**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 4TH JUNE 2018**

**AT 7.00 PM IN THE READING ROOMS**

**PRESENT:** Councillor J Eastwood (Chairman) Councillor K Bentley Councillor T Walker Councillor P Linford Councillor J Lund Councillor E Whitaker Councillor M Kelly Councillor J Fisher

 Councillor J Pratt

**APOLOGIES:** Councillor S Burwood Councillor A Wilson-Dodd

**IN ATTENDANCE**: Mrs P Walker (Parish Clerk).

Prior to the start of the meeting representatives from Middleton Recreation and Cricket Club answered questions which had been raised by members at the previous meeting and subsequent letter from the Clerk.

 **823 TO RECEIVE DECLARATIONS OF INTEREST (Code of Conduct 2012)**

1. **Pecuniary and Non- Pecuniary Interests**

 Councillor E Whitaker Agenda Item 10(d) Minute 831(d) Pecuniary

 Councillor J Fisher Agenda Items 7(a), 9(b) Minutes 828(a),830(b)Non-Pecunary

 **(b) Dispensations issued**

 None

**824 MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 14TH MAY 2018**

 Proposed by Cllr. Kelly seconded by Cllr. Lund and agreed by all that the minutes of the Annual

 General Meeting held on Monday 14th May 2018 (Enc. A) should be signed as a correct

 record.

**825 MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 14TH MAY 2018**

Proposed by Cllr Walker seconded by Cllr. Kelly and agreed by all that the minutes of the

 Annual Parish Meeting held on Monday 14th May 2018/ (Enc. B) should be signed as a correct

 record.

**826 MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 14th MAY 2018**

Proposed by Cllr. Kelly seconded by Cllr. Walker and agreed by all that the minutes

 of the meeting held on Monday 14th May 2018 (Enc. C) should be signed as a correct record.

 The new chairman Cllr Eastwood requested that thanks should be given to Cllr Bentley for all

 her hard work during her period as chair of the Council.

**827 WARD COUNCILLOR REPORT**

 None in attendance

 Ward councillor to be contacted regarding the progress of the investigation into the 8 houses on South Street and style of the windows on the former shop property on front street.

 **828 CORRESPONDENCES (REQUIRING DECISION/ACTION)**

 **(a)Middleton Recreation Club**

 **(i)Matters raised in letter**

 Following discussions with the Recreation club representative prior to the meeting the following matters were agreed**:-**

 Cllr. Kelly to coordinate with the Rec club to read the water meters.

 The paving slab to be repositioned under the gate

 Nick Bentley should be asked to put in a stile over the fence between the allotments and

 Rec Club.

 Prices to be obtained for strimming the corner area of the field and the pile of earth so that

 its actual size of is known before possible removal.

 **(ii) Grass cutting**

 Proposed by Cllr. Kelly, seconded by Cllr Walker and agreed by all that the contribution

 towards the grass cutting should be £1000, as previous year.

 **(b)Playarea Refurbishment**

 The playarea refurbishment expected to start on 9th July 2018, with a pre-start meeting on 29th June at 10.00. Cllrs. Walker and Kelly to attend.

 The clerk reported that the builder has just asked for a meeting prior to that to sort out the embankment slide as following a site survey the embankment slope is too gradual for the slide. Councillors agreed they would prefer that the land area is built up rather than a platform created at the top of the slide. Cllr Kelly to arrange meeting.

 Cllr Pratt to contact the school to see if they would be interested in participating in an opening event for the play area possible mid-september. Offer of a marquee has been received.

 **(c) A614**

 **(i) General condition, manhole covers, gullies etc**

 **The** condition of the main road through Middleton was raised. The clerk to contact highways about the matters raised.

  **(ii) Speeding vehicles**

 Further to a letter from a resident it was agreed to contact the Police and Crime

 Commissioner about the Pilot scheme, being operated in Northlincs with community

 volunteers to tackle speeding, expressing an interest in becoming involved if scheme is

 extended.

 **(d)Neighbourhood plan**

 Due to councillors having only recently received summary of questionnaires, discussions to take place at next meeting.

 **(e)Railway line footpath**

 The railway track is getting overgrown with vegetation agreed to set up a work party to clear

 the section of railway track from the Recreation club to Station Road on Saturday 7th July from 8.30 till 1.00 starting at the Recreation Club end. Volunteers to bring own equipment.

 Cllr. Whitaker to put up posters.Cllrs. Eastwood, Kelly and Fisher to attend.

 **(f)Telephone kiosk**

 The clerk had not received a reply from Kingdec Finishes about painting the kiosk and would

 follow up. The final use would initially be as a library with information about village history.

 **(g) Newsletter**

 Due to the Editor of the newsletter being unable to attend the meeting the format of the

 newsletter to be discussed at next meeting.

**(h) Representative to be appointed for Highways**

Councillor Burwood had expressed his willingness to continue as Highways Representative. Agreed by all.

 **(i)Bank mandate signatories**

 Agreed by all that Cllr Eastwood should be added to the signatories on the bank mandate.

 There will then be 4 signatories available 2 to sign.

 **(j) E-mail addresses**

 Cllr Fisher to continue looking into the use of the domain name for councillor’s e-mails.

 **(k) Middleton Relief in Need Charity**

Cllr. Bentley to continue looking into the future of the Charity.

1. **CORRESPONDENCES (for information)**
2. Letter from T Soanes and Son, councillors noted the content following their recent visit to

the factory site.

 **830 REPORTS**

**(a)Parish Clerk Report**

All the information to meet the Transparency code requirements has been put up on the village notice board and the website. Documents are available to view from4th June 2018.

The chairman informed the members that the clerk had recently handed in a letter of

 resignation.

 **(b)Allotment meeting**

 The Parish Council representatives had been shown by the allotment holder how the polytunnel

 had now been secured which appeared satisfactory. The allotment holder had apologised for

 the incident.

**(c)Town & Parish Council liaison group meeting report**

No councillor had been able to attend.

 **831 FINANCES**

 Proposed by Cllr. Walker, seconded by Cllr. Pratt and agreed by all that all the cheques listed

 on Appendix 1 (listed below) including the Payment to the Recreation Club should be paid.

 (a) P Walker (cheque no.102179)

 Clerk’s Salary and Expenses May

 Salary £320.28

 Backpay 6.28

 Cemetery 12.00

 Stamps 12x2nd 6.96

 £345.52

 (b)Harry Newlove (cheque no.102180)

 Newsletter May £8.00

 (c) Florence Brailsford (cheque no.102181)

 Newsletter May £8.00

 (d) Emma Mackay (cheque no.102182)

 Newsletter May £8.00

 (e) Horsley & Dawson (cheque no.102183)

 Printing June newsletter £125.00

 (f) Middleton Recreation Club (cheque no.102184) agreed Minute 828(a) £1000.00

 (g) BT (Direct debit)

 Internet access May 2018 (VAT £5.66) £33.99

 Total (VAT £ 5.66) £1528.51

**832 POLICE MATTERS**

None

**833 PLANNING (APPLICATION/S TO BE DISCUSSED)**

 Cllr. Eastwood proposed that at future meetings planning applications should be discussed before correspondence items. Agreed by all

 (i) Erection of a single storey extension to side for use as ancillary accommodation, erection of a single storey extension to rear following removal of existing extension and repositioning of vehicular access at 46 Station Road, Middleton on the Wolds East Riding of Yorkshire YO25 9UQ for Mrs S Haldenby.

 Application Type: Full Planning Permission

 Following discussions the Parish Council had no comments to make on the application.

**834 APPLICATIONS APPROVED/REJECTED BY ERYC**

None

**835** **DATE AND TIME OF NEXT MEETING**

Agreed by all that the next meeting would be held on Monday 2nd July 2018 at 7.00pm in the Reading Rooms.

The meeting closed at 9.20 pm.

Signed: Date:

 Chairman