**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 5th MARCH 2018**

**AT 7.00 PM IN THE READING ROOMS**

**PRESENT:** Councillor K Bentley (Chairman) Councillor J Eastwood Councillor T Walker Councillor J Pratt Councillor S Burwood Councillor P Linford Councillor J Lund Councillor A Wilson-Dodd Councillor J Fisher (From 7.31)

**APOLOGIES:** Councillor E Whitaker Councillor M Kelly

**IN ATTENDANCE** Mrs P Walker (Parish Clerk), Councillor P Pollard (ERYC)

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

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

Councillor J Fisher Agenda item 5b(i) Minute 793b(i) Pecuniary

Councillor A Wilson-Dodd Agenda Item 5b(i) Minute 793b(i) Pecuniary

Councillor J Fisher Agenda Item 5b(ii) Minute 793b(ii) Non- Pecuniary

 Councillor K Bentley Agenda Item 8(e) Minute 796 (e) Non-Pecuniary

 **(b) Dispensations issued**

 None

**791 MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 5th FEBRUARY 2018**

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

 of the meeting held on 5th February 2018 should be signed as a correct record.

**792 WARD** COUNCILLOR **REPORT**

The council expressed their concerns about the positioning of the tactile crossing outside

Pigeon Cote Farm despite responses from the Planning Department and the Council’s Engineers. What provision been made for disabled residents. Has a risk assessment been carried out by ERYC?

Councillors would like a visit from Highways to discuss a number of issues which would be discussed later in the meeting and set out in a letter.

 **793 CORRESPONDENCE (REQUIRING DECISION/ACTION)**

 **(a) Playareas**

 **(i) Grant Applications**

The grant from Tesco Bags of Help has been paid directly into the bank account.

The clerk reported that they had been awarded the full amount of grant requested from WREN. A meeting had been arranged with the contractor to finalise some of the materials for the playarea. Cllrs. Linford, Pratt and Walker to attend. As part of the grant agreement local publicity has to be undertaken. Cllr. Walker agreed to contact local paper when necessary. Cllr. Whitaker to be asked if she would help. Cllr Fisher agreed to take some before photos of the playarea.

**(ii) Landfill Communities Fund**

Agreed by all that the third-party funding should be paid to FCC Recycling (UK) Ltd to enable the WREN grant process to start.

**(iii) Annual inspection Reports**

 No further Councillor reviews had been completed.

 **(b) Allotments**

 **(i) Rent 2018/19**

Following discussions proposed by Cllr. Bentley that the rent should be increased by £2 to £32, no seconder, a further proposal by Cllr Eastwood, seconded by Cllr Walker and supported by the remainder of the councillors that the rent should remain at £30 for another year was carried.

 Cllrs Fisher and Wilson-Dodd took no part in the discussions or voting.

**(ii)Owl box**

Cllr Fisher reported he had nearly completed the owl box. Cllrs. Wilson-Dodd and Eastwood offered to help put up.

 **(c)Grass cutting 2018/19**

The clerk had received a quote from Walkers Landscapes to cut the grass for 2018/19. There was an increase on the previous year but an addition plot of land on Orchard Drive had been included which had been previously cut by a resident

Proposed by Cllr. Bentley seconded by Cllr. Eastwood and agreed by all that the quote should be accepted.

 **(d) Tour de Yorkshire 3rd May 2018**

Article to be put in newsletter encouraging residents along the route to decoratehouses and request any bikes for painting. Assistance to be offered again to the school. Cllr Pratt to speak to the school.

 **(e) Neighbourhood plan**

Request to complete the questionnaire to be put in the next newsletter again. Little response to date. Councillors encouraged to complete own questionnaire.

 **(f) Dog fouling**

Dog fouling continues to be an issue. Article put in last newsletter further article to be put in encouraging people if they see an incident to report it to a member of the Parish Council. The clerk had got some stencils and had contacted the Dog Warden to see what paint to use on the pavements. Cllr. Wilson-Dodd offered to do some stencilling around the village in areas where there is a problem

 **(g) Highways issues**

Cllr. Burwood reported that the letter was nearly completed. Agreed it should be prioritised into the most important issues that had not been raised before such as the remarking of the corner of South Street and Chapel Lane as well as HGV’s on Station Road and Speeding traffic. Copy of letter to clerk when completed.

 **(h) Electricity supply for village lights**

Proposed by Cllr Bentley and agreed by all that a payment of £10 should be made to Mr Rummens for the supply of electricity for the Xmas lights and general inconvenience. The Parish Council were very grateful for his assistance.

 **(i)Data protection changes**

Legislation is still not complete so no final guideline for Parish Council. Councillors were recommended to have a separate e-mail address for Parish Council business.

 **(j)Footpath from Greenfield Lane to Orchard Drive**

Quote received from Ashcourt.

The Bowls club to be asked about using the shavings currently piled in the car park.

No work to be agreed till the playarea completed.

 **(k)Railway line footpath**

Quote received for putting steps onto the railway embankment. Need to ensure comparing like for like with quote previously received.

 **(l)Telephone kiosk**

Cllr. Eastwood had still been unable to contact business in North Dalton.

 **(m)Bus service reductions**

Copy of the questionnaire has been received from the local action group. To be put in newsletter to obtain responses from Middleton residents. Additional copies to be printed.

**794 CORRESPONDENCE (for information)**

1. **NHS East Riding of Yorkshire: Changes to NHS Services**

Details of the changes to local hospital services were noted. Information to go in newsletter as well as on notice board.

**795 REPORTS**

**(a)Parish Clerk Report**

**(**i) A section of high viz jackets had bee bought for the litter picking group as well as additional ones for newsletter delivery personnel.

(ii)No response had been received from ERYC regarding the siting of the mobile library on Station Road.

(iii)Recreation club was hoping to have the water metres installed by the start of the next financial year. Tennis Club to be reminded to submit accounts with funding application.

(iv)Cllrs Bentley and Kelly booked on the Financial Responsibilities course on 26th March 2018 in Driffield.

(v)Village Hall Committee had reported who had keys for Office Room.

 (vi)Next quarry liaison group meeting on 22nd March 2018.

 (vii) Clerk to attend Clerk Training course on 21st March 2018 in Goole.

 (viii)An Emergency planning exercise organised by ERYC had been cancelled due to the

 recent severe weather conditions

**(b) Pig liaison group meeting**

Informative meeting Yorkwold Pigpro Ltd updating members on progress of construction, planning conditions, slurry spreading and expected delivery of first pigs.

**(c) Data protection Regulations training.**

 Informative training but as Data Protection bill still not finalised ERNLLCA will issue

 updates on their website. Not advised for the clerk to act as Data Protection officer so

 there may be a financial cost to the council to employ external organisation or person.

 **796 FINANCES**

Proposed by Cllr. Fisher, seconded by Cllr. Walker and agreed by all that all the cheques should be paid including items (f) & (g).

 (a) P Walker (cheque no.102152)

 Clerk’s Salary and Expenses February

 Salary £314.00

 Cemetery 12.00

 Hi-viz vest litter pickers (VAT £4.44) 26.64

 352.64

(b)Harry Newlove (cheque no.102153)

 Newsletter February £8.00

(c) Florence Brailsford (cheque no.102154)

 Newsletter February £8.00

 (d) Emma Mackay (cheque no.102155)

 Newsletter February £8.00

(e) Robin Hood Inn (cheque no.102156)

 Chairman’s Awards (VAT £16.67) £100.00

(f) FCC Recycling (UK) Ltd (cheque no.102157)

 Third Party Funding re: Playarea grant from WREN (Agreed minute 783(a(ii))) £3648.09

 (g) Mr G Rummens (cheque no.102158)

 Electricity supply for village lights (Agreed minute 783(h)) £10.00

 (h) BT (Direct debit)

 Internet access February 2018 (VAT £2.50) £15.00

Total (VAT£23.61) £4149.73

**797 POLICE MATTERS**

 None

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

(i) Erection of a pig finishing building at Farfields, Warter Road, Middleton on the Wolds, East Riding of Yorkshire YO25 9DA for JW and ES Ullyott.

Application type: Full Planning Permission

 Following discussion the Parish Council had the following comments to make:-

The Parish Council has concerns about the additional traffic the development will create on Station Road and Warter Road in Middleton. There is insufficient information about traffic movement and the council requires a full traffic management plan, including passing places on Warter Road before a decision can be reached.
Concerns have also been received by the council about the area to be spread with slurry. The council wonders if all the necessary permission have been sort regarding slurry spreading on the areas shown on the maps.

**799 APPLICATIONS APPROVED/REJECTED BY ERYC**

None.

**800** **DATE AND TIME OF NEXT MEETING**

Agreed by all that the next meeting would be held on Monday 9th April 2018 at 7.00pm in the Reading Rooms.

The meeting closed at 9.40 pm.

Signed: Date:

 Chairman