**Minutes to the meeting of Middleton-on-the-Wolds Parish Council held in**

**The Reading Rooms, Front Street, Middleton on the Wolds**

 **Monday 1st April 2019 at 7.00pm.**

**Present:** Cllr. J Eastwood (Chairman); Cllrs K Bentley; T Walker; S Burwood; J Lund;

 J Pratt; J. Fisher; A. Wilson-Dodd; N Jones; P Linford and Sandra Morrison (Clerk to the Parish)

**967.** Apologies: Cllrs M Kelly;

**968.** Declarations of Interest (Code of Conduct 2012)

1. Pecuniary: None
2. Non- Pecuniary Interests – Cllr Wilson Dodd Item 6 (iv) on the agenda, re: allotment 1

Cllr J Fisher Item 6 (iv) on the agenda re allotment 1 and 10 (c) re: rec club and bowl club; Cllr J Pratt item 6 (iii) on the agenda re felling of trees on Station Rd and item 10 (a) Transfer of the Reading Rooms

1. Dispensations issued – None

**969**. It was proposed by Cllr Walker and seconded by Cllr Wilson-Dodd that the Minutes of the Parish Council Meeting held on Monday 4th March 2019 be accepted as a true record. All agreed.

Meeting closed 7.15 to allow Sgt A Morris to participate in a discussion on speeding issues. Sgt Morris to liaise with Safer Roads Humber to draw up an action plan, for a trial period, to monitor traffic in various locations within the parish.

Meeting Reopened 7.32

**970.** Planning Applications - updates

* + 1. 19/00379/TCA. Applicant 9 , Pickering Park Middleton on the Wolds Sycamore T1-T6 reduce the limbs overhanging the village pond by 2-3 mtrs to alleviate weight and reduce risk of any potential failure, to crown thin by 10% T7 Ash - reduce the limbs overhanging the village pond by 2 mtrs to alleviate weight and reduce risk of any potential failure, to crown thin by 10%. Status Withdrawn. A complaint email has been received relating to this application. The issues were discussed and the clerk appointed to reply.
		2. 19/00441/TCA Applicant 37 Front Street YO25 9UA, Eucalyptus Tree fell due to height and close proximity to outbuilding. No objections
		3. 18/03136/PLF  11A Station Road Middleton on The Wolds East Riding of Yorkshire YO25 9UQ .Erection of two dwellings

This application has been referred to the Eastern Area Planning Sub Committee on the 8th April. Cllr Eastwood to attend if possible.

**971.**The Main Modifications to the Joint Minerals Local Plan consultation was discussed and passed to councillors for more consideration.

**972.** Correspondence for consideration and resolution

1. Beverley Rd (part) Chapel Lane South Street (part) are scheduled for surfacedressing this year. Clerk to clarify on possible road closures.
2. The Village Taskforce Walkabout will be done on the 4th July 2019. Cllr Wilson-Dodd and Cllr Pratt will attend.
3. Concerns have been raised and investigated regarding felling of trees to the rear of Station Rd. The matter is ongoing in liaison with ERYC and the Forestry Commission.
4. Concerns have been raised regarding the unauthorised erection of a greenhouse on allotment 1. The clerk has written to the allotment holder. Cllr Lund to visit the site.

**973.** It was proposed by Cllr Walker and seconded by Cllr Jones that new draft lease terms from ERYC relating to the disused railway line and action on replacement steps to embankment be accepted. All agreed

**974.** It was proposed by Cllr Eastwood and seconded by Cllr Jones that the quote provided by N Bentley to install steps using reclaimed railway sleepers, supported with angle iron, and incorporating a hand rail be accepted. All agreed

**975**. It was proposed by Cllr Kelly and seconded by Cllr Jones to increase payment for newsletter delivery to £10 per person, effective from April 2019. Agreed

**976. Finance**

* 1. The clerk is currently contracted for 30hrs per month, it was proposed by Cllr Walker and seconded by Cllr Pratt that this be increased to 35 hrs per month effective from 1st April 2019, and reviewed again in 6 months time. Passed
	2. It was proposed by Cllr Eastwood and seconded by Cllr Walker that the clerk be reimbursed for the additional hours that she has incurred during the 6mth period 1st September 18 – 28 February 2019. Passed
	3. It was proposed by Cllr Walker and seconded by Cllr Eastwood that the accounts to date being to the 31 March 2019 be approved. All agreed. Both accounts and bank reconciliation were signed off.
	4. It was proposed by Cllr Walker and seconded by Cllr Eastwood that the payment of accounts as per appendix 1 & 2 be approved, subject to amendment of the payment for newsletter deliveries as agreed. Passed

Meeting suspended 8.23pm to welcome Hamish & Diana Stewart – prospective Ward Councillors

Mr & Mrs Stewart are campaigning for election as Ward Councillors and are actively involved in various community projects and initiatives in their own parish. Areas of focus are parish transport and liaison with parish councils.

Meeting re-opened 8.38pm

**976. Finance**

* 1. The AGAR exemption certificate was approved and signed by the chair and RFO
	2. The council considered and agreed all the assertions, on AGAR section 1, which was signed off by the chair and witnessed by the RFO.

**977. Village updates and outstanding issues**

1. The transfer of the Reading Rooms to the Parish Council is still ongoing as waiting for written consent from The Charity Commission. Cllr Eastwood has received a quote for potential roof repairs, which varied severely from the original quote obtained by the RR committee. Third quote to be obtained in order to progress. Also need assessment on damp in various areas of the RR.
2. Cemetery Inspection, leaning memorial stones,
	* 1. It was proposed by Cllr Eastwood and seconded by Cllr Walker that the quote from Walkers Landscape for an ongoing maintenance programme for the cemetery grounds be accepted. Agreed
		2. It was proposed by Cllr Eastwood and seconded by Cllr Walker that the quote from Walkers Landscape for a remembrance garden be accepted. All agreed. Initial funding of a £1000 has been given from The Horace Taylor Trust.
		3. The clerk advised that the cemetery rules and fee structure need updating to ensure provision is made for the correct installation, and ongoing maintenance of memorial stones. Approved
3. Both the amended leases for the Recreation Club and Bowling Club are waiting for confirmation from the respective committees.
4. Tour de Yorkshire – funding of £225 has been obtained from ERYC for purchase of bunting. Cllrs Wilson-Dodd, Walker and Jones to erect bunting towards the end of April.
5. Compilation of the Community Plan is ongoing with the next step to be engagement with the younger people in the parish, with meetings towards the end of April. Finalisation and printing is likely to be towards the end of the year.
6. Cllr Eastwood has met with ERYC’s highways engineer and now has sketches of the proposal in advance of costings. Matter ongoing.

Meeting closed 9.30

Approved as a true record

Signed Date:

Chairman.