**Minutes to the extra ordinary meeting of Middleton-on-the-Wolds Parish Council held on Monday 25th January 2021 at 7.00pm, via remote access**

**In attendance:** Cllr M. Kelly (Acting Chair); Cllr J Eastwood ; Cllrs K Bentley; T Walker; P Roe; L Jones; A Wilson-Dodd; N Jones; J Fisher; D Carlin and Sandra Morrison (Clerk to the Parish)

**1295.** No Apologies were received, Cllr Pratt absent due to an interest

**1296.** To receive Declarations of Interest (Code of Conduct 2012)

(a) Pecuniary & Non- Pecuniary Interests

(b) Dispensations issued

**1297**. After some discussion it was proposed by Cllr Carlin and seconded by Cllr Wilson Dodd that a new Pit tenancy agreement should be drawn up to include the additional clauses of rent review, transfer of tenancy, tenants residency etc. Clerk to engage Clubleys to do the work.

**1298**. Following the valuation received by Clubleys it was agreed the amount of rent to be charged for each Pit tenancy be brought in line with the current valuations. Only one tenancy is affected by this and the clerk to write to the tenant once the new agreement has been approved, with the subsequent increase in rent to be phased in over a 3 year period.

**1299**. It was proposed by Cllr Fisher and seconded by Cllr Carlin that the Pit tenancy renewal date (1 September) be changed to 1st April? Passed

**1300.** It was further agreed to remind tenants that they need to provide a copy of their insurance when signing the lease, and that the Council require sight of this on a yearly basis.

**1301**. It was proposed by Cllr Kelly and agreed that the tenancy terms and rent payable for the allotments, Bowls Club, Recreation Club remain the same. Passed. And that the rent for the Reading Rooms be reviewed once the Covid pandemic is under control and things have returned to some form of normality. Passed. A copy of the insurance cover for each property/site, to be provided annually.

Signed as a true record.

Chairman Date