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

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

 **Monday 2nd March 2020 at 7.00pm.**

**Present:**  Cllr J Eastwood (Chair); Cllr M Kelly (Vice Chair) Cllrs K Bentley; T Walker; J Pratt; A Wilson-Dodd; Dave Carlin; and Sandra Morrison (Clerk to the Parish)

Guests: Cllr K Beaumont (Ward Councillor); One member of the public

**1045. Apologies –** Cllr Fisher; Cllr Lowsley; Cllr Jones

**1046. Declarations of Interest (Code of Conduct 2012) were received as follows**

1. Pecuniary – Cllr Walker agenda item 17; Cllr Pratt item 6 on the agenda
2. Non- Pecuniary Cllr A Wilson-Dodd agenda item 15

(b) Dispensations issued - none

.

**1047**. It was proposed by Cllr Walker and seconded by Cllr Kelly that the minutes of the Parish Council Meeting held on Monday 3rd February 2020 be accepted as a true record. Passed

**Meeting closed** to welcome a resident who wished to speak about the issues with the footpath and traffic concerns along Beverley Road. Information is to be passed to the parish clerk for liaison with Cllr Beaumont who will then pursue with East Riding Highways and other departments. Concerns also to be raised with Graham Stuart MP.

**Meeting reopened**

**1048. ERYC/ Residents**

1. Issues with parking and traffic on Station Road and Pickering Park were discussed and information and emails etc are to be copied to Cllr Beaumont
2. Issues with parking and driving over soft verges (following complaint from a resident), were discussed. Situation to be monitored and repairs to be assessed once the verges dry out.
3. The work and tree felling on the disused railway embankment was discussed and further tidying of the site is to be done later this week.
4. A resident’s letter re Beverley Road grass verge and absence of footpath was discussed and action agreed.

**1049. Correspondence for consideration, circulation and review**

* + 1. Cllr Wilson-Dodd and the clerk to attend the ERNLCCA Social Media- Engaging your Community workshop
		2. ERNLLCA February Newsletter was circulated for discussion.

**1050.** A letter has been received re purchasing of Mill Field Pit. Cllr Pratt has declared an interest in this item and left the meeting. It was agreed that various options should be considered, and the clerk is to seek guidance and advise from ERNLLCA. Clerk to respond to tenant.

**1051.** Responses to ER Communication Review and Parish Charter were requested from Councillors by 15/3 for clerk to collate

**1052**. It was agreed not to respond to Hornsea Project Four Consultation as this was outside our area.

**1053.** Clerk to respond to letter from ERYC re cold calling co-ordinator.

**1054**. It was proposed by Cllr Kelly and seconded by Cllr Carlin that Cllr Wilson Dodd be elected as theallotment co-ordinator. Passed

**1055**. Saturday the 25th April was agreed for an open day to promote Community Plan, Reading Rooms and PC.

**1056**. Tender requirements for ground maintenance contracts were agreed. Clerk to draw up and issue

**1057**. The revised Village Welcome Packs was approved. A small number of copies to be printed and made available. Notices to be displayed on boards and web site, advising of availability

**1058.**The draft Community Plan is to be reissued to everyone for comments and action plan to Cllr Jones by the 9th March

**1059.**The notice board and fence around the pond area, have now been repaired. The damaged fence and fallen tree adjacent to Greenfield Lane are still to be addressed as bushes need removing. Clerk and chair to progress.

**1060.** Cllr Eastwood has seen tenant of allotment 1 and resolved the issues on the greenhouses. It was agreed that the Clerk would update the tenancy agreement, and Cllr Eastwood would progress on repairs to allotments fencing

**1061**. A subcommittee made up of Cllr Wilson Dodd, Fisher, Carlin and Walker agreed to do minor repairs and maintenance, to the Orchard Drive play area on Saturday 4th April, with consideration of the inspection reports. It was agreed that the clerk would look for funding for the regeneration of the existing play equipment at the rec club.

**1062. Reading Rooms**

It was agreed to pursue funding streams for the purchase of a wireless projector and screen together with tables and chairs, plus electrical work. Clerk to arrange meeting with Dominic Rhodes re potential new uses for the rooms

**1063.Finance**

1. It was proposed by Cllr Kelly and seconded by Cllr Wilson Dodd that the accounts to date**,** andappendix 1 & 2 be approved. Passed.

**1064. Planning Application 20/00471/PLF** heard at the discretion of the chairman to save time and cost of an extra ordinary meeting.

Proposal: Erection of a single storey office building (following removal of a portacabin office) with improvements to access drive and installation of a new bio-disc drainage unit)

Location: Wold Dyke Farm, Market Weighton Road, Middleton on the Wolds, YO25 9DD

Applicant: T Soanes & Sin Farming

Application Type: Full Planning Permission

After consideration of the plans and relative information it was proposed by Cllr Kelly and seconded by Cllr Walker that no objections be raised to this application. Passed.

Meeting closed 9.30pm

Agreed as a true record

Signed

Chairman Date: