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

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

 **Monday 3rd February 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; N Jones; J Fisher; A Lowsley and Sandra Morrison (Clerk to the Parish)

**1021. To receive Apologies –** Cllr Lund

**1022. Declarations of Interest (Code of Conduct 2012) were received as follows**

1. Pecuniary – Cllr Walker agenda item 17
2. Non- Pecuniary Cllr A Wilson-Dodd and J Fisher agenda item 14

(b) Dispensations issued - none

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**1023**. It was proposed by Cllr Wilson-Dodd and seconded by Cllr Pratt that the minutes of the Parish Council Meeting held on Monday 6th January 2020 be accepted as a true record. Passed

**1024.** It was agreed that the village logo ad be run in the messenger again this month, and Cllr Carlin to draft posters for display in the notice boards.

**1025.** It is with regret that the Council have received and accepted the termination notice of Cllr Julia Lund. The Council wish to express their sincere thanks for the hard work and commitment that Cllr Lund has shown over the last 4 years.

**1026.** A request has been received for an extra inscription on the headstone on plot 8 at the cemetery. Approved

**1027. ERYC**.

1. Planning enforcement issues re building work along South St are still being discussed
2. The clerk advised that she had discussed issues with parking and traffic along Station Road and Pickering Park. accident 23/01 log no 1292684 refers, with the highways engineer at ER. The area concerned is to be inspected with a view to putting in additional line markings.
3. Work is in progress by sub-contractors to ER to fell 5 ash trees along the disused railway embankment that have become a danger to neighbouring properties. The work has caused some destruction to the path along the embankment and to smaller established trees and shrubs. Discussions have been held with the subcontractors and ER. Work is to be monitored to ensure no further damage is caused to either trees or wildlife habitat. Replacement trees are to be planted where appropriate.

**1028. Correspondence for consideration, circulation and review**

* + 1. Community Transport Volunteers are required for the HART service. Notices to be placed in the newsletter and on notice boards
		2. Funding is available for feasibility studies for renewable energy. Possibilities are solar panels or air source heat pumps on community buildings. To be discussed again at future meetings.
		3. The ERNLLCA January Newsletter was circulated and it was agreed that the clerk would attend the ‘Play’ training day.

**1029.Planning applications 20/00009/PLF** for erection of an agricultural building (retrospective) and erection of extension to building was considered.

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| Location: Grange Farm Warter Road Middleton On the Wolds East Riding Of Yorkshire YO25 9DA Applicant: D M & J E Johnson Application type: Full Planning Permission.No objections were raised.**Planning application 20/00216/PLF** was deferred until next meeting as still awaiting official notification Location: Crown Terrace. Middleton on the Wolds |

**1030.** The updated Village Welcome Packs (subject to GDPR returns) was considered and further amendments were suggestedbefore being made available

**1031.**The first draft of the Community Plan has now been completed. Comments and input have now been requested from the Council to finalise an action plan that we can own and implement as a working tool.

**1032.**The Complaints Handling Procedure and Publication Scheme had been previously circulated to all councillors and were unanimously approved**.**

**1033.**A further application for trees from Woodland Trust, was approved. Cllr Wilson Dodd has advised grid references and types of saplings required.

**1034.**It was proposed by Cllr Fisher and seconded by Cllr Eastwood that the playground survey would be printed, as a pull-out supplement, with the next Middleton Messenger, as this is the most cost effective option. Passed

**1035**. It was agreed that the collection dates of the playground survey be 20th,21st and 22nd March. Cllr Kelly to allocate areas for each volunteer collecting the surveys. Cllr Carlin to collate information once all surveys are in.

**1036.** Maintenance to village pump, notice board and fence around the pond area is in hand

**1037.** The updating of the Emergency Plan was dealt with at a separate meeting. Information to be passed to the clerk

**1038.** Cllr Eastwood to review and inspect the allotments, with the tenant, prior to any further action being taken.

**1039**. It was proposed by Cllr Fisher and seconded by Cllr Walker that the maintenance work and grass cutting at both the cemetery and other areas in the village be put out to tender once the existing contracts have expired. Passed. Confirmation that Beverley Road will be included in the ER grass cutting programme to be confirmed.

**1040**. Cllr Bentley advised that there were overhanging trees in the cemetery. This was noted but no action to be taken at present.

**1041. Reading Rooms**

Matters arising following meeting 21/01/02

Games night planned 18th March

Thumb lock for side door emergency exit budget of £50 agreed. Cllr Wilson Dodd progressing.

Sanding of floor £250 agreed. Cllr Eastwood to progress

Clerk to look for funding for upgrading of lights and heating system

Next meeting 25.02.20

**1042.Finance**

1. It was proposed by Cllr Fisher and seconded by Cllr Kelly that the accounts to date along with payment of accounts as per appendix 1 & 2 beapproved. Passed

Signed as a true record Date:.

Chairman