**Minutes to the Meeting of Middleton on the Wolds Parish Council held on Monday the 3rd May 2021 via remote access directly after the Annual Meeting**

**Present: Councillor Mike Kelly (Chairman); Cllrs J Eastwood; K Bentley; John Fisher; Nick Jones; Linda Jones; Peter Roe; Tina Walker; June Pratt and Sandra Morrison (Clerk to the Parish)**

**Guests: 1 member of the public**

**1378.** Apologies were received from Cllr Wilson-Dodd

**1379.To receive Declarations of Interest (Code of Conduct 2012)**

1. Pecuniary - none
2. Non- Pecuniary Interests - Cllr Fisher agenda item 6 (a) and (d) Rec Club and Embankment Group; agenda item 9 allotments: Cllr L Jones agenda item 6 (d) Embankment Group
3. Dispensations issued – none

**1380**. It was proposed by Cllr L Jones and seconded by Cllr T Walker that the minutes of the Parish Council meeting held on Monday 12th April 2021be accepted as a true record. Passed.

**1381.**Cllr Walker reported that she and Cllr N Jones had a positive 2.5 hr site visit on the 19 April 2021 with a member of the traffic management team from ERYC. A list of proposals for improvement to signage and road markings has now been submitted from ERYC and the council are to progress

**1382.**There were no further updates on unauthorised tree works and felling within the conservation area – clerk and Ward Cllr Beaumont to pursue with ERYC

**1383.Matters arising from the minutes**

* 1. It was agreed at the last meeting that a dog poo bag dispenser would be purchased for installation at the rec club to try and reduce the amount of dog faeces contaminating the field. Agreement is to be sort from the Rec Club committee before purchase and installation. Concerns have been raised about dogs being exercised off the lead, as the current PSPO does not cover the rec club.
  2. A presentation was given on the SEGL2 project which will affect the parish during construction. The presentation was found to be very interesting and to be made available on line. Potential community funding will be available.
  3. A positive meeting with various stakeholders was held to discuss the rec club playground refurbishment project. Concern was raised from the cricket club about potential damage to the outfield, and it was agreed that the contractors would make good any such damage, at their own expense and the PC would reimburse any fines that the club incur from the league. Prior to the start of the work, the access site to be inspected and hedging/trees to be trimmed if required.
  4. Cllr L Jones has made contact with various residents regarding joining the Railway Embankment Group. The unauthorised tree planting is a concern as many trees are too close together and of an inappropriate and even illegal species for the site. Further action needs to be taken.
  5. The repairs to fencing at Orchard Drive and steps on the Railway Embankment has now been done.

**1384.Correspondence for consideration and response**

1. NALC chief executive’s bulletin dated 20.04.2021 was circulated. No comments
2. Parish Town News Release April issue was circulated. No comments
3. Email regarding repairs to cemetery bench was circulated, no objection and appreciation and thanks to the resident for undertaking the repairs was given.

**1385. Finance**

It was proposed by Cllr L Jones and seconded by Cllr T Walker that the accounts to date be approved. Passed

**1386**.Repairs to leaking water meter at the allotments were approved. Cllr A Wilson-Dodd to progress.

**1387.**Small amendments to Goodmanham Road Pit agreement and also tenant’s confirmation for her daughter to have grazing rights were approved. Clerk to progress

**1388**.Clerk’s annual review was discussed and pay scale agreed

**1389.** It was proposed by CllrKelly and seconded by Cllr N Jones that payment of the financial transactions as per schedule 1 and 2 be approved. Passed

Meeting closed 9.00pm

Agreed as a true record

Signed Date:

Chair