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

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

 **Monday 4th November 2019 at 7.00pm.**

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

**Guests:** Ward Cllr P Greenwood

**1066. Apologies –** Cllrs M Kelly; N Jones; J Fisher

**1067. Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary – Cllr J Pratt Item 11/12f on the agenda Pit review; Cllr Walker Item 9 and 12 on the agenda Reading Rooms

(b) Non- Pecuniary Interests - Cllr Fisher Item 11 (c) on the agenda - (the Recreation Club) (b) Dispensations issued – none

**1068**. It was proposed by Cllr Lund and seconded by Cllr Carlin, that the minutes of the Parish Council Meeting held on Monday 7th October 2019 be accepted as a true record. All agreed.

**1069. ERYC**.

1. Various issues with drains and flooding in the village and the response from ERYC were discussed. Still an issue with flooding at the corner of Station Road and a blocked drain outside the reading rooms. Situation to be monitored.
2. The issues with traffic along Front Street and Station Road were again discussed. Cllr Greenwood to check with planning re additional parking areas around the school. Cllr Walker to forward photos of wide loads obstructing the flow of traffic along Front Street, for clerk to forward to ER

**1070.** Following the receipt of a letter from Graham Stuart M.P, it was agreed that the clerk should respond and site traffic issues within the parish.

**1071.** It was proposed by Cllr Eastwood and seconded by Cllr Pratt that the Council adopt the amended and updated East Riding of Yorkshire Council Code of Conduct. Passed

**1072. Correspondence for consideration and resolution**

* + 1. To consider further any suggestions for VE Day 75 celebrations – deferred until next meeting
		2. No one available to attend the interactive workshop on 11th November for development of the National Data Strategy, as a working day. Clerk to ask for minutes/notes for distribution.

**1073.** Following a response from ER, Front St cannot be included in any Community Speed Watch Group programme. However, it was agreed that the clerk should progress enquiries with the community co-ordinator and join forces with neighbouring N Dalton parish**.**

**1074. Reading Rooms**

Minutes to the committee meeting 29/10/19 attached.

Community pay back team have now started on the redecorating of the rooms.

Christmas lights agreed to be erected prior to switch on – 6th December.

Key holder contact list to be displayed in outside notice board.

Cllr Wilson-Dodd to take on responsibility of emptying bins

Issue raised about heating settings, to look at alterative automations, meanwhile heating to be turned off when rooms not is use.

**1075**. It was agreed that a meeting would be arranged if possible, with members of the PCC to discuss maintenance of the cemetery and lychgate. Clerk to action

**1076.**Clause 6 (d) ofThe PIT rental agreements states that ‘this agreement can be reviewed by either side, after a period of three years.’ Rent increases of 5% were levied in 2016 valid for a period of 5yrs. It was agreed that this would be reviewed again in 2021.

**1077**. Permission was sort from the licensee of Mill Field Pit to the erection of fencing inside the boundary hedge. Permission granted.

**1078**. It was proposed by Cr Walker and seconded by Cllr Pratt that the accounts to date be approved. Agreed, and

1. The outstanding payment relating to work done at the cemetery be approved - agreed
2. A donation under section 137 to Driffield School re twilight bus £225 - agreed
3. Payment of accounts as per appendix 1 & 2 agreed

**1079**. It was proposed by Cllr Wilson-Dodd and seconded by Cllr Eastwood that the quote of £150 for pruning around pond and village green, be accepted on a rolling contract, reviewable after 3 yrs. Passed

**1079.** The draft budget requirements for Financial Year 2020/21 including review of pit rentals, was discussed to be reviewed again in December

**1080.** Cllr Eastwood to process repairs on damaged fencing at Orchard Drive play area and Greenfield Lane

**1081.** An exchange of land adjacent to the rec club playfields has been verbally agreed. It was proposed by Cllr Carlin and seconded by Cllr Walker that Cllr Eastwood should continue to progress to obtaining a valuation of both pieces of land and further to a legal contract being drawn up. Estimated cost £600. Approved and agreed

**1082. Village updates and outstanding issues**

1. Cllr Eastwood to obtain a firm quote from estimate providers on the resurfacing of the footpath leading to the Orchard Drive playarea. It was proposed by Cllr Carlin and seconded by Cllr Eastwood that subject the quote being in line with estimate already received work could go ahead. Passed
2. The clerk has been in touch with ERYC grass cutting services and the verge along Beverley Rd has now been cut and is suitable for pedestrians. Clerk to ask for confirmation that cutting will be included in the summer schedule.

Agreed as a true record

Signed Date:.

Chairman