**MIDDLETON-ON-THE-WOLDS PARISH COUNCIL**

The **Annual Meeting of Middleton on the Wolds Parish Council** will be held in the ***Reading Rooms at***

***7 Front Street, Middleton on the Wolds on Monday 13th May 2019 at 7.00pm.***

**An ordinary meeting of the Parish Council will directly follow the Annual Meeting.**

The Business for the Meetings to be transacted is shown below:

**A G E N D A**

**Annual Meeting**

1. **To received apologies**
2. **Election of Chairman**
3. **To received Chairman’s declaration of Acceptance of Office**
4. **Election of Vice Chairman**
5. **To receive delivery of Acceptance of Office Forms from all councillors**
6. **To receive delivery of Declaration of Interests Forms from All Councillors**
7. **Approval and review of delegation of sub committees and appointment of officers**
8. **To elect 2 councillors to represent this council at ERNLLCA district committee meetings**
9. **Review of Year end Accounts** 
   1. **Village Hall & Reading Rooms**
   2. **Recreation Club**
10. **Review of Inventory of Land and assets**
11. **To agree and witness signing off of revised leases for The Recreation Club and The Bowling Club**

Signed

Sandra Morrison

Clerk to the Parish Date 07.05.19

***Middleton on the Wolds Parish Council Ordinary Meeting 13th May 2019***

A **Meeting of Middleton on the Wolds Parish Council** is to be held in the ***Reading Rooms at 7 Front Street, Middleton on the Wolds on Monday 13th May 2019 directly following the Annual Meeting which commences at 7.00pm***

The Business for the Meeting to be transacted is shown below:

1. **To receive Apologies**
2. **To receive Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary & Non- Pecuniary Interests

(b) Dispensations issued

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1. **To confirm as a true record Minutes of the Parish Council Meetings held on Monday**

1st April 2019 and the 8th April 2019 (Extra ordinary meeting)

1. **Planning Applications - updates**
   * 1. 19/00657/PLF Applicant: Horn Hill Poultry Farm, Middleton Road, Kilnwick. Erection of an agricultural building to house a straw burning biomass boiler. Approved
     2. 19/00656/PLF Applicant: Horn Hill Poultry Farm, Middleton Road, Kilnwick. Erection of an agricultural building to store straw. Approved
     3. 19/00635/VAR Applicant: Mr & Mrs Soanes Kipling House Farm. Variation of condition 6 to allow installation of ‘off white’ grain effect UPVC windows. Application Withdrawn
     4. 19/00572/PLF Applicant: J W & E S Ullyott Lund Rd , Erection of an above ground slurry tank. Application Withdrawn
2. **Correspondence for consideration and review**
   1. Beswick Parish Council yearly newsletter for circulation and discussion
   2. ERNLLCA April Newsletter for discussion and to agree purchase of Being a Good Councillor 2019 when available
   3. To discuss invitation to submit a resolution for consideration at the ERNLLCA AGM
   4. To discuss and consider the potential of VE Day 75 events
   5. To consider invitation to accredited Chairmanship development event
3. **Finance**
   * 1. **To approve accounts to date**
     2. **To approve payment of Appendix 1 & 2**
     3. **To consider and review internal audit report**
     4. **To review and agree assertion statement for AGAR form**
4. **Cemetery updates**
   * 1. The memorial rose garden area in the cremated remains section has now been completed
     2. To consider complaints relating to the relevelling and infill of sunken areas within the cemetery
     3. To agree to cemetery inspection by ERYC
     4. To agree to posting notices of inspection of memorial stones
     5. To agree to request for adoption and the placing of a memorial/remembrance plaque on the new bench, plus 3 additional rose bushes in the garden area.
     6. To agree to publishing of booklet with cemetery rules and associated paperwork (proof of ownership etc)
5. **To discuss options on various footpaths in the village and quote from Team Spors and Play**
6. **To discuss and agree further action on proposals for new/refurbishment of play areas at the recreation Ground and formation of a sub committee**
7. **To discuss and resolve late delivery of newsletters. Update on advertising space and overall costs.**
8. **Village updates and outstanding issues**
9. Update on allotment 1 relating to issues on unauthorised greenhouse.
10. Update on Tour de Yorkshire and approve final costs
11. Update of Community Plan and to discuss proposed costings
12. Update on Reading Rooms and proposed repairs to roof, damp issues and painting

Signed

Sandra Morrison

Clerk to the Parish Date 07.05.19