# Minutes to the Meeting of Middleton-On-The-Wolds Parish Council

**held on Monday 9th January 2023 at 7.00pm at the Village Hall,**

**Station Road, Middleton on the Wolds**

**Present: Cllr Mike Kelly (Chairman); Cllr L Jones (Vice Chair); Cllrs N Jones; P Roe; T Walker; V Windsor; K Bentley; J Fisher and Sandra Morrison (Parish Clerk)**

1. **Members of the public and 1 representative of the Green Group**

**1673.** Apologies were received from Ward Cllr Beaumont

**1674.** There were no Declarations of Interest (Code of Conduct 2012) received

1. Pecuniary -none
2. Non- Pecuniary Interests - none

(b) Dispensations issued - none

**1675.** It was proposed by Cllr N Jones and seconded by Cllr T Walker that the minutesof the Parish Council meeting held on Monday 5th December 2022 be accepted as a true record, subject to the amendment of ref. 1664 (ii) Following a report from ERYC that cyclists were using the embankment it was agreed that the exit route down to Warter Road be closed by either planting, or a small amount of fencing being changed to:- *Following a report from ERYC “that children with cycles have been known to ride down the steep access through the woodland off the top of the West Embankment, near to the steps up from Warter Road, which brings them out onto a public footpath and immediately adjacent to public highway.  The activity needs to be discouraged for fear of a serious accident.  The terms of the permissive footpath along the embankment do not allow for use by cycles.” This route is therefore to be closed off by means of either planting or a small amount of fencing.* Resolved

**1676. ERYC Matters – Ward Councillors Report**

As no ward Councillors were present the clerk advised on:

1.Tactile crossing at Pigeon Cote Farm – Planning enforcement have advised that the Condition 3 of 17/01947/PLF has been met and that this matter is now to be taken up with highways.

2.ERYC traffic management plan update has now been received, and discussed, and clerk to respond.

**1677.** 7.16pm the meeting was opened to the floor for residents who wish to address the Council. No response.

**1678. Matters arising**

* 1. The repositioning of the gate at Beacon Park to be completed later this month.
	2. The memorial bench gifted to the village from Soanes has been installed on Beacon Park.
	3. The second village shield has now been delivered and will be installed on the village green subject to planning consent.
	4. The template for the ID badges for councillors has now been finalised. Cllr Roe to do a trial run before rolling out to the rest of the Council.
	5. The fencing repairs at the recreation ground are in hand.
	6. The dogs on leads signage is awaiting approval from the Rec Club Committee.
	7. The new fencing at the end of the embankment is in hand.
	8. Clerk to arrange a meeting with Humber Forest re proposed hedging around new play area.

**1679. Correspondence for consideration and response**

1. Email from ERNLLCA re the Local Government Finance Settlement and the 2023 elections was circulated
2. Funding News for new youth projects was circulated and passed to the residents present
3. ERNLLCA December newsletter, was circulated and training schedules for 2023 were noted.
4. The clerk has received a request to erect a memorial stone in the cremated section of the cemetery in respect of the late Ian Douglas Lavender. It was proposed from Cllr Walker and seconded by Cllr L jones, that the application be approved. Resolved.
5. The clerk advised that an invitation has been received from ERYC to attend a Communities and Environment Event at Withernsea on the 28th Feb 2023.
6. Information on funding now available under the Jubilee fund for village halls was passed to Cllr L Jones.

**1680. Finance**

1. It was proposed by Cllr L Jones and seconded by Cllr P Roe to approve the accounts and bank reconciliations to date. Resolved
2. It was proposed by Cllr Walker and seconded by Cllr Windsor to approve payment of accounts as per schedules 1 and 2. Resolved
3. It was proposed by Cllr Roe and seconded by Cllr Fisher to approve payment of the insurance renewal premium of £661.76. Resolved
4. It was proposed by Cllr Kelly and seconded by Cllr N Jones to accept the various quotes for fence repairs at the recreation ground, embankment and pond from N Bentley. Resolved. It was further resolved that the fence at the pond should be replaced in it’s entirety and that the electrical cabling attached to the fence will be removed prior to the work being done.
5. It was proposed by Cllr Walker and seconded by Cllr Fisher that a hamper be ordered as a thankyou gift to the local residents who have supplied power for the Christmas lights. Resolved.
6. To discuss and approve quotes on grounds work including hedge cutting and also for maintenance of the grass at the recreation ground, deferred to the next meeting to allow time for more tenders.

**1681. Reading Rooms**

1. The engagement of professional services to have the premises registered with The Land Registry still to be agreed
2. The relocation of the defibrillator work to be done w/c 9th Jan, clerk to pursue.
3. The joinery work to commence end of Jan weather permitting
4. Discussions were held regarding improvements to the premises covering insulation of the building and installation/upgrade of heating system and application for funding. Clerk to pursue.

**1682.Pond**

To agree to new signage re feeding of ducks deferred to next meeting

**Meeting closed 8.26pm**

**Agreed as a true record**

**Signed**

**Chairman Date**

Signed SMorrison Date: 03.01.2023

Sandra Morrison - Clerk