# MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

**A meeting of the above Council will be held Monday 5th June 2023 at 7.00pm, at Middleton on the Wolds Village Hall, Station Road, Middleton on the Wolds**

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

Please advise non attendance

Business to be discussed and agreed as below

**A G E N D A**

1. **To receive Apologies**
2. **To receive Declarations of Interest (Code of Conduct 2012)**
3. Pecuniary
4. Non- Pecuniary Interests

(b) Dispensations issued

1. **To confirm as a true record Minutes** of the Parish Council meetings held on the 15th May 2023
2. **ERYC Matters – Ward Councillors Report**
3. ERYC traffic management plan update on outstanding issues, signs, lining, Station Rd footpath, loose manhole cover on Front Street
4. **Open Forum for residents who wish to address the Council**
5. **To co-opt new councillor**
6. **Matters arising**
	1. Update on planning application and village shield installation
	2. Update on installation public access gates in Beacon Park
	3. Update of fence repair at small play area, and Embankment steps
	4. Update on rabbit issues at the recreation ground
7. **Correspondence for consideration and response**
	1. Email from ERNLLCA re Playground Inspection Training
	2. Correspondence form local resident re establishing an Armed Forces and Veterans Breakfast Club
	3. ERNLLCA email re Conference and AGM 15.09.2023
	4. Email re Safeguarding Week and free online training webinars
8. **Finance**
9. To approve accounts and bank reconciliations to date
10. To approve payment of accounts as per schedules 1 and 2
11. To received Internal Auditors Report
12. To agree AGAR Annual Governance Statement
13. To agree AGAR Accounting Statement
14. To approve variance report
15. To discuss and agree to update of Emergency Plan
16. To discuss and agree new co-ordinator for Speedwatch Group
17. To discuss and agree new guardian for defibrillator
18. Reading Rooms update and repair and renovation work

Signed SMorrison Date: 30.05.2023

Sandra Morrison - Clerk