

### MIDDLETON PARISH COUNCIL

# MINUTES OF A MEETING HELD AT THE RECREATION ROOM CHURCH LANE MIDDLETON

# Date 13/8/2020 – Meeting (3) 2020/21 including annual meeting

#### **Present Councillors**

Gill Keegan Chair (GK) Chair Graham Smith (GS) Peter Rotherham (PR) Vice chair James Beamish (JB) Pete Rawlins Vice Chair (PRw)

1. Apologies (due to restrictions on numbers allowed to attend)

Andy Jenns County Councillor (AJ)
Shelly Lebrun Borough Councillor (SL)
Mark Simpson Borough Councillor

**Clerk in Attendance Tony Harris (TH)** 

Public in attendance

None.

Cllr. Keegan welcomed everyone to our meeting and confirmed that the meeting was being conducted, in accordance with the Covid-19 risk assessment guidelines produced by the Clerk and approved by all councillors. Councillors also continued to be updated by MPC WhatsApp on all local events and happenings.

2. Police Surgery

None

3. Declarations of Pecuniary or other interests.

None

4. Minutes of the Parish Council meetings held on 25/6/2020

The previous minutes were duly signed Chairman Cllr Keegan

- 5. Matters Arising
- a. Coppice lane Junction signage has fallen down Clerk to notify WCC highways.
- b. Clerk is working on the new web site which needs to be implemented no later than  $22^{nd}$  September due to new accessibility laws coming into force. Most software bugs have been corrected but there is still an issue with resizing of some images however it



- was agreed to go live and make changes as soon as a fix is available.
- c. Cllr. To look at ramblers rest as BT have now cut down the tree that had fallen on to the line. Clerk to work with local residents to come up with some suggested options. Clerk advised that any trees that might be a safety concerned need to be dealt with as the council could be liable for any issues arising from a fallen tree.
- d. Due to work suggested by the Play area inspection team yet more remedial work needs to be carried out this includes addition of more forest bark and also stabilisation work on both the swing and central climbing frame, no exact timeframe was given by the site inspection team but realistically work needs to be carried out within the next 3 to 6 months. Clerk to investigate and report back.
- e. New flower tubs have arrived Clerk to identify sponsors in Hill Lane who will look after them in terms of watering.
- f. A quote of £780 was received for the design and manufacture of new handrails for the bandstand which followed the memorial theme. Cllrs. Unanimously agreed to proceed based on this quote.
- g. It was unanimously agreed to purchase a shred and spare battery at a cost of approx. £900 as the equipment so far purchased had made a really significant impact on MPC's ability to keep the T15 path open.
- h. It was agreed to cut the Village green hedge and to reduce the height to four feet at the three points where trees have been planted to make maintenance easier and less costly

Ref	What	Who	When
N1	Clerk to prepare a report on remedial work needed in the play area	Clerk	September
N2	Clerk to report on web site status at next meeting	Clerk	September
N3	Clerk to action new hand rails for the Village bandstand based on the quote of £780 received.	Clerk	August
N4	Clerk to find sponsors in Hill Lane for new tubs	Clerk	September
N5	Clerk to chase up NALC on financial support for Village Hall question	Clerk	September
N6	Look into door repair on library phone box using metal kicker plate	Cllr. Rotherham	September
N7	Clerk to look into Parish owned tree survey	Clerk	October
N8	Weeds growing in garage church lane area	Clerk	September

#### PENDING / ONGOING ACTIONS

Ref	What	Who	When
P1	Clerk to prepare plans for some basic repairs to the Bus	Clerk	September
	shelter with a materials budget of £200 to improve the		
	look while more detailed plans are considered		
<b>P2</b>	Agreed plan to install turf under Witches hat as little used	Clerk	October
	and this is a more cost effective solution		
P3	Chase WCC highways on Coppice lane proposals	Clerk	September



P4	T15 needs a further Autumn cut	Clerk	July
P5	Hedge cutting has not been completed rescheduled.	Cllr PRw	September
<b>P7</b>	Awaiting WCC highways report on Coppice lane works.	Clerk	August
	To chase		_
P8	The glass in the door of the Library is a separate unit so	Clerk	September
	we need to look at someone who can add the door frame		
	to the glass and fit SEE N6		
<b>P9</b>	Grit bin ordered before winter	Clerk	October

### **CLOSED ACTIONS**

Ref	What	When
C1	(K1) Web site live	

# **KEY FINANCIAL PROJECTS**

Ref	What	Who	When
K1	WEBSITE	Cllr. GK	September
	Clerk is liaising with TEECH on a new WCAG 2.1	Clerk	
	compliant		
	Site costs are as follows		
	<ol> <li>12x£10 monthly running charge in line with current payments +VAT</li> </ol>		
	2) 3 day migration £220 at £660 +VAT		
	3) £5.99 domain name transfer		
	So less than a £1000		
	Based on current estimates Based on these figures it was		
	unanimously agreed to proceed		
	SITE NOW LIVE 8 <sup>TH</sup> SEPTEMBER 2020		
<b>K2</b>	BUS SHELTER	Clerk	September
	£200 budget agreed for cosmetic repairs		
K3	DITCH WORK	Cllr.	March
	Work stopped to due to escalating costs	Rawlins	
K5	CEF GRANT	Clerk	December
	Main project is now a large grant for village Hall		
<b>K6</b>	MACHINERY FOR MAINTENANCE OF PATHS	Clerk	March
	The T15 path is almost at the point of being impassable and		
	basic brush cutters take to long and are ineffective a Budget		
	of between £2k and £2.5k was unanimously agreed to and		
	the Clerk and Cllr.Beamish will research and purchase the		
	equipment needed to carry out the work		
K7	GARAGES (Church Lane)	Clerk	November
	NWBC still keen to go ahead with the scheme but will now		



	be later in the year due to Covid 19		
K8	Green Lane Flooding	Clerk	December
	Meeting scheduled for 21/7/2020 A basic plan was agreed		
	that involves costs to local residents as well as WCC		
	highways		

### 6. Samuel White Trust and other Community Organisations

Nothing to report

#### 7. High Speed Rail Line

- **a.** HS2 are planting new trees to replace those destroyed.
- **b.** Hedges on properties need to be cut that HS2 own in the Village, Clerk has already raised with HS2.
- **c.** Cllr Keekan meeting HS2 7/9/2020 if any issues need raising.

#### **8.** Community Centre

a. Some disruption due to issues of Road works in Church lane but seems to be getting back to some normality

#### 9. Village Green Development

**a.** The hedge to be cut in August despite the high cost MPC need to come up with a solution long term to reduce the high annual bills. site meeting 20/8/2020

#### 10. Middleton Recreation Room

**a.** The rear of the Hall rebuild plans submitted.

#### 11. Reports of Councillors and Clerk

Reports from Councillors

### Cllr. Keegan

- a. Middleton Matters should be re published in October.
- b. A new foot path officer namely Elaine Horton has accepted the post All MPC wish her every success.
- c. Cllr Keegan acknowledge the success of the flower tubs at Hill lane and it was unanimously agreed to buy 4 more.
- d. Cllr. Keegan raised the issue of Green lane flooding, the Clerk informed the council that site meetings with WCC Cllr. Jenns and local residents had identified a strategic approach which was hoped would resolve the issue going forward



#### **Cllr. Smith**

a) Sign at the end of Coppice lane still down

#### Cllr. Beamish

- a. The Cllr. Recommended, installing cameras on the village hall to help deter antisocial behaviour which is becoming more prevalent. It was agreed that MPC would meet these costs as it would help protect MPC assets at the site, namely sculpture, defibrillator as well as provide security against anti-social activity.
- b. Cllr Beamish stated that in order to keep paths open and the outer edges of the village green clear we need the tools to do the job. It was agreed and a budget of £2k to £2.5k was agreed by the full council.

#### **Cllr. Rawlins**

No report

#### Cllr. Rotherham

No report

#### Cllr. Jenns

No Report

#### Cllr. Lebrun

No report

#### Cllr. Simmons

No Report

#### 12. Planning Matters

#### Planning:

Atlantic nursery subject to enforcement notice due to change of use

Planning rules being relaxed by the Government

**NWBC/WCC:** Report from Paul Taylor re Coppice lane- no update

Play area inspection – report changes needed

Graham Stanley – road markings junction of Church/Coppice lane no news

Grit bin replacement.

Middleton church lane archaeological works



General. Dog bin by school

Green lane flooding
Four more tubs ordered

Peter Norris Next door app Tree Management

Asked Hs2 to cut Hedges Decision on hedge cutting

**WALC** written to NALC legal regarding MPC support options for Village Hall

### Finance Report.

15/5	/2020	halance	οf	account	records
13/3	72020	Dalalice	UΙ	account	records

Receipts			
	MCC		
	HMRC		20,046
	ba	lance	6,083
Expenditure			4,745
commucorp		2148	10,828
cutting edge		2149	<u>30,874</u>
my computertech		2152	
clerk		2153	-12
WALC		2150	-190
kingfisher		2155	-111
kingfisher		2156	-113
may		2151	-235
June		2154	-420
			-703
			-998.68
	balance on bank statem	ent 30/7/2020	-998.68
Unpresented cheques			<u>-3,782</u>
cutting edge		2157	
j beamish		2158	<u>27,092</u>
lode farm		2159	
p Jenkings		2160	-200
July wages		2161	-150
Auditor		2162	-149



			-80
			<u>-999</u>
	predicted balance		-39
			<u>-1,616</u>
income/expenditure	precept	september	
	MCC	september	<u>25,476</u>
	staff costs		-
	Machinary		6,375
	hedge cutting		8,083
	gras cutting play ar	-ea	<u>-1,997</u>
	tubs		<u>-1,000</u>
	phone booth		<u>-780</u>
	Grit Bin		<u>-200</u>
	bus shelter		<u>-200</u>
	net projected Q2 b	alance	<u>-350</u>
			<u>-180</u>
savings account			<u>-250</u>
			<u>34,977</u>
			-
			<u>7,368</u>

# 15. Public Questions and Comments.

No public present

# 16. The Chair proposes

None.

# 17. Any other business

# 18. Date of next meeting Wednesday 30<sup>th</sup> September 2020 at 6pm

Meeting closed at 8.30 pm

Signed Date
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