

MIDDLETON PARISH COUNCIL

MINUTES OF A MEETING HELD AT THE RECREATION ROOM CHURCH LANE MIDDLETON Date 17/09/2019 – Meeting 5. 2019/20

Present Councillors

Gill Keegan (GK) Chairman Graham Smith Vice Chairman (GS) Peter Rotherham Pete Rawlins (PRw)

Clerk in Attendance Tony Harris (TH)

Public in Attendance: James Beamish

- 1. Apologies Cllr. Andy Jenns (AJ) Cllr. Pete Rawlins (PRw)
- 2. Police Surgery Not present
- 3. Declarations of Pecuniary or other interests.

4. Minutes of the Parish Council meetings held on 18/07/2019

The previous minutes were duly signed Vice Chairman Cllr Keegan

5. Matters arising

- a) Kerb stones remain un-repaired Move action to pending and chase
- b) It was agreed to go ahead with path weeding at a cost of £175. But at a quoted cost of £250 it was agreed to defer Witches hat area until further quote on new work proposed (artificial grass) received.
- *c) Cllr. Rawlins confirmed he would arrange the finishing of the bandstand sealant and it also needed some varnish on brickwork around the top to make watertight.*
- *d)* Bus shelter opportunity at Elford to be explored.

NEW ACTIONS

Ref	What	Who	When
N1	<i>A second quote is required for de-weeding the witches hat</i>	Clerk	October
N2	Need drawings and dimensions for new bus shelter to be sent to Cllr. Rawlins to be able to obtain quotes on Oak frames	Clerk	August
N3	Kevin Blount is the flood engineer Clerk's to contact on	Clerk	August



	return from holiday		
N4	Place order for path to be weeded. Mr Davie quote refers	Clerk	September
N5	Investigate costs for a new handrail for the bandstand.	Clerk	August
	Approach Mr K. Wilkes in first instance		
N6	Bandstand needs repainting quote was needed	Clerk	September
N7	Cllr Rawlins to investigate options on land adjacent to	Cllr. P Raw	September
	the Village Green		
N8	MPC to organise event for VE day celebration on	Clerk	December
	8/5/2020		
N9	Discuss with Police, resolution for anti-social behaviour	Clerk	September
	in the Village		1
N10	Announcement in MM to be made regarding MHAG	Cllr Keegan	October
	funds		

PENDING / ONGOING ACTIONS

Ref	What	Who	When
P1	Solution needed for Allen End grit bin after previous bins	Clerk	October
	stolen		
P2	Clerk to prepare plans for a new bus shelter and seek	Clerk	December
	planning permission, authorisation of up to £500 was		
	given to achieve planning permission in addition Clerk to		
	look into possible HS2 Bus shelter funding.		
P3	Complete sealing of bandstand	Cllr P.Raw	September
P3	Traffic calming meeting scheduled for 6 September	Clerk	August
P5	T15 path is awaiting new stumps to facilitate repair	Clerk	July
P6	Clerk to look into second defibrillator and first aid	Clerk	December
	training.		
P7	Discuss outcome of planning issue with Mark Simpson	Clerk	Ongoing
P8	Kerb stones awaiting additional resetting-reported to	Clerk	ongoing
	WCC. Chase		

CLOSED ACTIONS

Ref	What	When
C1	A grant to be used for flooding was potentially available.	
C2	Investigation of burning weeding on path. Decision made and order placed for weeding.	
C3	Coppice lane sign area needs strimming.	
C4	Investigate gate blocking access at Middleton Hall	



KEY FINANCIAL PROJECTS

Ref	What	Who	When
K1	WEBSITE	Cllr. GK	December
	Cllr. Keegan to arrange meeting		
K2	BUS SHELTER	Clerk	December
	Investigate bus company using shelter in Elford		
K3	SCULPTURE	Clerk	October
	The base costs were agreed unanimously and		
	authority to proceed was given to the Clerk Mr		
	Davies quote accepted and work to be carried out		
	asap		
K4	DEFIBRILLLATOR	Clerk	October
	Clerk to look into second defibrillator and first aid		
	training Costs		
K5	CEF GRANT	Clerk	October
	Three projects identified		
	a. Village Hall Car park resurface		
	b. Nature reserve £70,000		
	c. Bus shelter £5,000		
K6	VILLAGE GREEN	Clerk	September/October
	a. Hedge cutting required		
	b. Play area costs agreed unanimously Mr Davies		
	to complete asap.		
	c. Path weeding costs agreed unanimously work		
	to proceed asap.		

6. Reports of Councillors and Clerk

Cllr. Keegan

a. Reports of antisocial activity have been reported and the council needed to understand what action can be taken.

Cllr. Smith

a. Moped riders on Village green warned by Cllr. Smith situation to be monitored.

Cllr. Rawlins

No report as absent

Cllr. Rotherham

a. Planning development in the Village not proceeding according to agreed planning regulations and needs reviewing.

Cllr. Jenns

No report as absent



7 Samuel White Trust and other Community Organisations No report

8. High Speed Rail Line

No report

9. Community Centre

No report.

10. Village Green Development

The Play area inspection raised a number of issues:

- a. Picnic table struts missing
- b. Bird dropping removal
- c. Wood edging missing
- d. Cradle swing bracket bolts missing
- e. Wear in bushes frame loose in ground
- f. Spring whale spitl in seat
- g. Cable net climbing frame monitor splits
- h. Tiles lifting and parting
- i. Elements need Painting

Councillors agreed unanimously to proceed with work asap. Based on Mr Davies quote.

11. Middleton Recreation Room

- a. Committee to agree location of Sculpture
- b. Councillors agreed unanimously to accept Mr Davies quote for the base build on which the Sculpture will be placed
- c. Great concern was raised over the poor state of the end toilet and storage area. Decision made to knock down and rebuild. Funding required. Consider transfer of MHAG funds. Announcement to be made in Middleton Matters.

12. Planning Matters

PAP/2019/037702/07/2019	The Green	Erection of new
	Man	fencing, fire escape,
	Inn Church	external lighting
	Lane	scheme and general
	Middleton	alterations
	B78 2AN	

13. Correspondence since last meeting dated 22/8/2019

NWBC/WCC:

- T15 path
- Four articles submit



General.

- Sculpture- bolts collected need to arrange delivery
- First draft of web site
- Awaiting a response from D.O.T
- Gating order on T9/FP WCC in contact with resident re diversion
- Middleton walk leaflets
- Nature reserve update

WALC

AGAR submissions 1st July 2019 confirmation of receipt 50 authorities in WALC area have not submitted

14. Finance Report.		
Balance at bank 15.8.2019	A/c 00411787	£13,410.23
Plus deposits not shown		£50.00
	sub total	£13,460.23
Unpresented cheques	CN	

Sub total		<u>£13,460.23</u>
Less cheques to be written	wages-August	-£998.68
	Grass cutting	-£100.00
	NI	-£76.00
	Prontaprint	-£227.48
	NWBC	-£65.70
	Total funds available	<u>£11,992.37</u>

Capital reserve fund A/c 29525357 (05.07.2019)

interest new balance £4000 is rent deposit	<u>£1.33</u> <u>£7,355.53</u> -£4,000.00
Available funds in current account A/c 00411787	£11,992.37
Available funds in reserve account A/c 29525357	£355.53
Grand total	<u>£12,347.90</u>
Notes	
2. VAT can be collected	£3,947.65
Grand total	<u>£16,295.55</u>



15. Public Questions and Comments. *None*

16. The Chair proposes *None.*

17. Any other business

18. Date of next meeting Thursday 17 October 2019 at 6.30pm

Meeting closed at 8.25 pm

Signed _____

Date