

Middleton Parish Council

Pride in Stone

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An Extraordinary Meeting of the Parish Council held in the Committee Room of the Village Hall, Main Street, Middleton on Tuesday 29th January 2019 at 6.30pm

Minutes

Non-confidential items

3923/19 **Present**

Cllr Dawn Greatorex, Cllr Peter Slack, Cllr Glynis Spencer

Colin Julian, four members of the public

3924/19 **Election of Chair**

Cllr Peter Slack was elected to chair the meeting.

3925/19 **To receive and accept apologies for absence**

Resolved: To accept apologies from Cllr Tina Hymas Taylor (prior engagement)
Cllr Olwen Wilson (weather)

3926/19 **Chair's announcements**

Cllr Peter Slack welcomed everyone to the meeting and outlined the business for the evening.

3927/19 **Variation of Order of Business**

It was not considered necessary to vary the order of business.

3928/19 **Declaration of Members Interests**

(a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

None received.

(b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.

None received.

3929/19 **Items in Exclusion**

To consider whether any items should be considered in exclusion of the public and press

It was not considered necessary to take any items "in exclusion".

3930/19 **Public Speaking**

A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

No representations received.

3931/19 **Middleton Remembers;**

(a) To receive a project update

The Clerk read Cllr Olwen Wilson report to the meeting.

Resolved: That the report be received.

(b) To approve residual design details

Following discussion with Colin Julian on the practical realisation of the project

Resolved:

- To approve the 1914-1918 layout of names separating "Those connected with Middleton who died" from "Those who served" into two lists.
- To approve the spelling of the names per Heritage Researcher Lucy Godfrey's suggestion; Parish Council to provide Colin Julian with a definitive list of names and the spelling required on the memorial
- That the construction will be of a limestone step on a concrete base, with the inscribed stones standing upright with dowelled pilasters between and capping above and beading at the edges. The stones will use a National Association of Memorial Masons "NAMM" approved a fixing system which will be to "topple testing" standards and obviate the need for a stone wall to the rear of the memorial.
- There will be provision for a plaque/acknowledgement plate. Clerk to find out what is required by the grant awarding bodies.

Colin Julian will produce a drawing of the proposed layout.

Resolved: Clerk to contact Heritage Researcher Lucy Godfrey to ascertain which dates the evening research meetings are to take place.

The meeting closed at 7.01pm