Middleton Tyas Parish Council

MINUTES OF AN EXTRA ORDINARY MEETING
OF THE PARISH COUNCIL
held in the Memorial Hall
on WEDNESDAY, 28th JULY 2021 at 7.00pm

1. **APOLOGIES**
   C.Cllr. Angus Thompson.

2. **DECLARATION OF INTEREST**
   All Councillors will make the following declaration:
   "We, as Parish Councillors, declare that we have an interest in each Agenda item as residents of Middleton Tyas."

3. **VILLAGE ASSETS - CAR PARK AND FOOTPATH**

   1. A letter dated 29th June 2021 was received from NYCC (Assistant Chief Executive, Legal and Democratic Services) giving the Parish Council 6 months' notice of their intention to terminate the Deed of Grant dated 22nd December 2003 which exists between them and Middleton Tyas Parish Council, for the maintenance of the above Assets, to be effective on 29th December 2021.

   2. Under Clause 8 of the Deed of Grant, NYCC are entitled to enter into a Deed of Release giving the Parish Council 6 months' notice of their intention to terminate the Deed of Grant.

      It was Resolved to enter into a Deed of Release with NYCC in accordance with Clause 8 of the said Deed of Grant.

   3. It was Resolved to seek to appoint a Solicitor
      1. to advise on the draft Deed of Release provided by NYCC for consideration;
      2. to review the Council's options in setting up a new Deed of Grant between the Parish Council, as Grantee, and the Dales Academy (on behalf of Middleton Tyas Primary School), as Successors in Title to NYCC, for the maintenance of the Assets with effect from 30th December 2021.

   4. It was Resolved to inform the School that their existing maintenance agreement will expire on 29th December 2021; and that the Parish Council is taking legal advice on setting up a new Deed of Grant between the Parish Council and the School for the maintenance of the Assets to be effective from 30th December 2021.

4. **DATE AND TIME OF NEXT MEETING**
   The next meeting of the Council will be held on Thursday, 9th September 2021.

There being no further business, the meeting closed at 7.25 pm

Signed: _____   Date: _____
       Chairman