**Minutes of Meeting**

**Monday 8th January 2024, 7.30pm**

**Wetwang Community Hall**

Present:

CHAIRMAN: Councillor Anthony Granville-Fall

COUNCILLORS: Diane Campkin, Lewis Clark, Charlotte Dixon, Janette Hayes, Katherine Jakeman, and Chris Smith.

Responsible Finance Officer and Clerk to the Parish Council: Suzanne Taylor ILCA

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| **Public Forum** | Two members of public were in attendance. MH and DD handed over the donations from Santas Sleigh visit and instructed the Clerk how it was to be distributed between the Christmas Light fund and Friends of Wetwang School (FoWS). The volunteers were thanked for their involvement. |
| **Police** | There was no representation from Humberside Police. Newsletters are circulated via email when received. |
| **01/24** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **02/24** | **Apologies** – Apologies were received from Councillors Taylor and Wilson. |
| **03/24** | **Declarations of interest** – There were no declarations of interest. |
| **04/24** | **Correspondence**   1. Service of Institution - Rev. Jacki Tonkin. 7pm, 24th January 2024. All members of the Parish Council were invited to attend. 2. ERYC – Devolution Consultation. Clerk to circulate. |
| **05/24** | **Matters Arising -** Please refer to separate action table for on-going items / projects.   1. Councillors Wilson and Clark to mend Southfield Road bench concrete. 2. One of the five coronation benches to be installed at the Cricket ground. 3. Village walkabout to be arranged. 4. It was agreed that a memorial bench could be placed in the burial ground to replace the dilapidated wooden bench. Style of bench to match those in the playground. |
| **06/24** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 4th December 2023 were approved as a true and accurate record.  Proposer: Smith  Seconded: Jakeman  **In favour: All** |
| **07/24** | **Reports from Committees and Representatives**  *Community Hall* – report noted.  *Wetwang Primary School* - nothing to report.  *Other Community Groups:* Facilities sub-committee to be arranged (AG-F). |
| **08/24** | **Planning Applications**   1. To consider applications for Planning Permission upon which the Parish Council has been consulted:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Comments** | | None. |  |  |  1. To receive an update on previous applications consulted on:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Decision** | | Erection of 3 detached bungalows  23/01301/PLF | Land North Of  Black Swan Inn 2  Main Street  Wetwang East  Riding of  YorkshireYO25  9XJ | Pending Consideration. | | [Variation of Condition 23 (Approved Plans) of planning permission 20/03572/STPLF (Erection of 79 no. dwellings with associated works and infrastructure, following the demolition of existing buildings) to allow for changes to layout and design of houses](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RB21T6BJLG300&prevPage=inTray)  Ref. No: 22/01467/STVAR | Land South Of Southfield Farmhouse 17 Pulham Lane Wetwang East Riding Of Yorkshire YO25 9XT | Pending Decision. | | [Erection of a dwelling](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=S1LHL0BJJD300&prevPage=inTray)  Ref. No: 23/02915/PLF | Land South Of Milbray 10 Southfield Road Wetwang East Riding Of Yorkshire YO25 9XX | Application Approved. | |
| **09/24** | **Parish Council Facilities:**   1. Allotments – no issues. Facilities sub-committee to arrange site visit. 2. Burial Ground – no issues. Clerk to draft memorial guidelines. 3. Playing Field (Station Hill) – no issues. 4. Community Park – no issues. 5. Bus Shelter – power supply awaited. 6. Village Pond – no issues. It was agreed that the Clerk would submit a UKSPF application for the pond works (silt removal and bank reinforcement). |
| **10/24** | **Finance –** Resolved.   1. Community Grant Scheme – it was agreed that £2000 would be allocated per annum with a maximum application of £250 per group. Terms and conditions to be drafted. 2. The payment schedule was approved.   Proposed: Dixon  Seconded: Smith  **In favour: All** |
| **11/24** | **Maintenance of the Village**   1. Clerk to confirm date of fence replacement with contractor and arrange treatment of the donated gate. |
| **12/24** | **Agenda for the next meeting**  Please contact the Clerk with items at least 10 days prior to the meeting.   1. Memorial Guidance 2. Community Grant Fund |
| **13/24** | **Date of the next meeting** – The next ordinary meeting of Wetwang Parish Council will be held on Monday 5th February 2024. |

The meeting closed at 8.40pm.

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| **Signed:** | **Date:** |