**Minutes of Meeting**

**Monday 1st July 2024, 7.30pm**

**Wetwang Community Hall**

CHAIRMAN: Andrew McCormack

VICE CHAIRMAN: Lewis Clark

COUNCILLORS: Diane Campkin, Charlotte Dixon, Janette Hayes, Katherine Jakeman

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

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| **Public Forum** | There was one member of the public in attendance to discuss speeding on Beverley Road.  Actions agreed:   * The Parish Council have requested a speed survey is carried on Beverley Road, ERYC have agreed. * Additional Community Speedwatch sessions will take place on Beverley Road. * The Clerk will inform ERYC that a complaint has been received from a member of the public in relation to drivers not adhering to the relocation of the 30mph limit. * Parish Council to consider requesting the 30mph flashing sign is relocated to the start of the 30mph limit.   The member of the public was thanked for bringing the issue to the attention of the Parish Council.  Residents are invited to attend the public forum to discuss any issues they have in relation to the Parish. |
| **Police** | The Community Speedwatch co-ordinator Wayne Goodwin has retired, a temporary replacement has been appointed and training is being arranged for new volunteers. If residents are willing and able to take part, they should contact the Parish Clerk in the first instance. |
| **83/24** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **84/24** | **Apologies** – Apologies were received and accepted from Councillors Taylor and Wilson. |
| **85/24** | **Declarations of interest**   * AMc declared an interest in agenda item 15c as his property backs on to Station Hill playing field. * LC declared an interest in agenda item 8b as his property backs on to the Southfield Farm development. |
| **86/24** | **Correspondence**   1. The village walkabout with ERYC will take place in Wednesday 14th August at 9.45am. 2. Wetwang Parish Council have been granted permission to fill the Councillor vacancies by co-option. 3. The resignation of Christopher Smith was received and accepted. Chris was thanked for his dedication and hard work whilst a member of the Parish Council. 4. Request for Parish beacon – the siting of a beacon was discussed, and costs were prohibitive. Parish Council to consider the location and potential purchase of a flagpole at a future meeting. |
| **87/24** | **Matters Arising**   1. Councillor McCormack has cleared and painted the pump at the top of Station Hill 2. The speed survey on Main Street was carried out in 2021, these are re-conducted every 5 years. |
| **88/24** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 3rd June 2024 were approved as a true and accurate record.  Proposer: Clark  Seconded: Campkin  **In favour: All** |
| **89/24** | **Reports from Committees and Representatives**  *Community Hall* – none.  *Wetwang Primary School* – Enquires have been received for new starters and the school is in a good financial position. There are some vacancies on the Board of Governors and applications are welcomed. Sledmere School has also received a ‘Good’ Ofsted rating.  *Other Community Groups:*  *Village Show*  A written report from Councillor Wilson was recieved. The village show will take place on Saturday 27th July 2024 and there are 86 classes to enter. There are 3 new committee members which takes the total to 8. The Parish Council Chairman has been asked to present the prizes. |
| **90/24** | **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** | | **None** |  |  |   It was agreed that the Clerk would write to ERYC in relation to the demolition of redundant agricultural buildings on the Southfield Farm development to remind them that Pulham Lane and Southfield Well Balk were not suitable for HGVs. In addition to this, it was agreed by ERYC that work on the site should not commence until the service road off Beverley Road has been installed. |
| **91/24** | **Parish Council Facilities:**   1. Allotments – a complaint has been received from a Northfield allotment tenant regarding the hedge. The hedge will be trimmed after nesting season. 2. Burial Ground – the topsoil has arrived, and volunteers have been tending in the plots as required. 3. Playing Field (Station Hill) – no issues. Clerk asked to request quotation for reducing the height of the conifers. 4. Community Park – no issues. 5. Bus Shelter – gutters require cleaning. Councillors to ask local window cleaner. 6. Village Pond – Councillor Dixon has donated some plants for the pond. |
| **92/24** | **Finance –** Resolved.   1. To note pre-approved bank payments and debit card purchases  |  |  |  |  | | --- | --- | --- | --- | | Clerk | Salary | redacted | Standing Order | | HMRC | Tax | redacted | Direct Debit | | Sovereign | Playpark inspection and maintenance | £17.99 | Direct Debit | | Printerland | Printer and ink | £300.96 | Debit Card |  1. To approve the schedule of accounts for payment:  |  |  |  |  | | --- | --- | --- | --- | | Village Show | float | £200.00 | cash |   It was requested that the village show committee submit itemised accounts.  Proposed: Clark  Seconded: Dixon  **In favour: All** |
| **93/24** | **Maintenance of the Village**   1. Village Taskforce report 2022 – Clerk to circulate and Highways sub-committee to check if actions have been completed by ERYC. |
| **94/24** | **Wetwang Active**  The report was discussed, and the initiative will be given over to the Promotion of the Village sub-committee for development. |
| **95/24** | **Agenda for the next meeting**   * Thorndale Croft road surface * Social Media Policy * Communications model * Website update   Please contact the Clerk with items at least 10 days prior to the meeting. |
| **96/24** | **Date of the next meeting** – An ordinary meeting of Wetwang Parish Council will be held on Monday 2nd September 2024 at 7.30pm. |
| The meeting closed at 8.37pm. | |
| **Signed:**  **Date:** |  |