**Wetwang Parish Council**

www.wetwangparishcouncil.org.uk

Clerk to the Parish Council: Suzanne Taylor, 41, Mill Chase, Nafferton. East Riding of Yorkshire. YO25 4PE

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 31st December 2018

To: All members of the Parish Council, Ward Councillors and local press

Dear Councillor,

You are hereby summoned to the Ordinary Council Meeting of Wetwang Parish Council to be held on **Monday 7th January 2019** commencing at **7.30pm** at the Community Hall, Southfield Road, Wetwang. YO25 9XX. To transact the business set out below.

Members of the public are welcome to attend and may address the Council during public participation.

Yours sincerely

*S E Taylor*

Clerk to the Parish Council

**Agenda**

**Open Forum**

1. To allow members of the public / Councillors with pecuniary or non-pecuniary interest to speak within the Council meeting (maximum 15 minutes)
2. To decide on what action the Council wish to take on any items raised within the Open Forum

**Police**

To receive representation from Humberside police

1. **Notice of Meeting –** To confirm that notice has been given in accordance with: Schedule 12, Paragraph 10 of the Local Government Act 1972.
2. **Apologies –** To note any apologies for absence
3. **Declaration of Interest –** To record Declarations of Interest by any member of the Council in respect of the Agenda items below. Members declaring interests should identify the agenda item and type of interest being declared. If the interest is prejudicial the member shall leave the room for the discussion and voting on that item. In accordance with The Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012.
4. **Correspondence Received –** To receive any correspondence not relating to the Agenda.
	1. Citizen speeding project (AMcC)
	2. ERNLLC Responsible Finance Officer Training – February 2019
	3. NJC Pay scales 2019 / introduction of National Living Wage (NJC scale point 16 rising from £9.52ph to £9.96ph)
5. **Matters Arising –** To receive an update from the Clerk on matters arising from the previous meeting and discuss any relevant actions required.
	1. None
6. **Approval of Minutes –** To receive and sign the minutes of the Parish Council Meeting held on Monday 3rd December 2018 as a true and correct record
7. **Reports from Committees & Representatives -** To receive a report and approve/record any action needed for the following:
	1. **Wetwang Community Hall**
		1. Request for funding in the region of £3000 from the Parish Council to pay for work which will add an additional two parking spaces outside the Community Hall. (LCu)
	2. **Wetwang Primary School**
8. **Planning Applications**
	1. To consider applications for Planning Permission upon which the Parish Council has been consulted:

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| --- | --- | --- |
| **Proposal** | **Location** | **Document Link** |
| Outline - Erection of 3 dwellings (Access and Scale to be considered) following removal of existing garage | Land South Of 61, 63, And 65 Main Street Wetwang East Riding Of Yorkshire YO25 9XL Ref. No: 18/03723/OUT | <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/03723/OUT> |
| Erection of first floor extension to rear | 18/04017/PLF Braemar 63 Main Street Wetwang East Riding Of Yorkshire YO25 9XL | <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/04017/PLF> |

* 1. To receive an update on previous applications consulted on:

|  |  |  |
| --- | --- | --- |
| **Proposal** | **Location** | **Decision** |
| WETWANG CONSERVATION AREA: T1 Flowering cherry: fell due to proximity with buildings, T2 Holly: fell to allow vehicle access, T3 Flowering cherry: fell due to proximity to buildings, T4 and T5 Flowering Cherry x2: fell due to smothering by Ivy, T6 Flowering Cherry: fell to create new vehicle access. | High Holme 61 Main Street Wetwang East Riding Of Yorkshire YO25 9XL Ref. No: 18/03590/TCA | No objection (fell) |

1. **Parish Council Facilities –** To receive a report from the clerk and approve/record any action needed for the following:
	1. **allotments**
	2. **pit area**
	3. **cemetery**
	4. **play area**
	5. **bus shelter**
	6. **village pond**
2. **Wetwang Active** - To receive an update on the project and discuss further actions.
3. **Finance**
4. To approve the schedule of accounts for payment:

|  |  |  |
| --- | --- | --- |
| Suzanne Taylor | Clerk Salary December (inclusive of fuel costs) Planning application costs (online payment required) | £270.08£251.00 |

1. **Maintenance of the Village –** To discuss any maintenance issues in the Village.
	1. Memorial cleaning quote - £1440.00 including VAT (does not include re-painting of lettering)
2. **To receive items for the next Agenda –** To receive items to be placed on the following meeting’s agenda for discussion and/or resolution
3. **To confirm the date of the next Meeting –** Ordinary Council meeting: Monday 4th February 2019 (7.30pm)