**Monday 4th January 2016**

Present: Councillors F Wilson (in the Chair), A McCormack, G Humphreys, A Granville-Fall, L Clark and B Taylor.

Clerk: Mrs S Taylor

The Parish Council met at the Community Hall, Wetwang. The meeting commenced at 7.30pm.

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| **Public Forum** | No members of the public were in attendance. |
| **Police** | Correspondence was received and relevant information was noted. |
| **01/16** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **02/16** | **Apologies** – apologies were received from Councillor Moss. Councillor Johnson was not present at the meeting. |
| **03/16** | **Declarations of interest** - There were no declarations of interest. |
| **04/16** | **Correspondence** - Correspondence was received and read from the following:   * 1. ERYC – December 2015 Parish News   2. ERYC – Chairman’s Awards   No further actions were required. |
| **05/16** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising. a) That the clerk would contact SWWF (opposition to the Windfarm committee) to advise them that Wetwang Parish Council will not be making a contribution to costs incurred during the campaign. b) That the ERYC Transport survey will be distributed to all households. c) An application has been submitted to Tesco Community Grant Scheme for works on the village pond. A decision is expected by the end of February 2016. |
| **06/16** | **Approval of Minutes** – Resolved. a) That the minutes of the Parish Council minutes held on Monday 2nd December 2015 were approved as a true and accurate record.  Proposer: Councillor Humphreys  Seconded: Councillor Clark |
| **07/16** | **Reports from Committees and Representatives**  Community Hall – Correspondence was received and noted.  Wetwang Primary School – Relevant information was read from the School newsletter. |
| **08/16** | **Fracking** – Resolved. It was agreed that the clerk would contact Cuadrilla to request an informal briefing for the Parish Council with a view to organise a public meeting at a later date. Content of the letter from Ineos was noted. |
| **09/16** | **Planning Applications**  No planning applications were discussed. |
| **10/16** | **Parish Council Facilities:**  Allotments – No issues.  Pit Area – No issues.  Cemetery – Trees overhanging the cemetery path, vicarage to be contacted. ERYC to be contacted regarding the uneven road surface.  Play Area – Awaiting detailed quote from ERYC for repairs  Bus Shelter – No issues. |
| **11/16** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Clark  Seconded: Councillor Taylor   1. Resolved. That the amount of £8010.00 will be requested from ERYC as the precept for 2016/17. |
| **12/16** | **Maintenance of the Village** – Resolved. a) That the clerk orders 600 anti-dog fouling postcards from ERYC for distribution to all households, stickers for lamp posts and investigates the purchase of a pavement stencil.  It was requested that the clerk writes to Mr Mouer to thank him for fixing the time clock on the Christmas lights. |
| **13/16** | **Agenda for the next meeting:**   1. pension provision 2. access road to the cemetery |
| **14/16** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 1st February 2016 at 7.30pm. |

The meeting closed at 8.25pm.

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