**Monday 14th May 2018**

Present: Councillors A McCormack (in the Chair), L Clark, L Curtin, C Dixon, A Granville-Fall, J Potts, R Scrowston 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** | There were no members of the public attending the meeting. |
| **Police** | Correspondence received and relevant information noted. |
| **57/18** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **58/18** | **Apologies** – Apologies were received and accepted from Councillors Humphreys and Wilson. |
| **59/18** | **Declarations of interest** – No declarations of interest were made. |
| **60/18** | **Correspondence**   1. ERNLLCA – there is no longer a requirement to elect a Data Protection Officer. All to note. 2. ERYC – Confirmation there is no change to the bus service. All to note. 3. ERYC – Draft lease for Northfield Road circulated. To be discussed at the next meeting. 4. Diocese – Correspondence relating to the potential use of the land behind the burial ground. Suggestions to be discussed at the next meeting. |
| **61/18** | **Matters Arising**   * 1. Newsletter – draft circulated for comment. Clerk to add forthcoming events and bring to the next meeting for approval.   2. Standing Orders – new standing orders to be drafted using the template supplied by ERNLLCA, to include Clerk expenditure authorisation to the value of £500 including VAT without prior approval.   3. Pond Volunteers – posters to be displayed. Clean up 9th/10th June 2018. |
| **62/18** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council minutes held on Monday 9th April 2018 were approved as a true and accurate record.  Proposer: Councillor Curtin  Seconded: Councillor Clark |
| **63/18** | **Reports from Committees and Representatives**  Community Hall – It was requested that community hall parking is added to the June agenda.  Wetwang Primary School – Two new staff members have been appointed. |
| **64/18** | **Planning Applications**  a. Planning Consultation for 18/01354/TCA Wetwang House 1 Main Street – no objections |
| **65/18** | **Parish Council Facilities:**   1. Allotments – all allotment plots have now been allocated. Faculty application suggestions welcome at Junes meeting. 2. Pit Area – No issues. 3. Cemetery – It was reported that the cemetery bins have been used for dog waste. Clerk to order stickers. 4. Play Area – Clerk to draft grant application for the potential relocation. Councillor McCormack to contact ERYC following Junes meeting to agree in principal to the lease of additional land on Northfield Road subject to public consultation. 5. Bus Shelter – No issues. 6. Village Pond – Councillor Dixon to lead the clean-up project. Clerk to submit tree works application, order necessary equipment and request volunteers. |
| **66/18** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Dixon  Seconded: Councillor Curtin   1. The annual accounts were approved. Clerk to arrange audit of the financial records. 2. Councillor McCormack to approach Barclays for online banking registration. |
| **67/18** | **Maintenance of the Village** – Resolved.   1. Village Entrance Planters – quotes circulated and discussed. 2. Dog Fouling – Councillor McCormack met with the dog warden, stickers have been added to a large number of village lamp posts. It was agreed that dog fouling would be mentioned in the newsletter and additional bins installed 3. Railings recently replaced will be painted. |
| **68/18** | **Agenda for the next meeting**   1. Community hall parking 2. Additional signatory 3. Dog waste bins |
| **69/18** | **Date of the next meeting** –The next ordinary meeting of Wetwang Parish Council will take place on Monday 4th June 2018 at 7.30pm. |

The meeting closed at 9.13pm.

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