**Minutes of Meeting**

**Monday 6th February 2023, 7.30pm**

**Wetwang Community Hall**

Present:

CHAIR: Councillor Janette Hayes

VICE CHAIR: Councillor Anthony Granville-Fall

COUNCILLORS: Charlotte Dixon, Christopher Smith and Frank Wilson.

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

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| **Public Forum** | There were no members of the public present. |
| **Police** | There was no representation from Humberside Police. Newsletters are circulated via email when received. |
| **14/23** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **15/23** | **Apologies** – Apologies were received and accepted from Councillors L Clark, B Taylor and N Taylor |
| **16/23** | **Declarations of interest** – There were no declarations of interest. |
| **17/23** | **Correspondence**   1. Coronation of King Charles III – It was agreed potential projects would be discussed at the next meeting. Suggestions included the purchase of benches or a noticeboard. Councillors were asked to bring other ideas to the meeting for consideration. 2. Fimber Parish Council – Gameslack Farm activity (noted) 3. Councillor Hammond – Wolds Weighton Devolution tour results (noted) 4. Humberside Police speeding information – Councillor Smith agrees to submit FOI requests annually on behalf of the Parish Council to access speeding information. 5. Co-option applications – Councillors voted unanimously to co-opt Charlotte Holroyd and Katherine Jakeman into the vacancies. The applicants will be invited to join the Parish Council at the next meeting. |
| **18/23** | **Matters Arising -** Please refer to separate action table for on-going items / projects.  All matters arising were included in the action table. |
| **19/23** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 9th January 2022 were approved as a true and accurate record.  Proposer: Councillor Smith  Seconded: Councillor Wilson  **In favour: All** |
| **20/23** | **Reports from Committees and Representatives**  *Community Hall* – No representative.  *Wetwang Primary School* – No representative. Newsletters are circulated via email on receipt.  *Other Community Groups:* None. |
| **21/23** | **Planning Applications**   1. To consider applications for Planning Permission upon which the Parish Council has been consulted:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Comments** | | [WETWANG CONSERVATION AREA - Fell 1 no. Cherry Tree in corner of front garden, to ground level due to the tree being located 300mm from the boundary wall which is constructed of brick and 3m from the external timber frame wall of the property, with signs of heave from the roots of the tree and it is considered to be dangerous. A replacement tree of a suitable proportion will be planted.](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RNWKWLBJJDR00&prevPage=inTray) | Satis House Pulham Lane Wetwang East Riding Of Yorkshire YO25 9XT  Ref. No: 23/00004/TCA | No objection. | | [Demolition of single storey side extension and replacement of windows](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RNYPHXBJJFF00&prevPage=inTray) | Black Swan Inn 2 Main Street Wetwang East Riding Of Yorkshire YO25 9XJ  Ref. No: 23/00039/PLF | No objection. |  1. To receive an update on previous applications consulted on:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Decision** | | [Erection of 2 additional poultry sheds (up to 60,000 broilers) and associated feed bins and hardstanding areas](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RBGV4GBJLN100&prevPage=inTray)  Ref. No: 22/01557/STPLF | T Soanes & Son (Poultry) Limited Poultry Broiler House Green Lane Farm Cadger Castle Tibthorpe East Riding Of Yorkshire YO25 9LQ | Pending Decision. | | [Conversion of existing barns to create 2 dwellings and erection of 7 dwellings following demolition of existing agricultural buildings](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RLCGBNBJIEB00&prevPage=inTray)  Ref. No: 22/03696/PLF | Land And Buildings North Of Walnut Tree Farm 8 Main Street Wetwang East Riding Of Yorkshire YO25 9XY | Pending Consideration. | | [Erection of a two storey side extension, replace conservatory roof, new timber carport/garage and extension to sun room](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=RMKQNPBJIZ600&prevPage=inTray)  Ref. No: 22/03953/PL | Cherry Hall 10 Main Street Wetwang East Riding Of Yorkshire YO25 9XJ | Pending Decision. | | [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 Consideration. | |
| **22/23** | **Parish Council Facilities:**   1. Allotments – no issues. 2. Burial Ground – the hedgerow has been completed. 3. Playing Field (Station Hill) – it was noted that the ‘keep dogs on leads’ sign has gone missing. Clerk to order replacement. 4. Community Park – no issues. 5. Bus Shelter – no issues. 6. Village Pond – Councillor Dixon suggested the area by the bench could be tidied up. Item to be added the future agenda for discussion. |
| **23/23** | **Finance** - Resolved.   1. To increase in the Clerks hourly rate in line with the NJC pay review was noted and backpay approved. 2. The payment schedule was approved.   Proposed: Councillor Dixon  Seconded: Councillor Smith  **In favour: All** |
| **24/23** | **Maintenance of the Village**   1. Main Street / Southfield Road bin – ERYC refused due to the location collection teams would not be able to empty the bin safely. It was also thought that an additional bin was not required. It was suggested that the bin from outside the old shop could be re-sited. To be discussed at a future meeting. 2. Defibrillator – It was noted that Andrew McCormack has checked the defibrillator on a regular basis for a number of years for which the Parish Council are extremely grateful. As Mr McCormack is no longer able to carry out the checks the Clerk will access the machine monthly and submit the necessary details to Community Heartbeat. All Councillors were asked to check the green light is visible as they pass and should it not be, the Clerk should be informed at their earliest convenience. |
| **25/23** | **Agenda for the next meeting**   1. Litter bins 2. Pond bench area   Please contact the Clerk with items at least 10 days prior to the meeting. |
| **26/23** | **Date of the next meeting** – The next ordinary meeting of Wetwang Parish Council will be held on Monday 6th March 2023. |

The meeting closed at 8.45pm.

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