**Minutes of Annual Council Meeting**

**Monday 13th May 2024, 7pm**

**Wetwang Community Hall**

PRESENT: Diane Campkin, Lewis Clark, Charlotte Dixon, Anthony Granville-Fall, Andrew McCormack, Christopher Smith, Brenda Taylor and Frank Wilson

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

**Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972.

**Apologies** – apologies were received and accepted from Councillors Hayes and Jakeman.

Councillor Granville-Fall read and circulated the Chairman’s report 2023/24

**Nomination & Election of Chairman 2024/2025**

Councillor McCormack was nominated and elected as Chairman 2024 - 2025

**Nomination & Election of Vice Chairman 2024/2025**

Councillor Clark was nominated and elected as Vice Chairman 2024 - 2025

**Representatives**

* 1. **Wetwang Primary School** – Andrew McCormack
  2. **Wetwang Community Hall** – Nigel Taylor (Chair of the Village Hall Committee)

**Minutes of Ordinary Meeting**

**Monday 13th May 2024, 7.30pm**

**Wetwang Community Hall**

CHAIRMAN: Andrew McCormack

VICE CHAIRMAN: Lewis Clark

COUNCILLORS: Diane Campkin, Charlotte Dixon, Anthony Granville-Fall (left the meeting at 7.35pm), Christopher Smith, Brenda Taylor 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 in attendance. |
| **Police** | There was no representation from Humberside Police. Newsletters are circulated via email when received. |
| **55/24** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **56/24** | **Apologies** – apologies were received and accepted from Councillors Hayes and Jakeman. |
| **57/24** | **Declarations of interest** – AMc declared an interest in agenda item 15c, CS declared an interest in agenda item 17a. |
| **58/24** | **Correspondence**   1. Speeding – FW. Councillor Wilson updated the Council on the speeding situation and reported that Community Speedwatch needed more volunteers for the activity to continue – resolved. Clerk to inform Nigel Taylor that Councillor Clark would volunteer. Clerk to check the date of the last traffic survey. 2. D Day Grant – ERYC. Resolved, Clerk to apply for funding to cover costs of flags, bunting and bedding plants. |
| **59/24** | **Matters Arising**  There were no matters arsing not covered by agenda items. |
| **60/24** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 8th April 2024 were approved as a true and accurate record.  Proposer: CD  Seconded: LC  **In favour: All** |
| **61/24** | **Reports from Committees and Representatives**  *Community Hall* – no report received.  *Wetwang Primary School* – verbal update received from Councillor McCormack; no actions required.  *Other Community Groups:* None. |
| **62/24** | **Planning Applications**   1. To consider applications for Planning Permission upon which the Parish Council has been consulted:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Comments** | | **None** |  |  |  1. Gameslack Farm update – an email update had been circulated prior to the meeting by AM. It was agreed that Councillors McCormack, Hayes, Clark and Taylor would represent Wetwang on the Community Liaison Group. 2. To receive an update on previous applications consulted on:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **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 Decision. | |
| **63/24** | **Parish Council Facilities:**   1. Allotments – the rent proposal for Driffield Grazing Paddock was discussed and accepted. Clerk to inform tenants. 2. Burial Ground – soil required to top up graves, resolved – Clerk to order and have delivered to site. 3. Playing Field (Station Hill) – no issues. 4. Community Park – no issues. 5. Bus Shelter – noted. Gutters require cleaning. 6. Village Pond – Councillor Dixon updated on the pond project. Clerk to enquire who is responsible for the upkeep of the pond railings. |
| **64/24** | **Finance –** Resolved.   1. The payment schedule was approved.   Proposed: CS  Seconded: DC  **In favour: All** |
| **65/24** | **Maintenance of the Village**   1. Highways sub-committee to discuss submitting a proposal to ERYC regarding mirrors on Pulham Lane and the requirement for double yellow lines on the corner of Pulham Lane / Southfield Well Balk. |
| **66/24** | **Chairmans Report**  None. |
| **67/24** | **Agenda for the next meeting**  Please contact the Clerk with items at least 10 days prior to the meeting.   1. Replacement laptop / printer 2. Audit reccomendations / AGAR |
| **68/24** | **Date of the next meeting** – An ordinary meeting of Wetwang Parish Council will be held on Monday 3rd June 2024 at 7.30pm. |

The meeting closed at 8.30pm.

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