**Minutes of Meeting**

**Monday 7th October 2024, 7.30pm**

**Wetwang Community Hall**

CHAIRMAN: Andrew McCormack

VICE CHAIRMAN: Lewis Clark

COUNCILLORS: Diane Campkin, Charlotte Dixon, Janette Hayes, 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** | No representation. |
| **110/24** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **111/24** | **Apologies** – Apologies were received and accepted from Councillor Jakeman. |
| **112/24** | **Declarations of interest**   * AMc declared an interest in agenda item 15c as his property backs on to Station Hill playing field. * LC declared an interest in agenda item 8b as his property backs on to the Southfield Farm development. |
| **113/24** | **Correspondence**  a. ERYC - Public Rights of Way consultation. The changes were discussed, and it was agreed that the Clerk would contact ERYC with our comments.  b. Harron Homes – site visit invitation. It was agreed that the Clerk would accept the invitation and arrange a mutually agreeable date and time.  c. Gameslack – Community Liaison meeting (14th October 2024). It was agreed that Councilllor Clark would accompany Councillor McCormack. |
| **114/24** | **Matters Arising**   1. It was noted that an expression of interest has been submitted for the Speed Indictor Devices. 2. It was agreed that 500 dog fouling leaflets would be purchased to accompany the next newsletter. Councillor Clark agreed to re-do the pavement stencils. 3. The committee membership structure was circulated and additional volunteers added where necessary. 4. Walnut Tree Farm TPO request. A response has been received from ERYC regarding the Walnut Tree. A TPO is not thought necessary due to the location of the tree in the Conservation area and its mention within the planning decision for the site. |
| **115/24** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 2nd September 2024 were approved as a true and accurate record.  Proposer: Dixon  Seconded: Clark  **In favour: All** |
| **116/24** | **Reports from Committees and Representatives**  *Community Hall* – none.  *Wetwang Primary School* – none.  *Other Community Groups:*  Christmas Trees – it was agreed that the Clerk would liaise with Councillor Wilson to purchase the trees and additional brackets.  Newsletter – it was agreed that the Clerk would investigate running advertisements in future editions.  Community Speedwatch – Responsibilty of the groups has not been passed to the Community Safety Unit of Humberside Police. Members will be attending a meeting at Melton 2 on the 6th November to hear scheme updates. |
| **117/24** | **Planning Applications**   1. To consider applications for Planning Permission upon which the Parish Council has been consulted:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Comments** | | [**WETWANG CONSERVATION AREA - Crown lift and reduce 1 no. Silver Birch as illustrated in images with a crown thin of 25% in order to sure up tree and prevent any potential impact from nearby development**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SJL3GHBJLGS00&prevPage=inTray) | 9 Pulham Lane Wetwang East Riding Of Yorkshire YO25 9XT | **Application decided prior to meeting** | | [**WETWANG CONSERVATION AREA - Crown lift and reduce 1 no. Weeping Birch tree by 3.05 metres (10 feet) due to overhanging the pavement at the front of the house and the public snicket to the side**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SJW7H1BJLMW00&prevPage=inTray) | The Barn 9 Main Street Wetwang East Riding Of Yorkshire YO25 9XL | **Application Decided prior to meeting** | | [**Erection of single storey extension to rear following demolition of existing**](https://newplanningaccess.eastriding.gov.uk/newplanningaccess/applicationDetails.do?activeTab=summary&keyVal=SGNJKFBJJVI00&prevPage=inTray) | Corner Cottage 1 Pulham Lane Wetwang East Riding Of Yorkshire YO25 9XT | **No objection, support the tree preservation work.** |  1. To receive an update on previous applications consulted on:  |  |  |  | | --- | --- | --- | | **Proposal** | **Location** | **Decision** | | **None** |  |  | |
| **118/24** | **Parish Council Facilities:**   1. Allotments – Clerk to arrange Northfield allotment hedging to be cut. 2. Burial Ground – no issues. 3. Playing Field (Station Hill) – no issues. 4. Community Park – no issues. 5. Bus Shelter – gutters have been cleaned. 6. Village Pond – pond plants to be purchased using grant funding prior to December deadline. |
| **119/24** | **Community Grant Fund**  Applications were discussed and the following grants were awarded:  Wetwang Village Hall - £250 for the replacement of fridges  Wetwang Bowls Club / Wetwang Cricket Club - £250 (each organisation) for refurbishment of the joint toilet facilities. |
| **120/24** | **Finance –** Resolved.   1. To note pre-approved bank payments and debit card purchases  |  |  |  |  | | --- | --- | --- | --- | | Clerk | Salary | redacted | Standing Order | | HMRC | Tax | redacted | Direct Debit | | Sovereign | Playpark inspection and maintenance | £17.99 | Direct Debit | | Scribe | Accounts package | £12.00 | Standing Order |  1. To approve the schedule of accounts for payment:  |  |  |  |  | | --- | --- | --- | --- | | WoldTech | Newsletter printing | £100.00 | BACs | | Wolds Window Washers | Bus shelter gutters | £40.00 | BACs | | Village Hall | Annual donation  May Newsletter | £550.00  £100.00 | BACs | | PKF Littlejohn | External Audit | £348.00 | BACs | | ERYC | Allotment rental | £160.00 | BACs |   Proposed: Hayes  Seconded: Campkin  **In favour: All** |
| **121/24** | **Maintenance of the Village**   1. It was agreed that the Northfield Road wooden bench would be removed and replaced with one of the coronation benches. 2. Daffodil bulbs have been purchased in memory of Reena Scrowston and will be planted by Councillors and the Clerk. |
| **122/24** | **Agenda for the next meeting**   1. Budget / precept demand 2. Co-option applications   Please contact the Clerk with items at least 10 days prior to the meeting. |
| **123/24** | **Date of the next meeting** – An ordinary meeting of Wetwang Parish Council will be held on Monday 4th November 2024 at 7.30pm. |
| The meeting closed at 8.34pm. | |
| **Signed:**  **Date:** |  |