**Minutes of Meeting**

**Monday 6th January 2025, 7.30pm**

**Wetwang Community Hall**

CHAIRMAN: Andrew McCormack

VICE CHAIRMAN: Lewis Clark

COUNCILLORS: Diane Campkin, Charlotte Dixon, Janette Hayes, Katherine Jakeman, Debbie Peters, Brenda Taylor and Nigel Taylor.

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. |
| **01/25** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **02/25** | **Apologies** – Apologies were received and accepted from Councillor Wilson. |
| **03/25** | **Declarations of interest**There were no declarations of interest. |
| **04/25** | **Correspondence** 1. The 80th anniversary of VE Day falls on the 8th May 2025, it was agreed that Councillors would consider options to commemorate.
2. It was noted that the number of Councillors on Wetwang Parish Council would be reduced from 11 to 9 from May 2027 following a county wide consultation.
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| **05/25** | **Matters Arising** 1. It was agreed unanimously that Debbie Peters would be co-opted into one of the vacant Councillor positions.
2. Ward Councillor West has been contacted to request that the Wolds Pulham bus route to Pocklington considers serving Wetwang.
3. Councillor McCormack thanked those who contributed to the Area of Outstanding Natural Beauty submission, the document argues the reasons why Wetwang should be included.
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| **06/25** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 2nd December 2024 were approved as a true and accurate record.Proposer: HayesSeconded: N Taylor**In favour: All** |
| **07/25** | **Reports from Committees and Representatives***Community Hall* – Councillor Taylor updated the other Councillors regarding the hall. The Committee has been successfully awarded grant funding for solar panels.*Wetwang Primary School* – Councillor McCormack reported that due to storm damage at Sledmere School in December EYFS and Key Stage 1 children were currently being taught at Wetwang School.*Other Community Groups:* Santas Sleigh collected a total of £551.20, thanks to those residents involved in both the organisation and collecting. £200 will go towards the village Christmas lights and £351.20 will be spent by Friends of Wetwang School. |
| **08/25** | **Planning Applications** 1. To consider applications for Planning Permission upon which the Parish Council has been consulted:

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| **Proposal** | **Location** | **Comments** |
| Change of use of land and the siting of five glamping pods, new access, internal road and associated works | Land West Of Rocklands FarmMalton RoadWetwangEast Riding Of YorkshireYO25 9LS | No objection from the Parish Council providing the site is not used for temporary mobile accommodation such as caravans or motorhomes. |

1. To receive an update on previous applications consulted on:

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| **Proposal** | **Location** | **Decision** |
| None. |  |  |

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| **09/25** | **Parish Council Facilities:** 1. Allotments – no issues.
2. Burial Ground – Clerk to check loose fence posts and arrange repairs as necessary.
3. Playing Field (Station Hill) – Due to significant storm damage the conifer hedgerow will be removed and replaced during the next planting season. Clerk to check insurance cover, however funds have been allocated in the precept to cover tree works expenditure. Clerk to also request quote for replacement gate to Station Hill entrance.
4. Community Park – no issues.
5. Bus Shelter – no issues.
6. Village Pond – Clerk to contact contractor to set date for pond wall repairs.
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| **10/25** | **Finance –** Resolved.1. The precept demand for £26,000 for the financial year 25/26 was signed and will be submitted to ERYC.
2. The letter of engagement for the internal auditor (Elkerlodge Services) was agreed and signed.
3. To note pre-approved bank payments and debit card purchases

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| 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:

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| Nick Thurlow | Burial Ground Fencing | £1602.00 including VAT | Bank Transfer |

Proposed: ClarkSeconded: Campkin**In favour: All** |
| **11/25** | **Maintenance of the Village** 1. Clerk to report broken Main Street manhole covers.
2. Clerk to request drop kerbs in line with Village Taskforce 2022 schedule.
3. Clerk to request ERYC engineer assessment of Thorndale Croft with accompanying photographs.
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| **12/25** | **Agenda for the next meeting**1. Speeding
2. Clerk to provide updated Councillor contact list

Please contact the Clerk with items at least 10 days prior to the meeting. |
| **13/25** | **Date of the next meeting** – An ordinary meeting of Wetwang Parish Council will be held on Monday 3rd February 2025 at 7.30pm. |
| The meeting closed at 20.40. |
| **Signed:****Date:** |  |

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| **Minute reference** | **Action** |
| 04/25 | All to consider VE Day 80th anniversary options |
| 05/25 | AONB document to be submitted. |
| 07/25 | Clerk to add St Nicholas church update to future agendas. |
| 08/25 | 1. Clerk to submit comments via public access.
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| 09/25 | 1. Clerk to check fence posts and arrange repairs.
2. Clerk to enquire regarding insurance claim and request quotations for fence/gate

 f. Clerk to contact contractor to set repair date. |
| 10/25 | 1. Clerk to submit precept demand
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| 11/25 | 1. Clerk to report broken Main Street manhole covers.
2. Clerk to request drop kerbs in line with Village Taskforce 2022 schedule.
3. Clerk to request ERYC engineer assessment of Thorndale Croft with accompanying photographs.
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