**Monday 6th July 2015**

Present: Councillors Wilson (in the Chair), McCormack, Moss, Clark and Taylor.

Clerk: Ms S Primmer

The Parish Council met at the Community Hall, Wetwang. The meeting commenced at 7.30pm.

|  |  |
| --- | --- |
| **Public Forum** | No members of the public were in attendance. |
| **Police** | A report provided by Humberside Police confirmed that PCSO Laura Hudson would be holding a ‘drop in’ surgery at Wetwang Community Hall on 7th July, 11th August and 8th September 2015 between the hours of 10am and 12pm. Residents are invited along to discuss any issues they have. |
| **33/15** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **34/15** | **Apologies** - Apologies for absence were received from Councillor G Humphreys, Councillor A Granville-Fall and Councillor J Johnson. |
| **35/15** | **Declarations of interest** - There were no declarations of interest |
| **36/15** | **Correspondence** - Correspondence was received and read from the following:   * ERYC Community Partnerships – Parish Newsletter * Oak Tree Services – quote for Playground inspection * ERYC – naming of the land north of 30 Main Street, Wetwang (Oak Rabbit Close) * Greg Knight MP – transport links * ERYC Conservative Office – introduction/re-introduction to Ward Councillors   Resolved: a) That the Parish Council continue with their current provider for playground inspections. b) That the clerk informs ERYC that there were no objections to the proposed street name. c) That the clerk contains ERYC to request the Parish Council toolkit for Transport. |
| **37/15** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising.   1. That following the signing of the declarations of acceptance the Council agreed all decisions and actions taken in Parish Council meetings held in May and June 2015 were valid and this should be noted for audit purposes. 2. That the Council note the content of the correspondence from Humberside Police regarding Tour de Yorkshire. 3. That the Parish Council note the date of the health bus visit – 6th October 2015. 4. That the purchase of a projector to enable electronic working with the Planning Service is considered during the precept request. |
| **38/15** | **Approval of Minutes** – Resolved. That the addition of VAT reclaim should be made to the minutes. Following this amendment the minutes were confirmed as a true and correct record and signed by the Chairman.  Proposer: McCormack  Seconded: Taylor |
| **39/15** | **Biomass update** – No planning application filed at present. Resolved: a) That Councillor McCormack contacts ERYC Councillor Burton for an update and reports back at the next meeting. |
| **40/15** | **Reports from Committees and Representatives**  Community Hall – Correspondence was received by the Parish Council and noted.  Wetwang Primary School – Relevant information from the newsletter was reported to the Council. |
| **41/15** | **Planning Applications:**  No applications were received. |
| **42/15** | **Parish Council Facilities:**  Allotments – Resolved. a) That the clerk contacts the tenant still owing monies and a deadline of 3rd August for payment was agreed.  Pit Area – No issues  Cemetery – No issues  Play Area –Resolved. a) That the clerk brings the report from Play Inspections to the next meeting for consideration by the Council.  Bus Shelter – No issues |
| **43/15** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Moss  Seconded: Clark   1. Resolved. That the clerk forwarded the relevant documents to Councillor Clark. 2. Resolved. That the purchase of ICT equipment was agreed and Councillor Moss would facilitate the process. The clerk would return current equipment to Councillor Moss for destruction. 3. Resolved. That a petty cash float of £100 will be kept and administrated by the clerk. |
| **44/15** | **Maintenance of the Village** – Resolved. a) That Councillors attend the ERYC village assessment on Monday 27th July 2015 if available. |
| **46/15** | **Agenda for the next meeting:**   * Pond project * Playground inspection report * Biomass update * ERYC Village Assessment |
| **47/15** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 3rd August 2015 at 7.30pm. |

The meeting closed at 8.18pm.

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