**Wednesday 4th July 2018**

Present: Councillors A McCormack (in the Chair), L Clark, L Curtin, C Dixon, A Granville-Fall, G Humphreys and B Taylor. Clerk: Mrs S Taylor

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

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| **Public Forum** | No members of public were in attendance. |
| **Police** | Correspondence received and relevant information noted. |
| **83/18** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **84/18** | **Apologies** – Apologies were received and accepted from Councillors Wilson, Scrowston, and Potts. |
| **85/18** | **Declarations of interest** – No declarations of interest were made. |
| **86/18** | **Correspondence**   1. York Archaeological Trust – ‘Food for Thought’ event (7th July). Noted. 2. Humber Rural Safety panel – Councillor McCormack is a member of the panel and will also represent the views of the Parish Council on the panel. |
| **87/18** | **Matters Arising**   * 1. Newsletter – content agreed. Delivery will be paid for at a rate of 5p per copy increasing to £20 per issue if delivered within 3 weeks of printing. Next edition will be issued in October.   2. Councillor McCormack has contacted ERYC to discuss the options for use if we adopt the lease on Northfield Road. Further discussions will take place subject to the provision of grants which are currently being applied for and any planning permission being sought.   3. Entrance planters – The approved contractor has been instructed and is confirming with ERYC the requirements for highway safety. The intention is to commence work in August. It was agreed that perennials will be placed to fill the planters until next Spring.   4. Standing Orders / Financial Regulations – Documents were issued, discussed and agreed unanimously.      1. It was noted that Wetwang Parish Council agreed the provision that the Clerk can authorise payments of up to £500 in the case of an urgent payment in conjunction with the Chairman. All payments above £500 must be agreed at full council or an appropriate sub-committee. |
| **88/18** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council meeting held on Monday 4th June 2018 were approved as a true and accurate record.  Proposer: Councillor Dixon  Seconded: Councillor Clark |
| **89/18** | **Reports from Committees and Representatives**  Community Hall – additional parking options are still being investigated.  Wetwang Primary School – Building work on the new classroom has begun. Wetwang Pre-School will be moving onto the site to begin their new school year in September 2018. |
| **90/18** | **Planning Applications** - none |
| **91/18** | **Parish Council Facilities:**   1. Allotments – Councillor Mccormack will process with the Faculty application for the land behind the burial ground now the scope of appropriate use has been agreed by the Parish Council.   A potential tenant wishes to graze sheep on the land during winter .The Clerk will confirm number of sheep to be grazed and ensure the potential tenant is aware the plot is only available for a short term.   1. Pit Area – Councillor McCormack offered to strim the grass in front of the railings prior to painting by the contractor. Awaiting quotation for the painting of the railings before work can commence. 2. Cemetery – no issues. 3. Play Area – A grant application will be drafted with the potential new site in mind. 4. Bus Shelter – No issues. 5. Village Pond – Councillor Dixon thanked those involved with the project, the next stage includes the removal of some low tree branches, painting of the duck house and information boards. It was agreed that the Parish Council will make a donation to Natural England at the end of the project as they have generously donated a large number of plants and the information boards. |
| **92/18** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Humphreys  Seconded: Councillor Taylor |
| **93/18** | **Maintenance of the Village** – Resolved.   1. Two new public bins that can be used for dog waste to be sited. Clerk to liaise with ERYC over locations. 2. Clerk to report broken bin near the bus shelter. |
| **94/18** | **Agenda for the next meeting**   1. Amount raised at the Scarecrow festival. |
| **95/18** | **Date of the next meeting** –The next ordinary meeting of Wetwang Parish Council will take place on Monday 6th August 2018 at 7.30pm. |

The meeting closed at 9pm.

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