**Monday 1st February 2016**

Present: Councillors F Wilson (in the Chair), A McCormack, G Humphreys, A Granville-Fall, L Clark and J Johnson.

Clerk: Mrs S Taylor

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** | Correspondence was received and relevant information was noted. |
| **15/16** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **16/16** | **Apologies** – apologies were received from Councillor Taylor. |
| **17/16** | **Declarations of interest** - There were no declarations of interest. |
| **18/16** | **Correspondence** - Correspondence was received and read from the following:   * 1. ERYC – January 2016 Parish News. Resolved, no further actions were required.   2. Mr Ware – Bridleways. Resolved, that the clerk contacts ERYC regarding Mr Wares concerns. |
| **19/16** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising. a) That the Transport survey would be distributed with a return date of 19th February.  The Parish Council were informed that unfortunately the grant application to clear the pond has been unsuccessful. |
| **20/16** | **Approval of Minutes** – Resolved. a) That the minutes of the Parish Council minutes held on Monday 2nd December 2015 were approved as a true and accurate record.  Proposer: Councillor Clark  Seconded: Councillor Granville-Fall |
| **21/16** | **Reports from Committees and Representatives**  Community Hall – Correspondence was received and noted.  Wetwang Primary School – Relevant information was read from the School newsletter. |
| **22/16** | **Fracking** – Resolved. It was agreed that Fimber and Fridaythorpe Parish Council representatives would be invited along to the Cuadrilla briefing once a date has been scheduled. |
| **23/16** | **Planning Applications**   1. 16/00032/PLF – 30 Main Street, YO25 9XJ (proposed installation of replacement gates). Resolved, there were no objections to the application. |
| **24/16** | **Parish Council Facilities:**  Allotments – No issues.  Pit Area – No issues.  Cemetery – Resolved. That the ownership of the access road is established and the possibility of a grant for re-surfacing works is investigated.  Play Area – Awaiting detailed quote from ERYC for repairs  Bus Shelter – No issues. |
| **25/16** | **Finance**   1. Resolved. The precept request acceptance was noted. 2. Resolved. That pension provision is investigated by the personnel committee at an appropriate time. 3. Resolved. That the Parish Council opts out of unnecessary audits to save funds. 4. Resolved. The payment schedule was approved.   Proposed: Councillor Humphreys  Seconded: Councillor Clark |
| **26/16** | **Maintenance of the Village** – Resolved. a) That the dog fouling information is distributed to each household in the village. b) That ERYC is assessing the need for a pedestrian crossing on Main Street. c) That the Clerk investigates the legality of parking on the pavement. |
| **27/16** | **Agenda for the next meeting:**   1. Thorndale Croft pavement 2. Fish & Chip refuse |
| **28/16** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 7th March 2016 at 7.30pm. |

The meeting closed at 8.24pm.

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