**Monday 1st June 2015**

Present: Councillors Wilson (in the Chair), McCormack, Moss, Humphreys, Granville-Fall, Taylor.

Clerk: Ms S Primmer

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

Councillor Gail Humphreys signed the required documentation prior to the meeting.

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| **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 9th June 2015 between the hours of 10am and 12pm. Residents are invited along to discuss any issues they have. |
| **18/15** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **19/15** | **Apologies** - Apologies for absence were received from Councillor L Clark. Councillor J Johnson was also absent. |
| **20/15** | **Declarations of interest** - There were no declarations of interest |
| **21/15** | **Correspondence** - Correspondence was received and read from the following:   * ERYC Community Partnerships – Parish Newsletter * ERYC Archives – request for photographs of landmarks / places of historical interest * ERYC Community Partnerships – NEHS Grant Scheme * ERYC – Flood Liaison Group minutes * ERYC Conservative Group   Resolved: a) That the clerk contacts Community Partnerships to request a visit from the health bus on a Tuesday morning at a mutually agreed date. b) That the clerk forwards the request for photographs of Wetwang landmarks to Councillor Moss to action. c) That the clerk submits an application for the funding of 3 raised flower beds to be placed at the entrances to the village. d) That the clerk contacts ERYC and requests to be removed from the Flood Liaison Group distribution list. |
| **22/15** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising. No further actions were considered. |
| **23/15** | **Approval of Minutes** – Resolved. That the minutes were confirmed as a true and correct record and signed by the Chairman.  Proposer: McCormack  Seconded: Taylor |
| **24/15** | **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. |
| **25/15** | **Reports from Committees and Representatives**  Community Hall – No correspondence received.  Wetwang Primary School – Relevant information from the newsletter was reported to the Council. |
| **26/15** | **Planning Applications:**  No applications were received. |
| **27/15** | **Parish Council Facilities:**  Allotments – Resolved. a) That the clerk contacts the tenant still owing monies.  Pit Area – No issues  Cemetery – No issues  Play Area –Resolved. a) That the clerk orders an inspection as soon as possible from the external provider – Play Inspections.  Bus Shelter – No issues |
| **28/15** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: McCormack  Seconded: Moss   1. Resolved. The bank reconciliation and accounts for 2014/15 were circulated and discussed. 2. Resolved. That Councillor Clark will be added as a signatory on the account. 3. Resolved. That Zurich will provide the insurance for the forthcoming year. 4. Resolved. That Councillor Moss provides quotations for the purchase of IT equipment at the July meeting of the Parish Council   It was agreed the Clerk would reclaim VAT where possible on behalf of the Parish Council. |
| **29/15** | **Maintenance of the Village** – Resolved. a) That Councillors attend the ERYC village assessment on Monday 22nd June if available. |
| **30/15** | **Transparency Regulations** – Resolved. A guidance note received from ERNLLCA was circulated and the impact on the Parish Council was discussed. |
| **31/15** | **Agenda for the next meeting:**   * Laptop quotations * Biomass update * ERYC Village Assessment |
| **32/15** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 6th July 2015 at 7.30pm. |

The meeting closed at 8.22pm.

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