**Monday 2nd November 2015**

Present: Councillors McCormack (in the Chair), Moss, Johnson, Granville-Fall, Clark and Taylor.

Clerk: Mrs S Taylor (formally Primmer)

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** | No correspondence was received.  Councillors were reminded that PCSO Laura Hudson would be holding a ‘drop in’ surgery at Wetwang Community Hall on 10th November and 15th December 2015 between the hours of 10.30am and 12pm. Residents are invited along to discuss any issues they have. |
| **90/15** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **91/15** | **Apologies** – apologies were received from Councillor Wilson and Councillor Humphreys. |
| **92/15** | **Declarations of interest** - There were no declarations of interest |
| **93/15** | **Correspondence** - Correspondence was received and read from the following:   1. Driffield School – requested a donation for the Twilight bus 2. ERYC – transport assessment   Resolved. a) That the Clerk contacts the school to requested the number of students that used the service in the previous year to enable comparison. b) That the clerk drafts a letter to ERYC to inform them of transport needs and circulates to Councillors via e-mail for comment. |
| **94/15** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising. a) That the Clerk contacts ERYC to requested an update on correspondence sent regarding the state of Sledmere Road following resurfacing works. |
| **95/15** | **Approval of Minutes** – Resolved. a) That the minutes were approved as a true and accurate record.  Proposer: Councillor Clark  Seconded: Councillor Johnson |
| **96/15** | **Reports from Committees and Representatives**  Community Hall – No correspondence was received.  Wetwang Primary School – Relevant information was read from the School newsletter. |
| **97/15** | **Gameslack Farm Biomass Plant**  Councillor McCormack updated the Parish Council on the current situation. Reserve matters were approved by ERYC Planning Committee. Resolved. a) That the Parish Council nominate a representative to sit on the consultation committee when it is established. |
| **97/15** | **Planning Applications**  No planning applications were discussed. |
| **98/15** | **Parish Council Facilities:**  Allotments – Resolved. a) That the clerk instructs Gareth Midgley to replace the gate post following his quotation of £90.  Pit Area – No issues  Cemetery – No issues.  Play Area –Resolved. a) That the clerk seeks additional quotations for the works detailed in the inspection report. b) That the clerk investigates grant funding for potential replacement in the future.  Bus Shelter – No issues |
| **99/15** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Moss  Seconded: Councillor Granville-Fall   1. Resolved. That the reconciliation was noted. 2. Resolved. That the audit report is to be displayed in accordance with the regulations, accompanied by an explanatory note regarding failings in the previous financial processes. |
| **100/15** | **Maintenance of the Village** – Resolved. a) That the clerk contacts ERYC regarding the resurfacing of Weeton Drive. b) That the Parish Council donates half the cost of clock repairs to the church (£78). c) That the Parish Council make a contribution to additional brackets and lights required for the Christmas trees on Main Street. |
| **101/15** | **Parish Council Website –** This item will be discussed at the next meeting of the Parish Council, following an investigation into costings. |
| **102/15** | **Agenda for the next meeting:**   1. Parish Council website 2. Village Walkabout update |
| **103/15** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 7th December 2015 at 7.30pm. |

The meeting closed at 8.16pm.

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