**Monday 3rd August 2015**

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

Clerk: Ms S 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 the public were in attendance. |
| **Police** | No correspondence received.  Councillors are reminded that PCSO Laura Hudson would be holding a ‘drop in’ surgery at Wetwang Community Hall on 11th August and 8th September 2015 between the hours of 10am and 12pm. Residents are invited along to discuss any issues they have. |
| **48/15** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **49/15** | **Apologies** – all Councillors were in attendance at the meeting. |
| **50/15** | **Declarations of interest** - There were no declarations of interest |
| **51/15** | **Correspondence** - Correspondence was received and read from the following:   1. ERNLLCA newsletter (July 2015) 2. ERYC – citizen link portal 3. ERYC – safe & sound scheme 4. ERYC – dog control partnership scheme 5. NEHS – grant scheme (unable to offer funding) 6. NHS – talking therapy 7. ERYC – parish news (July 2015)   Resolved: a) That the content of the newsletter is noted. b) That ERYC is contacted and advised that the Parish Council do not wish to lease/purchase the citizen link building. c) That the safe & sound scheme leaflet is displayed. |
| **52/15** | **Matters Arising** – Resolved. The Parish Council received an update from the clerk with reference to matters arising.   1. That the transport toolkit had been requested from ERYC and would be discussed at a future meeting. |
| **53/15** | **Approval of Minutes** – Resolved. a) That the minutes were approved as a true and accurate record.  Proposer: Councillor Moss  Seconded: Councillor Taylor |
| **54/15** | **Biomass update** – Councillor McCormack updated the Parish Council on the situation. Resolved: a) That a meeting of the Planning Committee is arranged and a representative from Fimber Parish Council is invited to attend. |
| **55/15** | **Reports from Committees and Representatives**  Community Hall – No correspondence was received. Councillor Wilson commented that there was a good turnout for the village show.  Wetwang Primary School – Relevant information from the newsletter was reported to the Council. Councillor Wilson commented that the book token donated by the Parish Council had been presented at the end of term. |
| **56/15** | **Planning Applications:**   * 1. **15/02213/TCA – 30 Main Street (tree works)** – Resolved, no objections   2. **15/02005/PLF – Greenacres, Beverley Road** – Resolved, no objections   3. **15/02260/VAR – 30 Main Street** – Resolved, no objections |
| **57/15** | **Parish Council Facilities:**  Allotments – Resolved. a) That the Chairman contacts the owner of the allotment with unpaid fees to clarify intention.  Pit Area – No issues  Cemetery – No issues. Two volunteers continue to cut the grass.  Play Area –Resolved. a) That the clerk seeks quotations for the works detailed in the inspection report. b) That the clerk investigates the possibly of making the entrance wider and replacing rotten timbers in the fencing.  Bus Shelter – No issues |
| **58/15** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Humphreys  Seconded: Councillor Taylor |
| **59/15** | **Maintenance of the Village** – Resolved. a) That the Parish Council note the content of the ERYC village assessment schedule and monitor progress. b) That the pond project funding is added to a future agenda once the grant application is complete. |
| **60/15** | **Agenda for the next meeting:**   * Playground repair quotations |
| **61/15** | **Date of the next meeting** – The next meeting of Wetwang Parish Council will take place on Monday 7th September 2015 at 7.30pm. |

The meeting closed at 8.42pm.

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