**Monday 5th February 2018**

Present: Councillors A McCormack (in the Chair), B Taylor, F Wilson, J. Potts, L Clerk, A Granville-Fall, Gail Humphries, Lynn Curtin

Clerk: Mrs S A Johns

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

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| **Public Forum** | There were no members of the public attending the meeting. Zena Scrowston attended as a prospective Parish Councillor |
| **Police** | A newsletter had been received and circulated |
| **15/18** | **Notice of meeting** – it was confirmed notice had been given in accordance with Schedule 12, Paragraph 10 of the Local Government Act 1972. |
| **16/18** | **Apologies** – Apologies were received and accepted from Councillor Dixon. |
| **17/18** | **Declarations of interest** – No declarations of interest were declared |
| **18/18** | **Correspondence**   1. The ERYCC had contacted the Parish council to ask if wanted to renew contract to maintain playground and recreation area for 17/18 at a cost of £953.52 plus VAT. It was agreed that the parish council would continue with the contract. 2. Minutes from the meeting with Alborough Parish Council had been received. It was decided to take no action at this time and await further developments. |
| **19/18** | **Matters Arising**  There were no matters arising |
| **20/18** | **Approval of Minutes** – Resolved. That the minutes of the Parish Council minutes held on Monday 3rd December 2017 were approved as a true and accurate record.  Proposer: Councillor Potts  Seconded: Councillor Clerk |
| **21/18** | **Reports from Committees and Representatives**  Village Hall – The Village Show will be organised by the Village Hall committee. A sub-committee has been formed from Village Hall committee members and other members of the village to organise the show and will meet next week.  Wetwang Primary School –  The plans for a building extension to the school to facilitate the inclusion of the pre-school have been approved. A meeting was held this morning where the school met with the pre-school to identify stages of work and the job will now go out to tender. Funding is in place. |
| **22/18** | **Planning Applications**   1. 18/00075/CLL Certificate of Lawfulness for Proposed Works to Listed Building to rebuild boundary wall – 1 Main Street Wetwang, East Riding of Yorkshire YO25 9XL – no objections 2. Erection of a single storey extension | Wetwang C Of E VC Primary School Pulham Lane Wetwang East Riding Of Yorkshire YO25 9XT – Approved 3. 17/03687/PLF Erection of Livestock Building for Pig Finishing And Associated Feed bins - Fimber Field Farm Fimber Field Road Fimber East Riding of Yorkshire YO25 9RZ – no objections subject to approval by Fimber Parish Council |
| **23/18** | **Parish Council Facilities:**   1. Allotments – The field behind the burial ground is being vacated. The current tenant has asked for help with the cost of a skip to clear land. The Chair will visit the site and assess the need. He will also speak to the Diocese about future use if the land. To be carried forward to the next meeting 2. Pit Area – No issues. 3. Cemetery –Contractors have agreed to repair road with porous tarmac and a lip of the curb and this is scheduled for 12/2/18 – weather permitting. Once this is complete the bill will be paid. The Chair has purchased some beech hedging to complete this area and plans to plant it as soon as the weather permits. 4. Play Area – Councillor McCormack will contact Sledmere Estates to discuss the lease renewal. 5. Bus Shelter – No issues. 6. Village Pond –Councillor Dixon and a colleague, who are ecologists, will undertake an assessment of the pond. |
| **24/18** | **Finance**   1. Resolved. The payment schedule was approved.   Proposed: Councillor Potts  Seconded: Councillor Granville-Fall |
| **25/18** | **Maintenance of the Village** –  It was noted that the bollards positioned on the slip road and opposite the chip shop required maintenance and the highways had been contacted and they were now repaired.  A hedge had been cut alongside the A166 York Road and a significant amount of the cuttings had been left. The owners of the paddock who maintain the hedge or the contractor responsible are to be contacted by the Clerk by letter.  On York Road the pavement has become overgrown making it difficult to walk on particularly with a pram. The Chair agreed to contact Highways over this.  It was noted that the defibrillator unit had been used and new pads have been ordered.  It was noted that potholes on Northfield Road, identified on the walkabout, and to be actioned in January were still not repaired. The Chair agreed to also mention this to Highways. |
| **26/18** | **Agenda for the next meeting**  Dog fouling |
| **27/18** | Prospective new councillor Reena Scrowston gave a summery outlining why she wished to be a councillor. She will attend the next meeting to be formally co-opted to the council. |
| **28/18** | **Date of the next meeting** –The next ordinary meeting of Wetwang Parish Council will take place on Monday 5th March 2018 at 7.30pm. |

The meeting closed at 8.31pm.

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