

**MINUTES OF THE ANNUAL GENERAL MEETING OF WOLD NEWTON PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE ON MONDAY 16th MAY 2022**

PRESENT: Councillor Lockwood (The Chairman), Councillor Dr Meeson, Councillor West, Councillor Barnes, Councillor Robinson, Councillor Walker and Councillor Botterill. Parishioner Ian Robinson.

ITEM 1 – Apologies and Declarations of Interest. No apologies or declarations of interest.

Minutes of the AGM held on 24th May 2021 were signed by the Chairman.

ITEM 2 –

Reports:- Chairman’s Report. The Chairman had prepared a written report for presentation at the meeting and which he read through. The report is attached to these minutes.

Warden of the Green Report. Councillor Robinson had prepared a report for presentation at the meeting and which he read through. The report is attached to these minutes.

Treasurers Report. Councillor Dr Meeson presented a statement of accounts for review by the Councillors. A copy of which is attached.

ITEM 3 – Election of officers.

Chairman – Councillor Lockwood declared that he was happy to be considered for re-election.

Decision:- It was unanimously decided that Councillor Lockwood would be re-elected as the Chairman

Proposed by Councillor Robinson and seconded by Councillor West – all were in favour

Vice-Chairman – Councillor Dr Meeson was happy to be re-elected to this appointment. Decision:- It was unanimously decided that Councillor Dr Meeson would be re-elected as the Vice -Chairman.

Proposed by Councillor West and seconded by Councillor Botterill – all were in favour.

Treasurer – Councillor Dr Meeson was happy to be re-elected to this appointment. Decision:- It was unanimously decided that Councillor Dr Meeson would be re-elected as the Treasurer.

Proposed by Councillor Walker and seconded by Councillor Barnes – all were in favour.

Warden of the Green – Councillor Robinson was nominated for this appointment. Decision:- It was unanimously decided that Councillor Robinson would be re-elected as the Warden of the Green.

Proposed by The Chairman and seconded by Councillor Botterill – all were in favour.

Internal Auditor – Mrs Shirley Sutton has agreed to continue with her duties as the Internal Auditor.

ITEM 4 – Any other business.

No comments.

ITEM 5 – Dext of next meeting. The next Parish Council AGM be convened at a date to be agreed for May 2022. The Parish Council Annual General Meeting closed at 7:50pm.

Chairman..... Zoe Warters, Parish Clerk, 19th May 2022

Date.....

Chairmans Report

The last year has been very sad for us all with the loss of our very able Clerk Nicola. She came onto the Parish Council a number of years ago and brought a real zest for the job. She loved Wold Newton, and only left due to necessity and also tried her best for the village. She was involved in several things which got going whilst she was Clerk including Speedwatch, the acquisition of a defibrillator and the funding for tree planting at Pit Field. Nicola was very good at organising us through the pandemic and the zoom meetings we had to endure. It was great to have her smiling face back for live meetings again. Nicola will be sadly missed.

I feel Nicola would be very pleased with a very able replacement Zoe, who has come into the role of Clerk very easily. She too is very efficient and good at keeping myself and the Parish Council organised. She certainly seems to have fitted into the job well. I thank her for that and am sure the Parish Council looks forward to working with her for many years to come.

I feel the last year we have had some successes with the Parish Council as some of the roads through our village have been improved with a lot of work from ERYC – probably having a detrimental effect on speeding from the Burton Fleming end. We cannot let up now and have to try and get Back Street sorted as it is in poor condition. We also need to continue to ask for traffic calming measures both on the road and through signage – we sadly didn't make much progress with this. Sadly Angie has said she is leaving the Parish Council but is going to do Speedwatch still and hopefully she can help our case to get more traffic calming measures in the village. I thank her for the time she has spent on the Council and wish her the best for the future, for both herself and her family.

We were very pleased to welcome Nicola Walker onto the Parish Council this year and it is great to have another young mum with children in the village on the Council. She brings a younger families perspective of the village to our meetings and it is very beneficial for us to have this representation. Thank you thank Nicola.

The Pit Field Development/Plantation is coming forward now and beginning to take shape. The trees have taken pretty well but we will have to continue to keep an eye on them for several years to come. Gill seems to have unwittingly doubled his workload by taking on projects up there as well as maintaining the village green – thank you Gill. I must also mention Chris for his input and supplying us with benches and getting someone to fit them as well. Chris is often walking around the village and fulfils many roles including mole catching on the village green and trying to get people together for a village clean up project – thank you Chris.

The village has managed to precept for the same amount as last year, which I feel is quite an achievement especially when so much is spent on street lighting. We are in the process of trying to sort out bank accounts and merge them to make all the finances easier to sort out in the future. Thanks to Marian for her work.

I save the thanks to Iain to last as he puts in so much effort for our village – he keeps making our Christmas lights bigger and bigger project but does it very well with a little help from Gil. He cuts the grass for us up to Pit Fields and then puts in most of the work in lifting the tree canopies at the back of the green. I thank him for all his efforts.

I have deliberately left till last he Gypsey Race – which has to be a concern for all of us as it does need maintaining from Wold Newton to Bridlington or otherwise flooding could become a problem in the village. Iain is now very much on the case with my support and hopefully we may make some headway and get some action. Thank you Iain.

I feel we have had a good year with a little progress, we must not get demoralised but hope to keep improving the environment of our village. I am so pleased that the village is having a celebration for the Queens Platinum Jubilee and hopefully this will bring us all together after the pandemic for a great national celebration, lets hope the weather is kind to us.

Thanks again to you all for your contributions throughout the year and thanks for listening.

Mark K Lockwood

Wold Newton Parish Council Treasurer's Report 2021/22

Bank Balances @ 31st March 2022

Current Account	£5499.42
Deposit Account	£2963.42
Less Unpresented Cheques	
Plus Unbanked Cash	

Net Balances **£8462.84**

Cash Book

Opening Balance	£8462.84
Receipts*	£8406.77
Payments*	£9105.26
Closing Balance	£7764.35

Expenditure Summary

Street Lighting	£3,426
Clerk Salary	£1,277
Insurance	£258
Grounds Maintenance	£750
One Off Items	£2591
Miscellaneous	£804
Total Expenses	£9105

Notes.

*Receipts include Income from maps of £120 and tree planting grant of £2326.25.

*Payments include £2428.19 for tree planting and £144 for map printing.

WARDEN OF GREEN REPORT
MAY 2022

I submit the annual report of the village green.

For a variety of reasons I have not had a great input in the maintenance of the village green as other projects have taken preference, ie pit field notice board and gates, church gate renovation, community centre repairs etc.

Moving on -the village green has received some new railings, which over time have weathered down & in general received good comments – apart from one complaint.

Once again Sarah has done a sterling job in planting, watering & in general made our village look really good with the flower filled planters. My grateful thanks to her & small team of helpers.

The village green area was a delight in later part of the year when Christmas lights festooned the railings & lasers provided a splendid show. My thanks to Iain for all his help in placing the lights & also the lasers, which he kindly provided. Many comments were received from villagers & those who pass through our village on regular basis. The display provided great pleasure during a time of lockdown & covid restrictions.

Tree trimming has taken place & the removal of the duck house. My thanks to Iain & Mark for all their work – apologies for not being able to help at that time.

At the present time the water level is very low due to lack of rain & is a bit of a concern. Although the forecast for next month does not predict much rain fall – there is little we can do to address this concern.

In general the green is in acceptable condition and although not suitable for village jubilee celebrations to be held on, is still a very pretty area which we are lucky to have.