# MINUTES OF A MEETING OF WOLD NEWTON PARISH COUNCIL HELD IN THE COMMUNITY CENTRE ON MONDAY 12<sup>th</sup> MAY 2025 at 7.30PM

**PRESENT:** Councillor Ellis (Chairman), Councillor Luckett, Councillor Walker, Councillor Watson, Councillor Bridges. Parishioner Todd.

#### ITEM 1 – Apologies and Declarations of Interest.

Councillor Skelton. Parishioner Wiles and Parishioner Stubbs.

#### ITEM 2 - Minutes and matters arising from the meeting held on Monday 17th March 2025.

None received. Minutes signed and dated as a true and correct record of events.

#### ITEM 3 - Correspondence Communications received since our previous meeting.

- East Wolds Community Newsletter Details of Final Copy
- East Wolds Community Summer Newsletter
- Foxholes Parish Council
- East Riding of Yorkshire Local Plan Update
- · Town and Parish Council Bulletin
- · Town and Parish Council Liaison Meeting
- HWRA Newsletter
- Humberside Police April Newsletter
- Remittance Details of Street Lights
- Speedwatch Update
- Winter Maintenance Details from ERYC

#### ITEM 4 -Public Forum - Residents Views and Comments

None.

## ITEM 5 - Village Pond and Green

Councillor Ellis has been busy making enquiries regarding the above and has attended a meeting of the Parish Council Open Doors where he met with the Chairman of Howden Parish Council who has been helpful and has attended the village to discuss the pond and its silt removal. He has suggested ways of doing this and checking for holes within the pond. He has suggested ideas for planting around the pond so that the boarding can be removed and create a different water edge to make the area more attractive. Councillor Ellis has further details and was going to look into the further and may well have another meeting with him.

Fence Repair and Bin – the repairing of the fence is scheduled to be done either the last week in May or the second week in June. No date yet for the bin but Councillor Ellis was going to chase this.

A general clean up of the area including where the faux boat is would be nice and this is something to be looked into or ask individuals to take on tasks. Might be worthwhile asking the Gardening Club if they would be interested in helping.

The area around the bus shelter needs some attention to and cleaning although a Parishioner has done some bits although it is difficult to keep the area free of bird excrement due to them nesting and perching in the trees surrounding the area.

Action: Councillor Ellis to prepare appeal for help to be displayed on Notice Board and put on Facebook.

#### ITEM 6 - Grants

No further grants available other than Lisset Wind Farm.

#### ITEM 7 – Speeding

No further updates.

Action – Clerk to ask Burton Flemming if still interested in helping and chase.

#### ITEM 8 - Gas Drilling - Foxholes

Councillor Watson attended the meeting in Foxholes and reported back to the Committee.

#### ITEM 9 - Councillor Vacancy

Councillor Room has sent his resignation letter for the Clerks attention. The Committee thanked him for his continued support and accept the resignation.

The vacancy has been advertised accordingly and the ERYC informed. Two interested parties have stepped forward.

Action - Clerk to speak with interested parties and take appropriate action for next steps.

#### ITEM 10 – Accounts to Pay

Payroll Fees - £71.20

Reimbursement to Councillor Ellis of strimming equipment - £23.00. No other accounts to pay.

#### ITEM 11 - Any Other Business

Councillor Watson enquired if the Junction for the turning to Hunmanby/Burton Flemming could be better signposted and road markings made clearer – Clerk to speak with Clerk of Burton Flemming as this will most likely fall in their Parish.

Following the VE Celebrations in Thwing they had lit their Beacon, could Wold Newton potentially get one? Funding would need to be sought so enquiries were to be made.

### Item 12 - Date of the Next Meeting

| The next meeting will be Monday 14 <sup>th</sup> July | 2024.        |           |                       |         |     |
|---|--------------|-----------|-----------------------|---------|-----|
| The meeting closed at 8.10pm.                         |              |           |                       |         |     |
| Chairman  | Zoe Warters, | Parish Cl | erk, 15 <sup>th</sup> | ¹ May 2 | 025 |
| Date  |              |           |                       |         |     |

# MINUTES OF THE ANNUAL GENERAL MEETING OF WOLD NEWTON PARISH COUNCIL HELD IN THE COMMUNITY CENTRE ON MONDAY 12th MAY 2025

PRESENT: Councillor Ellis (The Chairman), Councillor Watson, Councillor Bridges, Councillor Walker, Councillor Luckett. Parishioner Todd.

ITEM 1 – Apologies and Declarations of Interest. No declarations of interest. Apologies received from Councillor Skelton and Parishioner Wiles and Stubbs.

Minutes of the AGM held on 20<sup>th</sup> May 2024 were signed by the Chairman.

#### ITEM 2 -

Reports:- Chairman's Report. Councillor Ellis (Chairman) had prepared a written report for presentation at the meeting and which he read out. Copy available.

Warden of the Green Report. Councillor Ellis gave a verbal report on the situation with regard to the green. Copy available.

Treasurers Report. Councillor Watson presented a statement of accounts for review by the Councillors. Copy available.

ITEM 3 – Election of officers.

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

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

Proposed by Councillor Watson and seconded by Councillor Bridges – all were in favour

Vice-Chairman – Councillor Watson declared that she was happy to stand for the position of Vice – Chairman.

Decision:- It was unanimously decided that Councillor Watson would be elected as the Vice - Chairman. **Proposed by Councillor Luckett and seconded by Councillor Walker – all were in favour.** 

Treasurer – Councillor Watson declared that she was happy to stand for the position of Treasurer. Decision:- It was unanimously decided that Councillor Watson would be elected as the Treasurer. **Proposed by Councillor Bridges and seconded by Councillor Ellis – all were in favour.** 

Warden of the Green – Councillor Ellis declared that he was happy to stand for the position of Warden of the Green.

Decision:- It was unanimously decided that Councillor Ellis would be re-elected as the Warden of the Green.

Proposed by Councillor Bridges and seconded by Councillor Luckett – all were in favour.

Internal Auditor – This was discussed but at the time of the meeting nobody had agreed to the role. This was to be discussed nearer the time of the next AGM.

ITEM 4 – Any other business. None at time of meeting.

ITEM 5 – Date of next meeting. The next Parish Council AGM be convened at a date to be agreed for May 2025. The Parish Council Annual General Meeting closed at 8.30pm

| Chairman | Zoe | Warters, | Parish | Clerk, | 16 <sup>th</sup> | May | 2025 |
|----------|-----|----------|--------|--------|------------------|-----|------|
| Date     |     |          |        |        |                  |     |      |