

MINUTES OF A MEETING OF WOLD NEWTON PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE ON MONDAY 20TH MAY 2024 at 7.30PM

PRESENT: Councillor Walker (Chairman), Councillor Lockett, Councillor Watson, Councillor Skelton and Councillor Ellis. Parishioner Wiles.

ITEM 1 – Apologies and Declarations of Interest.

Councillor Robinson and Councillor Bridges.

ITEM 2 – Minutes and matters arising from the meeting held on Monday 29th April 2024.

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

ITEM 3 – Correspondence Communications received since our previous meeting.

- Parish and Town News – May 2024
- Our News – May 2024
- ERYC Webinar – working together for Digital Inclusion
- ERYC – Parish and Town Councils Liaison Meeting
- ERYC Planning Update

ITEM 4 –Public Forum – Residents Views and Comments

None.

ITEM 5 – Defibrillator Training

Defib Training has been organised for Tuesday 4th June 2024 at Foxholes Village Hall, 7pm. This is to be jointly shared with Foxholes and Butterwick Parish Council. Confirmed attendance to date is from Councillor Lockett and Parishioner Wiles. A possible four space are still available which will be offered to Parishioners. If the spaces are left unfilled Burton Flemming Parish Council had expressed interest and therefore the spaces could be offered to them.

Action: Clerk to action filling remainder of places through advertisement.

ITEM 6 – Grants

The Lissett Wind Farm grant has been applied for – notification of decision will not be until July of this year. No further grants to explore at present.

ITEM 7 – Speeding

The Clerk spoke with PC Wayne Goodwin who is in charge of the AutoSpeedWatch Camera campaign. Unfortunately this is just being trialled in one village initially. The running and maintenance costs of the plan have not been confirmed yet and a lot will depend on the outcome of the trial therefore it is not being opened up to other Parishes at present. The Committee discussed the solar powered flashing deterrents and thought it may be possible to use the Lissett Wind Farm grant for this another year.

Parishioner Barnes has contacted the Committee to ask if any Councillors would be prepared to take over the coordination of the Speedwatch as she wishes to stand down. No one felt they could offer it the time it deserves.

Action – Clerk to inform Parishioner Barnes of Speedwatch outcome and research solar powered speed deterrents.

ITEM 8 – Accounts to Pay

None.

ITEM 9 – Any other Business

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

Action – Advertise vacancy for one Councillor

Item 10 – Date of the Next Meeting

The next meeting will be Monday 15th July 2024.

The meeting closed at 7.45pm

Chairman..... Zoe Warters, Parish Clerk, 22nd May 2024

Date.....

**MINUTES OF THE ANNUAL GENERAL MEETING OF WOLD NEWTON PARISH COUNCIL HELD IN THE
COMMUNITY CENTRE ON MONDAY 20th MAY 2024**

PRESENT: Councillor Walker (The Chairman), Councillor Bridges, Councillor Lockett, Councillor Ellis, Councillor Watson and Councillor Skelton.
Parishioners Goodman, Watson, Skelton, Ellis

ITEM 1 –

Apologies and Declarations of Interest. Councillor Bridges and Councillor Robinson.

Minutes of the AGM held on 22nd May 2023 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 she read through.

Warden of the Green Report.

None available.

Treasurers Report.

Councillor Watson presented a statement of accounts for review by the Councillors. The Councillors were happy with the contents.

ITEM 3 – Election of officers.

Chairman – Councillor Walker declared that she was happy to be considered for re-election however if someone else wanted to take on the role then she would be prepared to step down.

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

Proposed by Councillor Ellis

Seconded by Councillor Lockett – all were in favour

Vice-Chairman – Councillor Robinson wishes to retire from the position of Vice – Chairman. It was noted that the Treasurer had previously been elected as Vice Chairman. Councillor Watson declared she was happy for election as Vice Chairman.

Proposed by Councillor Walker

Seconded by Councillor Lockett – all were in favour.

Treasurer – Councillor Watson declared she was happy for re-election.

wishes to retire from the position of Treasurer.

Proposed by Councillor Walker

Seconded by Councillor Ellis – all were in favour.

Warden of the Green – Councillor Robinson wishes to retire from this position. Councillor Ellis was approached to take up the position and declared he was happy to stand.

Proposed by Councillor Skelton

Seconded by Councillor Lockett – 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.

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 7:55pm.

Chairman..... Zoe Warters, Parish Clerk, 22nd May 2024.

Date.....