**Present:**

Chairperson - Councillor P Bayes

Councillors – A White – R Hopkins - D Rose – J Baker – D Compton – A Gee

**Also in attendance:**

Clerk - Alison McCardle - and 4 members of the public.

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

As neighbours to the proposed development Cllr Bayes and Cllr Hopkins declared an interest in the Planning Application Ref: PA/2022/2076 Major Application Land North of High Street, Wroot, DN9 2BT

**ITEM 1**

**APOLOGIES FOR ABSENCE**

Cllr. J Aconley

**ITEM 2**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 07/02/2023.**

The minutes were proposed as a true record by Cllr. Hopkins and seconded by Cllr. Compton and the Chairman signed the minutes.

**ITEM 3**

**MATTERS ARISING**

13th January meeting with Mike Johnson from Highways Dept. NLC – Unfortunately neither Cllr Hopkins or Cllr Baker were able to locate the representatives from the Council and subsequently the Parish council had no representatives at the meeting. It was agreed that going forward this will be avoided and plans will be put in place to co-ordinate things differently. 2 members of the public did attend along with Cllr David Rose.

Report is awaited for the above meeting, details under Item 6 – Highways/Environmental Matters

**ITEM 4**

**FINANCIAL MATTERS**

**Balance of HSBC Accounts:**

* Community Account 18,580.22
* Money Manager Account 652.16

**Accounts for Payment: JANUARY**

* 72 Clerks Salary

Alison McCardle 333.25

* 73 Firefly Donation

2023 Calendars 280.00 (plus £20 cash)

* 74 HSBC Bank Charges 18.00
* 75 Woollas Security Cameras 96.00
* 76 Dave Compton Remembrance Wreath 35.00

Cllr Compton proposed payment of the accounts for January 2023 seconded by Cllr. White and all agreed.

**ITEM 5**

**PLANNING MATTERS**

* PA/2022/1135 Woodside Lane Plots 1 & 2 - Cllr Baker has confirmed 3 trees should have been retained and he will inform the Clerk which ones in order that it can be notified to Martin Wilson Planning Enforcement.
* PA/2022/2076 Major Application at Land North of High Street, DN9 2BT Parish Council have submitted comments to oppose this application.
* PA/2023/41 Field Lane Wroot – Erection of 6 dwellings This land is green infrastructure and as such should not be developed. Cllr Baker will email the Clerk with the comments to be placed on the portal opposing this application.

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

The Poles Bank resurfacing works – ongoing

Installation of barriers on the riverbank – The fenced areas are not public footpaths and unfortunately keys are not available except to landowners.

BRIDLEWAY 81 **Resolved**

Signage in village. The Clerk has contacted Gareth Denovan in the Highways Dept to request signage issues be addressed.

Flooding and Gullies - At the site meeting on Woodside Lane on 13th January it was agreed that the gullies would be cleaned in the next two weeks and the roads would be swept. A full report is being compiled and the Clerk will chase Mick Johnson for this.

**ITEM 7**

**ALLOTMENTS**

It was established that rents are due at any point in the year.

HM Land Registry – The Clerk, along with Cllr Bayes and Cllr White, will attend a meeting with a legal advisor on Thursday 9th February regarding the ongoing matter with HM Land Registry.

**ITEM 8**

**SECURITY CAMERAS**

Keith has transferred to the Parish council’s account the amount of £132 which was outstanding.

**ITEM 9**

**OUTSTANDING ITEMS**

Parish Council Noticeboard – The Clerk will look for a 4 window notice board.

Internet Banking - The Clerk continues to look at options for moving to a new bank after ongoing issues with HSBC. **Ongoing**

Gym Equipment – The Clerk needs to reapply for additional funding. **Ongoing**

Bulb Planting – Payment of the grant has been confirmed and should show on the next bank statement.

**ITEM 10**

**COUNCILLORS REPORTS**

At the recent NATS meeting Cllr White reported that skip lorries are no longer coming through the village.

C202 monitoring – Report to Mick Johnson Highways

Mobile Library times are changing – Clerk to post on Wroot What’s On

Village Hall Committee notified of a Classis Car Rally in the summer.

**ITEM 11**

**CORRESPONDENCE**

* Forms for May Elections received and handed to the Councillors.
* Notice to be posted on Wroot What’s On inviting applications for people to apply to be a Parish Councillor.

**The Clerk has actioned all the above correspondence where applicable.**

**ITEM 12**

Kings Coronation Funding – Clerk will apply for the grant of £250 that is available towards celebrations. Forward Carolyn the forms so she can also apply.

Best Kept Village 2023 – Clerk to post on Wroot What’s On

**ITEM 13**

**BUS SERVICE**

Carolyn has researched requirements for a private service which was passed to the Clerk. Cllr Rose has requested funding for community transport for the village in next year’s budget.

**INFORMATION EXCHANGE**

Cllr. Bayes thanked Members for their attendance and closed the meeting at 8.30pm.

The next meeting will be Tuesday 7th March 2023 at 7pm.

Signed…………………………………………………….Chairman

Dated……………………………………………………...