



## WYVERSTONE PARISH COUNCIL

### Minutes of the Parish Council Meeting on Tuesday 25<sup>th</sup> January 2022

Present: Cllr J Wilshaw, Cllr S Williams, Cllr A Ingleson; Cllr C Ingleson; Cllr G Horn (left early)  
In attendance: Kate Webster (Clerk); Cllr A Mellen (MSDC & SCC); one member of the public

#### 1. Apologies and approval of absences

*None received as all present*

#### 2. To receive reports from the District and County Councillor

*Cllr Mellen had previously sent his reports on behalf of MSDC and SCC and copies can be requested from the clerk.*

#### 3. To receive declarations of interests

*Cllr Williams declared a financial interest in item 9a and all members (as council tax payers) when discussing item 9b to set the precept for 2022/3*

#### 4. To consider any requests for dispensations

*None received*

#### 5. To approve minutes of the previous meeting

*Minutes of the meeting held on 2<sup>nd</sup> November 2021 were approved as an accurate record*

#### 6. To consider the appointment of trustees of the Wyverstone Town Trust

*It was agreed to re-elect Penny Black and Andrew Coxhead as trustees for a further four years and for Cllr J Wilshaw to replace Eddie Gale who has relocated*

#### 7. Vacancies on the council

*It was agreed to co-opt Steve Ruthen although he was unable to attend this meeting. Consider approaching another resident who had expressed an interest previously as there is still a further vacancy*

#### 8. Planning Matters

*No new planning applications had been received*

*Application DC/2021/00026 listed building consent has been granted by MSDC following discharge of conditions*

#### 9. Finance Matters

*a) The clerk reported balances of £16,686.74 (current account) and £3612.21 (savings account)  
As agreed at the previous meeting, the following payments had been made - £57.58 and £114 for refreshments at the social evening held in November; and £66.48 for leaflet publishing  
It was agreed to pay £300 towards the grassing cutting at the village hall – **invoice awaited***

*b) it was agreed to keep the precept the same at £3230 for 2022/3.*

#### 10. Queen's Platinum Jubilee

*Various events by other groups have been planned, in particular 'Bloomin' Wyverstone'. Clerk to apply for £500 Cllr Mellen's MSDC locality budget towards costs*

**11.Speedwatch**

*Temporarily on hold as no new volunteers have come forward. Cllr Williams will ask a possible contender*

**12. Village litter pick**

*It was decided to hold this on Sunday 3<sup>rd</sup> April starting at 10.30. Possible refreshments afterwards to be considered*

**13. Progress reports on resolutions or matters arising from previous meetings**

*Replacement of post box – on going.*

*Naming of College Road - on going*

*Removal of the beacon – the beacon is unsafe due to its position in the trees and the council are happy for it be removed. Cllr Williams to discuss further with the village hall*

There being no further business, the Chairman closed the meeting

**Date of next meeting 8<sup>th</sup> March 2022**

Kate Webster, Clerk to Wyverstone Parish Council