

MINUTES FOR MEETING HELD ON TUESDAY 6th AUGUST 2024 AT 6PM

PRESENT: Chris Tait (Chair) Nigel Fisher Cath Tait Zoe Morrow (awaiting co option at this meeting) Sue Rollitt(Clerk)

Declaration of interest on agenda other than standard declaration of interest.

NONE

Minutes of Annual General meeting held Tuesday 7th May 2024 and Minutes of AGAR meeting held Tuesday 28th May 2024 , circulated prior to meeting approved and signed by Chair.

Parishioners slot for 10 minutes to discuss any issues. No parishioners present .

Report from Glen Sanderson. Pothole filling and weed spraying ongoing. Land at Cambois not available for PJMX track being reinstated on the land or site nearby.

MATTERS ARISING

1. All Councillors in agreement regarding formal Co option of Zoe Morrow, paperwork completed and signed. Zoe to post relevant paperwork to NCC.New Councillor training 15th October 2024, Sue to forward information to Zoe ,PC will receive invoice to pay the fee.
2. Newsletter update from Chris. Ready for distribution.Matter raised re ongoing problem of dog fouling in the village itself,this to be added to the newsletter. Chris to email newsletter to some Parishioners ,some will receive it by post. Sue to attend to this.
3. Confidential item discussed.

CORRESPONDENCE

1.Wingates Wind Farm Committee.Louise Kirkwood has resigned due to moving away from the area ,committee are looking for someone to replace her.Cath is willing to join the committee and will contact Julia Plinston.

2.Annual Town and Parish Council Autumn Conference Thursday October 3rd 5-8pm . Cath and Zoe to book their places .

PLANS

1.Old School House Wingates application received for rear extension. Support of plans returned by 11th July 2024.

2.Wingates Village Hall solar panels to roof, support of plans sent by 23rd July. Permission granted acknowledgement received.

FINANCES

1.AGAR meeting held May 28th and Certificate of Exemption returned via email to MAZARS on 7th June 2024.All AGAR information to be published on website and Public Exercise of Rights to be place on noticeboard as well as website on June 30th 2024. until July 9th 2024.

2.Cheques sent to Clear Councils Insurance and NALC on 14th May 2024.

3. In A/C as of date of meeting £1.595.11

4. Clerks wages /expenses paid, information forwarded prior to meeting.
TOTAL £804.77.

Meeting closed at 18.50.

NEXT MEETING Tuesday 24th September at 6pm.