



WYVERSTONE PARISH COUNCIL

Minutes of the Annual Parish Council Meeting on Tuesday 16th May 2023

Present: Cllr J Wilshaw, Cllr S Williams, Cllr B Wilson

In attendance: Kate Webster (Clerk), Cllr A Mellen (MSDC & SCC), one member of the public

1. To appoint the Chairman and Vice Chairman of the Parish Council for the year 2023/4

Cllr Wilshaw and Cllr Williams were unanimously re-elected as Chairman and Vice-Chairman respectively

2. Apologies and approval of absences

Apologies had been received and accepted from Cllrs A Ingleson and S Ruthen

3. To receive declarations of interests

As members of the Village Hall Committee, Cllrs Williams and Wilson declared an interest in item 9

4. To consider requests for dispensations

Cllrs Williams and Wilson were granted dispensation to vote on item 9

5. To approve minutes of the previous meeting

Minutes of the parish council meeting held on 21st March 2023 were approved as an accurate record

6. To receive acceptance of office of all councillors following the recent election and consider vacancies for co-option

All councillors present signed their Declarations of Acceptance. There are still two vacancies. Clerk to investigate with MSDC, the possibility of reducing the number of members.

7. Planning matters

a) the following applications were considered and decisions made:

- i) DC/23/01903 - erection of two-storey house and garage at Fox Hollow, The Street - **object***
- ii) DC/23/016017 – erection of toilet block at campsite on land north of Mill Road - **object***
- iii) DC/23/01506 – change of use from agricultural to storage of cabins at Red House Farm - **object***

b) decisions made by MSDC

*APP/W3520/W/22/3291011 - land South of Mill Road, Wyverstone – **appeal dismissed***

8. Financial matters

a) clerk's report

*the clerk reported balances of £13876 (current account) £3620 (savings account) – **clerk to transfer money from the current to the savings account as the interest rate has now improved***

b) review of the accounts prior to the annual audit

These were approved and signed off

c) The first payment of the precept (£1615) had been received from MSDC

The following payments were approved – SALC for membership £209.67; MSDC for emptying bins £374.53

9. Refurbishment of the village hall

Clerk to write to chairman of the village hall committee confirming support for the refurbishment programme

10. Progress reports from resolutions or matters arising from previous meetings

refurbishment of the village pond – *Cllr Williams to liaise with the owner*

tree project – *there are still some trees available but it was felt that this had run its course and reference to it should be removed from the website*

11. Correspondence received

A request to support a speed limit of 20 mph in the village was rejected

12. AOB

A request by the chairman of the Village Hall Committee, for a financial contribution from CIL funds to be used to rearrange part of the garden front of the village hall was approved in principle – amount to be confirmed

There being no further business, the Chairman closed the meeting.

Date of next meeting 11th July 2023

Kate Webster, Clerk to Wyverstone Parish Council