

Minutes of the Wintringham Parish Council Annual Meeting and Parish Council Meeting.

Wintringham Community Hall, Thursday 25th June 2020, 7.30pm.

Due to restrictions during the coronavirus crisis this meeting was held by videoconferencing on Zoom.

1. The Chairman, Mr. Witty opened the meeting at 7.30pm and welcomed everyone present. There were no apologies, all the Parish Councillors were present.

Present were: Peter Witty, Jennifer Leefe, Pat Pitcher, Ben Jenkinson, Steve Spaven, Ken Harvey, Nick Waddington and Philip Clark (Clerk).

2. Acceptance of the Minutes of the Annual Meeting held on 1st May 2020. Proposed: Ken Harvey, Seconded: Pat Pitcher. Carried unopposed.

3. Election of Chair and Vice Chair. Peter Witty said he was prepared to carry on in the role of Chair. Proposed: Ken Harvey and Seconded Jennifer Leefe. Steve Spaven also said he was happy to carry on as Vice Chair. No other councillor said they wished to stand. Peter Witty for Chair proposed by Pat Pitcher and seconded by Ken Harvey. Carried unopposed. Steve Spaven for Vice Chair proposed by Ken Harvey and seconded by Ben Jenkinson. Carried unopposed.

4. The clerk read out the questions and his answers to the 'Governance Statement' in the annual return for year ended 31st March 2020. Approval was proposed by Steve Spaven and seconded by Nick Waddington. Carried unopposed. The statement to be signed later by Mr. Witty.

5. The clerk presented the accounting statement for the year ended 31st March 2020. Approval was proposed by Ken Harvey and seconded by Pat Pitcher. Carried unopposed. The return to be signed later by Mr. Witty.

6. Approval of the Certificate of Exemption. Proposed by Ben Jenkinson and seconded by Nick Waddington. Carried unopposed.

7. Acceptance of the Minutes of the last Parish Council Meeting of 6th February 2020.

Acceptance of the minutes was proposed by Ken Harvey and seconded by Jennifer Leefe. Carried unopposed.

8. Action Plan from the meeting of 6th February 2020:

(1) Contact Sherburn Forge to progress design and manufacture of two new village signs.

This had been delayed to the effects of the coronavirus. Pat to contact Sherburn Forge again. Peter has had more ideas for improving the design.

PAT/PETER

(2) Choose locations for the new signs. As the existing village entry signs have to be kept and there isn't much space on the verges near their locations it was suggested that the signs be placed further into the village in each direction, in a similar way to Old Malton for example.

ALL

(3) Arrange installation of the new signs to be arranged. To be done after the signs are manufactured and delivered.

PETER

9. Annual Audit Report from Data Protection Officer regarding the Parish Council and the General Data Protection Regulations.

Nick Waddington said that he had contacted the Clerk to check and he confirmed that there have been no changes to data or how it is held in the year since the last annual meeting.

10. Correspondence:

The Clerk said that there was nothing significant to report. Nearly all communication to the council is by e mail and any messages are forwarded to the councillors apart from circulars and advertising.

There had been an email from NYCC Highways about surface dressing the road through the village on 26/27th June.

11. Any Other Business.

Pat Pitcher said that there are no speed limit signs on the roads approaching the A64 from Wintringham, bearing in mind the new speed limits in place on the A64. Peter suggested that the new speed limits are not yet fully in force and the signs not fully in place (there are still temporary signs). It is presumed that signs will be put on the approach roads as part of finishing the permanent signage).

Nick Waddington said he is still looking into the planning process regarding the proposed 'Clean Energy' plant at Knapton. The planning decision has still not been made following the application to increase the number of vehicles in and out of the plant. He said that Councillor Janet Sanderson had offered to attend a Parish Council meeting to explain the situation.

Ken Harvey suggested that road safety be included in the Parish Council risk assessment. The Clerk explained that the risk assessment was of risks to Wintringham Parish Council and road safety was not included as it is the responsibility of NYCC Highways and not the Parish Council. The Clerk will look into this for the next risk assessment with any issues identified being reported to NYCC.

Mr Witty closed the meeting at approximately 8.20pm