

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

Wintringham Community Hall, Wednesday 22nd May 2024, 7.30pm.

1. The Chairman, Mr. Witty opened the meeting at 7.30pm and welcomed everyone present. There were apologies from Nick Waddington, Ken Harvey, Tracey Ireland and Annie Ali.

(Mr. Waddington had e mailed the clerk notes on Action Plan, GDPR status and the Risk Assessment Register – see appropriate section below)

Present were: Peter Witty, Jennifer Leefe, Mike Grayston and Philip Clark (Clerk).

2. Acceptance of the Minutes of the Annual Meeting held on 27th April 2023. Proposed: Mr. Grayston, Seconded: Mrs. Leefe. Carried unopposed.

3. Election of Chair and Vice Chair. Mr. Witty said he was prepared to carry on in the role of Chair. Mr Witty for Chair: Proposed: Mr. Grayston, Seconded Mrs. Leefe. Carried unopposed. Mr Grayston agreed to stand for Vice Chair again: Proposed: Mr Witty, Seconded Mrs. Leefe. 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 2023. Approval was proposed by Mrs. Leefe and seconded by Mr. Grayston. Carried unopposed. The statement was signed by Mr Witty.

5. The clerk presented the accounting statements for the year ended 31st March 2023. Approval was proposed by Mr. Witty and seconded by Mr. Grayston. Carried unopposed. The statement was signed by Mr Witty.

6. Approval of AGAR Certificate of exemption 2023/24.

Proposed by Mr Grayston and seconded by Mr. Witty. Carried unopposed.

7. Minutes of the Parish Council Meeting of 8th February 2024

Proposed Mrs. Leefe, Seconded Mr. Witty. Carried unopposed.

8. Action Plan from the meeting of 8th February 2024:

(1) Mr. Witty spoke to Eleanor Hardie in the NYC Planning department re. arranging a meeting between the Parish Councillors and the Planners to discuss the planning application status of planning applications regarding Linton Mill. She said no such meeting was possible.

(2) Mr Waddington has written to object to Planning Application ZE23/05617/CLEUD. Item closed.

(3) The Clerk is to investigate a website to host the required Transparency Regulations documents as NYC have announced they will be ending this service in September 2024. Still to do.

(4) Mr Witty to move the dog waste bin away from the War Memorial. Mr. Witty said that he had not yet done this but it would be done by the time of Remembrance Day in November.

9. Review of GDPR status. Mr Waddington, GDPR officer, left notes with the Clerk. There have been no breaches of the regulations, no change in the data held by the Parish Council and no changes to the privacy statement. The Councillors decided to keep the review annual as an agenda item at the AGM.

10. Correspondence. The Clerk said that there had been no significant correspondence.

11. Any other Business.

Mr. Waddington (in his notes to the Clerk) said that the Risk Assessment (as part of the Governance Statement in the AGAR) said that a risk control measure for the Millenium Pond was the provision of a lifebelt. There is no lifebelt installed. This control measure to be removed from the Risk Assesment.

Mr. Grayston said that the telephone kiosk requires cleaning and is in need of repainting. He has contacted BT who said that the kiosk is scheduled for cleaning and repainting but could give no time schedule for this.

Mr Witty closed the meeting at approximately 8.30pm