

## Wingfield Parish Council Meeting Minutes

Date: June 22nd, 2022

[4/22]

Annual General Meeting at Village Hall	Action
<p><b>Attendance:</b>  <b>Parish Councillors:</b> Lee Smith; Tony Jolly; Guy Mathais; Rosemary Elliott; Robin Feavearyear; Charlotte Claxton &amp; Dennis Murray</p>	
<p><b>Apologies: None</b></p>	
<p><b>District &amp; County Councillors:</b> Neither could attend</p>	
<p><b>Residents:</b> Two</p>	
<p><b>Declaration of Interest:</b> None</p>	
<p><b>Annual Reports:</b></p> <ul style="list-style-type: none"> <li>• <b>Parish Council</b> (given by Chairman)</li> <li>• <b>Village Hall</b> (given by J Thompson)</li> <li>• <b>Conservation Group</b> (read out by Clerk)</li> <li>• <b>District &amp; County Council Reports:</b> (These were distributed to Parish Councillors prior to the meeting.and are attached)</li> </ul>	
<p><b>Election of Officers:</b>            Mr Lee Smith was nominated and elected as Chairman. He said this had to be his final year in the post. Mr Tony Jolly stood down as Vice Chairman and Mr Guy Mathias was nominated and elected to replace him and be available for the Chairmanship next year (2023/24). Mrs Rosemary Elliott resigned from the Council, effective November 2022, and the Council thanked her for her sterling contribution over the past 5 years. This will leave a vacancy on the Council that needs to be filled by invitation to potential candidates in the Council’s media</p>	<p>Clerk to action</p>
<p><b>Financial Audit (2021/22)</b>            The Clerk presented the 2021/22 Audit and this was approved for despatch to the external auditors &amp; public viewing.</p>	<p>Clerk to action</p>
<p><b>Any other business:</b></p> <ul style="list-style-type: none"> <li>• Signage for sites of historical interest in the village eg Nanny Bradshaws</li> </ul>	<p>Clerk to investigate with the help of GM &amp; AJ</p>
<p><b>Scheduled Parish Meeting</b></p>	
<ul style="list-style-type: none"> <li>• <b>Signing of minutes:</b> Minutes of May 4th were signed as correct</li> </ul>	

<p><b>Agenda Items</b></p> <p><b>1. Roads Footpaths &amp; Signage</b> The two surveys of these issues has identified priority repairs that now need addressing by SCC Highways &amp; Public Rights of Way</p> <p><b>2. Maintenance of Wingfield Green</b> The sheep are doing a very good job in controlling the scrub. This leaves the cutting back of the hawthorn bushes that are encroaching the Green from the Castle. Bush whacking is required</p> <p><b>3. Platinum Jubilee Celebration</b> This was appraised as a great success by everyone who attended. The audit of the Jubilee accounts showed a surplus of £962. Use of this surplus needs to be discussed with other organising bodies. The council approved spending on playground furniture on J's Meadow and/or repairs to the Village Hall</p> <p><b>4. St Andrews Church Funding Request</b> The vicar made known the urgent need for tree surgery in the church grounds and funds to pay for it. It was agreed to increase the Council's maintenance fee this year from £500 to £1000</p> <p><b>Status Reports</b></p> <p><b>1. Anti-Social Behaviour</b> This has stopped for time being probably because of the longer daylight hours. I was therefore agreed to hold fire on taking any further action</p> <p><b>2. New VAS Sign</b> Our SCC Councillor reported that he may have found a way to honour the promise made by his predecessor of a £1200 grant. We wait in anticipation!</p> <p><b>Clerk's Report</b></p> <p><b>1. Finances</b></p> <ul style="list-style-type: none"> <li>• <b>Status of bank balance:</b> £10928.27 @ June 1<sup>st</sup>, 2022 with second half of precept (£3,150) yet to be paid</li> <li>• <b>Cheques for signing:</b> Clerk's fee and ex's (July '22 £175 #671); M. Allmey: website fee 22-24 (£129 #667); M. Allmey: website name renewal (£11.99 #668); Syleham PC: Jubilee contribution (£750 #669); MSDC: Dog bin collections 1.4.22 to 31.3.23 (£104.38 #672)</li> </ul>	<p>Clerk to organise</p> <p>GM to action</p> <p>Clerk to liase with Syleham PC and Village Hall Committee</p> <p>Clerk to action</p>
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**The meeting closed at 8.17PM.**

**The next will be held on Wednesday, Sept 7<sup>th</sup>, 2022 at Wingfield and Syleham Village Hall**

**Signed**

**Date**