MINUTES of a MEETING OF WHEATACRE BURGH ST. PETER PARISH COUNCIL HELD on 17 May 2023 at 7.30pm

Apologies: Cllrs Miller.

Present: Cllrs Forrester, Kerridge, Beaumont, Graham & 3 members of the

public.

1 Councillors signed the Declaration of Office forms which were witnessed by the clerk.

2. MINUTES.

Proposed Cllr Cowin seconded Cllr Kerridge 'That the Minutes of the last meeting (19 April 2023) were taken as read and signed as a true record of the meeting.'

AGREED

3. CO-OPTION OF A COUNCILLOR TO REPRESENTATIVE

WHEATACRE. No person came forward to fill the vacancy. Vacancy to be re-advertised.

4 ELECTION OF CHAIRPERSON

Proposed cllr Kerridge seconded cllr Graham 'That cllr Beaumont should be the Chairperson. Cllr Beaumont accepted to position of Chairperson.' AGREED

5. ELECTION OF VICE CHAIRPERSON

Proposed cllr Forrester seconded cllr Cowin 'That cllr Graham should be the Vice Chairperson. Cllr Graham accepted to position of Chairperson.' AGREED

6. MATTERS ARISING.

- **a)** Web site. Councillors were unable to logon to the Parish Council web site. Clerk to e-mail cllr Miller to ask current status of the parish council web site.
- **b)** Swing safety surfacing. David Rix had kindly filled the holes under the swings. The Chairman to ask Mr. Rix if he would be interested in installing the safety surfacing for the council.

7. PLANNING

None

8. CORRESPONDENCE.

None

9. FINANCE.

a) Proposed cllr Forrester seconded cllr Kerridge 'That BHIB Ltd be paid the sum of £383.20 for public and employers liability insurance.' AGREED
b) Proposed cllr Forrester seconded cllr Kerridge o'That Burgh St. Peter Poor Lands Trust the sum of £100.00 the annual rent for part of the playing field.' AGREED

10 ANY OTHER BUSINESS.

- **a) Donations to Groups.** Councillors were not aware of any local organizations which required assistance.
- **b)** A member of the public said that the ditch outside his property was flooding after periods of intense rain. Chairman to investigate.
- 11. The Date of the Next Meeting will be on the **21 June 2023 at 7 30pm** and held in Burgh St Peter. Village Hall

There being no further business the meeting was declared closed at 09.00.