

EWERBY & EVEDON PARISH COUNCIL MEETING

The Minutes of the Annual General Meeting of the Parish Council held on
Wednesday 7th May 2025 at 7.40pm in The Reading Room Main Street
Ewerby.

Present

Councillor N Scott Councillor B Lord Councillor E
Drayton Councillor D Broadberry Councillor A Lister-
Tomlinson.

Also present District Councillor M Head and Marie-Anne Sardeson

Apologies for Absence

Councillor C Issitt; Councillor C Marshall.

Election of Chairman and Vice Chairman 2025/26

Chairman Nicholas Scott. Proposed Councillor B Lord Seconded Councillor D
Broadberry. Voting unanimous.

Vice Chairman Dean Broadberry. Proposed Councillor N Scott Seconded
Councillor E Drayton. Voting unanimous.

Election of Charity Trustees - Tindale and Pells Deferred
as no Trustees present.

Minutes of the Meeting held on 5th February 2025

The minutes having been previously circulated were signed as being a true
record.

Matter arising from the minutes

Robot Mowers see Councillor Broadberry's email. After a short discussion it was
decided that Councillors Scott and Broadberry would progress this item.

Newsletter. Councillor Drayton would compose a letter once a year to publish
on Social Media and display on the Notice Boards.

Risk Assessment review

A copy of the Risk Assessment and Internal Controls had been circulated prior
to the meeting. Councillor Drayton was happy to take on this task.

Annual Governance Statement 2024/25

The statement was circulated prior to the meeting and unanimously adopted.

Internal Auditor Report

As in previous years the audit was carried out by James Sardeson and tabled at
the meeting - adopted unanimously.

Accounts for year - ended 31st March 2024

The accounts form the basis for completion of Section 2 of the Accounting Statement 2024/25. The Certificate of Exemption - AGAR 2024/25 based on accounting records was tabled. The two returns were unanimously adopted.

Insurance review

The Insurance ,which is with Clear Council and is underwritten by Ecclesiastical is due for renewal on 1st June 2025. We have received a renewal pack quoting E625.21. Councillor Scott said this was a 29% increase so would contact Clear Council to discuss.

Receipts & Payments.

Income:

Upkeep of Winchelsea Graves	E 100.00
Precept	E3768.00
Rent Sardeson	E 500.00

Expenditure:

Clerks Wages	E 90.00	Tidy Gardens	E 777.00	Bank
Charges	E 8.50			

All Income and Expenditure approved.

Planning Matters

Applications -

None. Decisions -

None.

Anwick Biogas Plant

Councillor Broadberry gave an overall Picture of what was going to happen. Green Gas would be generated and there will be a Community Benefit Fund. District Councillor Head suggested reading the Environmental Statement. The Bio Gas Plant does not conform to the Mineral and Waste Plan. The Councillors present supported the proposal.

Clerk replacement

In hand.

Playing Field

Equipment - all in order at present. Vote of thanks for Hedge Cutting - thanks to James Sardeson for once again cutting the hedge.

Correspondence.

Safety Campaign re Lithium Batteries. forward to all Councillors.

Temporary Road closure notice Leasingham Moor Evedon 27/5/25 to 30/05/2025. Forward to Councillor Issitt.

Temporary Road closure notice Ewerby Thorpe 2/6/25 to 13/6/25.

Election results from the Local and Mayoral elections.

All other correspondence had been forwarded as it was received.

Vote of thanks for Clock Winding.

Thanks to Councillor Lister-Tomlinson for keeping the church clock chiming on the hour.

Any Other Business.

Beacon Fen Application for a Solar Farm at Ewerby Thorpe had been accepted.

Pin Fold - The problem with the hedge had been reconciled.

Agenda for next meeting to include an item re a memorial for Michael Scott the previous Chairman of the Council

Dates of next meetings.

Wednesday 6th August 2025.

Wednesday 5th November 2025.

B/a8/z5