

WHELDRAKE PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on Wednesday
7th August 2024 at 7.00pm.

Venue: Church Cottage, Main Street, Wheldrake

Present: Cllr Urwin (Chairman), Cllr Surtees, Cllr Myers, Cllr Batchelor, Cllr Southern, Cllr Eley-Jeffry, Cllr Wood, Cllr Reed and the Clerk.

No members of the public

MINUTES

72. Welcome

Cllr Urwin welcomed everyone to the meeting.

73. To receive apologies and consider accepting the reasons for absence.

Apologies were received from Cllr Sneesby (holiday), Cllr Brown, Cllr Cranfield, Cllr Nelson and Cllr White (prior commitments)

It was RESOLVED to accept the reasons for absence.

74. To receive declarations of interests from members, in any business to be transacted.

No Declarations were received.

75. Public participation

Any resident may speak for up to 3 minutes on any matter on the agenda.

None present

76. Finance

a. To consider the payments presented for authorisation up to the 1st August 2024 and any other invoices that come in prior to the meeting.

It was RESOLVED to approve the payments presented for authorisation.

Description	Expenditure
HMRC PAYE – Aug 24	217.55
Salaries	868.20
HR Advice	270.28

b. To consider any Clerk/RFO expenses.

None

77. To consider the exclusion of the press and public under standing order 2(d).

It was RESOLVED to exclude the press and public from the meeting.

78. To consider the role of RFO/Parish Clerk.

It was RESOLVED to appoint Jessica Bedford as interim Parish Clerk and Proper Officer to the Council.

It was RESOLVED to adopt a scheme of delegation to the Clerk to cover planning responses and emergency repair measures up to a cost of £300. The full document will be added to the website.

79. Date of next meeting

25th September 2024 at 7.00pm

The meeting closed at 7.23pm

Signed,

Cllr G Urwim
Chairman
25th September 2024

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