

# Wheldrake Parish Council

Proper Officer: Aidan Nelson

E-mail: [aidan.nelson@wheldrake-pc.gov.uk](mailto:aidan.nelson@wheldrake-pc.gov.uk)

Telephone: 07710 306784

## **DRAFT** Minutes of the Extraordinary Council meeting held on Monday May 20<sup>th</sup>, 2024, at 7.00pm

### Venue - Church Cottage, Main Street, Wheldrake

158. **Welcome:**  
The Chair, Cllr Urwin, welcomed Councillors to the meeting and introduced Jessica Bedford who has been appointed RFO on a temporary basis.
159. **To receive apologies, consider the reasons for absence and record attendance:**  
Apologies had been made by Cllrs Southern (holiday) and White (illness). The Council RESOLVED to accept the reasons given. All other Councillors and the RFO were present.
160. **To receive Declarations of Interests from members present:**  
No declarations of interest were made.
161. **Minutes:**  
The draft minutes of the Ordinary Meeting held on April 24<sup>th</sup>, 2024, were considered and amended to reflect that seven of the nine trees opposite the church have still to be addressed by the lengthsman. With this amendment the Council RESOLVED that they are a true record and authorised the Chair to sign them as such.
162. **Public participation - members of the public are invited to speak and raise questions for the council for three minutes:**  
*Note: The Proper Officer will make notes of comments and questions. No discussion of comments or answers to questions will be given at this meeting.*  
As no members of the public were present there was no input on this occasion.
163. **To consider excluding the press and public - Public Bodies (Admission to Meetings) Act 1960 (as the business is prejudicial to public interest by reason of the confidential nature of the business to be transacted).**  
The Council RESOLVED to exclude the press and public given the nature of the matters to be discussed.
164. **Staffing**  
The Council Received an oral report from the Chairman and discussed developments since the Council met on April 24<sup>th</sup>, 2024. The Council RESOLVED to continue with the strategy as outlined by the Chair and to further consider developments when the Council next meets.
165. **Next meeting:**  
May 29<sup>th</sup>, 2024, to follow the Annual Parish Meeting which will begin at 7.00pm and the Annual Meeting of the Parish Council. The venue will be Church Cottage, Main Street, Wheldrake
166. **Meeting closed:**  
The meeting closed at 7.40pm.