



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

clerk@wheldrake-pc.gov.uk

**OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD
via DIAL UP CONNECTION ON WEDNESDAY 25TH MARCH 2020 AT 7:00PM**

**DUE TO COVID-19 PARISH COUNCIL ACTIVITIES ARE RESTRICTED.
THE MEETING WILL NOT TAKE PLACE AS USUAL IN THE VILLAGE HALL.
IF RESIDENTS WOULD LIKE TO DIAL-IN TO THE MEETING,
PLEASE CONTACT THE CLERK FOR DETAILS**

Chairman: Cllr A Nelson

Clerk: Mrs G Powell

**Meetings are open to the Press and Public except for any item labelled as part 2 under the
Public Bodies (Admission to Meetings) Act 1960, Section 1**

**Press and public may not speak when the council is in progress; when councillors are discussing council business; when
councillors are in the process of decision making.**

- Any elector is entitled to attend this meeting and any concerns, questions or suggestions will be taken after the Chairman welcomes those present. The time for this will be limited to 3 minutes.
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors, clerk, public and press are requested to sign the attendance book.

**Councillors are summoned to attend the Meeting of the Parish Council detailed above and to consider and resolve
the business to be transacted on the agenda below.**

Agenda items

Part 1:

- 1 Welcome:**
Chair to welcome councillors, clerk and visitors to the meeting.
- 2 Apologies/Attendance:**
 - a. Attendees:**
Chair to note Councillors and visitors present at the meeting.
 - b. Apologies:**
Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
 - c. Attendance Book:**
All present are requested to sign the Attendance book.
- 3 Interests:**
Chair to remind members to make any declarations of interest in any agenda item(s).
- 4 Minutes:**
 - a.** To resolve whether to accept the Minutes of the budget meeting held on Wednesday 26th February 2020.
 - b.** If approved, Chair to sign minutes as a true record.
- 5 Council** to receive comments on agenda items or other questions/comments from electors present.
(For information only; clerk to make notes of comments; no answers or discussion at this meeting).
Items received by the clerk since ether last meeting and to resolve any action to be taken:
- 6 Correspondence received (details sent to each Cllr ahead of the meeting)**
- 7 Reports:** for information only from:
 - a. Ward Councillor**
 - b. Police**
 - c. Other (to include update report from Clerk)**

- 8** **Planning:**
- a. Applications:**
 20/00238/FUL – 50 Main Street
 Replace existing timber windows on front and side elevations with woodgrain effect uPVC windows
 20/00389/FUL – 14 Ruffhams Close
 Single storey rear extension following removal of existing conservatory
 19/00078/OUTM – North Selby Mine New Road Deighton
 Outline application for redevelopment of the former North Selby Mine site to a leisure development comprising of a range of touring caravan and glamping uses, static caravans and self-contained lodges with associated facilities (revised scheme)
- b. Consultations/Other:**
 None
- 9** **Finance:**
 The RFO to report on closing balance as we approach financial year end.
- a. Payments to be made under delegated powers:**
- b. Payments to be made:**
- | | |
|----------------------------------|----------|
| WRA – room hire | £60.00 |
| Toby Johnson | £390.00 |
| Bus Subsidy 01.04.19 to 31.03.20 | £3251.28 |
| Autela | £48.24 |
| PAYE | £288.00 |
- c. Receipts:**
- d. Other:**
 Clerk’s salary at rate already confirmed, plus any receipted expenses.
- 10** **Reports from Committees and Working Groups:**
1. Finance & Admin Committee.
 2. Planning Committee.
 3. Village Maintenance & Play Park Working Group.
 4. Communications Working Group.
 5. Website Working Group.
 6. Emergency Planning Group
- 11** **COVID-19:**
 The full Council to hear an update regarding this along with discussion of ways of helping the community.
- 12** **Zurich Insurance:**
 To discuss and resolve the latest insurance renewal.
- 13** **Internal auditor:**
 Discuss and resolve to appoint an internal auditor.
- 14** **Asset register update:**
 The full Council to hear an update on the asset register.
- 18** **Items for next agenda:**
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- Closure of Part 1**
- Part 2:**
- 19** **Confidential business:**
 To be used when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.
- Closure of Part 2**
End of meeting time: