



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

Clerk: Mrs G Powell clerk@wheldrake-pc.gov.uk

Chairman: Cllr Aidan Nelson aidan.nelson@wheldrake-pc.gov.uk

OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD ON

WEDNESDAY 25TH MAY 2021 AT 7PM.

THE MEETING WILL TAKE PLACE AT WHITE ROSE HOUSE.

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. The authority to hold meetings via a video conference is The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Section 2 with Press and Public attendance contained in Section 13 of said Regulations

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

- Any elector is entitled to attend the 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 (***attendees will be documented by the clerk.***)
- 3 Interests:**
Chair to remind members to make any declarations of interest on any agenda item(s).
- 4 Minutes:**
 - a.** To resolve whether to accept the Minutes of the meeting held on Tuesday 26th April 2022.
 - 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 of which is sent to each Cllr ahead of the meeting) 7**
Reports: for information only from:
 - a. Ward Councillor**
 - b. Police**
 - c. Other (to include the Clerk's report)**

- 7 Planning:**
- a. Applications:**
 22/01042/TCA – Chestnut House, North Lane
 Crown reduce 1 Rowan tree and shape
 22/01041/TCA – 43 Main Street
 Fell 1 Ash tree
 22/00994/TCMAS – Broad Highway
 Erection of 22, 9metre telegraph poles pursuant to Reg5 of the Electronic Communications Code 2003, in accordance with Part 16 of the Town and Country Planning Order 2016.
 22/00636/LBC – 65 Main Street
 Internal and external alterations including 5 replacement windows to front and 1 to second floor
- b. Consultations/Other:** None.
- 8 Finance:**
- a. Payments to be made under delegated powers:**
None.
- b. Payments to be made:**
- | | |
|------------|------------|
| Playscheme | £24,464.16 |
|------------|------------|
- c. Receipts:**
None.
- d. Other:**
Clerk's salary at rate already confirmed, plus any receipted expenses.
- e. Consider and appoint internal auditor:**
- 9 Reports from Committees and Working Groups:**
Finance and Planning have not met as these matters are dealt with by the full Council (see agenda items 8 and 9).
- 10 Defibrillators:**
Clerk to update Cllrs on these.

Items for next meeting agenda:

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Closure of Part 1

Part 2:

10 Confidential business:

To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

1. To consider appointment of RFO and to approve contract.
2. To approve contract of Clerk.
3. To note Clerk away for next meeting (29th June)

**Closure of Part 2 End
of meeting time:**