



Wheldrake Parish Council

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OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 27th FEBRUARY 2019 AT 7:00PM

Chairman: Cllr S Mercer

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:

18225:

Welcome:

Chair to welcome councillors, clerk and visitors to the meeting.

18226:

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.

18227:

Interests:

Chair to remind members to make any declarations of interest in any agenda item(s).

18228:

Minutes:

- To resolve whether to accept the Minutes of the meeting held on Wednesday 30th January 2019.
- If approved, Chair to sign minutes as a true record.

18229:

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:

18230:

Correspondence received (details sent to each Cllr ahead of the meeting)

1. Email from resident which has crossover with item number 18233 in the finance section

18231:

Reports: for information only from:

- Ward Councillor**
- Police**
- Other (to include Clerks report)**

18232:

Planning:

a. **Applications:**

18/02850/FUL 33 Church Lane, Wheldrake. Two storey side and rear extension and single storey rear extension (comments by 5th March)

19/00252/TCA North View, 20 Main Street, Wheldrake. Fell 1 cedar tree and 3 conifer trees; crown lift oak to 3m and reduced holly by 50% (comments by 12th March)
19/00307/TCA The Hollies, Church Lane, Wheldrake. Fell 3 trees (comments by 14th March)

b. Decisions:

19/00049/TCA 2 Church Close, Wheldrake **approved**
18/02714/FUL 6 Broad Highway, Wheldrake **approved**

c. Consultations/Other:

None

18233:

Finance:

- RFO to report on closing balances and recent payments.
- To discuss the external audit report along with any notes included.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

James Handley – school signs (full amount to be £580.00
paid back by sponsors for each sign)
YLCA – finance course the Clerk £115.00

c. Receipts:

None

d. Other:

Clerk's salary at rate already confirmed, plus any receipted expenses.

18234:

Reports from Committees and Working Groups:

1. Finance & Admin Committee.
2. Planning Working Group.
3. Village Maintenance & Play Park Working Group.
4. Communications Working Group.
5. Website Working Group.
6. Emergency Planning Group

18235:

Clubs:

18236:

Tour de Yorkshire – Thursday 2nd May 2019:

18237:

Presentation to Paul Hodgeson:

18238:

Bench at Low Well Park

18239:

Resident correspondence

18240:

Items for next agenda:

Closure of Part 1

Part 2:

18241:

Confidential business:

No matters to discuss.

Closure of Part 2

End of meeting time: