



Wheldrake Parish Council

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**OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT
7:00PM IN THE VILLAGE HALL ON
WEDNESDAY 27TH JUNE, 2018**

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**

Meetings are open to press and public except for any item labelled as Part 2 under the Public Bodies (1960) Act
**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 5 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.

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

Agenda items

Part 1

18094: Welcome: Chair to welcome councillors, clerk and visitors to the meeting.

18095: Apologies/Attendance:

- Attendees:** Clerk to note Councillors and visitors present at the meeting.
- Apologies:** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
- Attendance Book:** All present are requested to sign the Attendance book.

18096: Interests: Chair to remind members to make any declarations of interest in any agenda items.

18097: Minutes

- To resolve whether to accept the Minutes of the meetings held on 30th May, 2018:- Annual Meeting of the Parish, Annual Parish Council Meeting, Monthly Parish Council Meeting.
- If approved, Chairman to sign Minutes as a true record.

18098: 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 point in the meeting)

18099: Reports, for information only, from:

- Ward Councillor
- Police

- c) Other

18100: Planning: To resolve comments on the following:

1. **Applications:**

- a. 18/01021/FUL:- Haggwood Farm Broad Highway Wheldrake York YO19 6BE.
Erection of dwelling following the demolition of existing dwelling, garage and outbuildings.
- b. 18/01219/OUTM:- Land West of Hagg Wood Broad Highway Wheldrake York.
Removal of Condition 20.

2. **Decisions:**

- a. 18/00882/FUL: 8 Derwent Drive:- approved
- b. 18/00873/FUL: Westlea, 2 North Lane:- awaiting decision
- c. 18/00860/FUL: 25 Courtneys:- approved

3. **Consultations/Other:** None.

18101: RFO to report on closing balances and recent payments.

a) **Payments made under delegated powers:**

None

b) **Payments to be made**

Autela £39.60

c) **Receipts:**

None

e) **Other:**

None

18102: Village Communications. To resolve any action from village canvassing,

18103: Parking. To resolve any action on car parking on and around North Lane/Broad Highway junction.

18104: Meeting Dates. To confirm agreement to meeting dates as per schedule.

18105: Play Area. To resolve action required regarding broken swing.

18106: Training. To resolve Clerk and Councillor training through YLCA.

18107: 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.

18108: Ongoing Issues: To resolve the list of items which may not have been reported upon but which the Parish Council do not wish to lose sight of (as per new Standing Orders).

- 1. Audit of assets
- 2. Defibrillator transfer of ownership

3. Hip Hop swing.
4. Bus Service route 18
5. Litter pick
6. Village Maintenance
7. VAS sign
8. Retirement Gift
9. Website Photographs

Closure of Part 1 meeting.

Part 2

18109: Confidential business: To consider and resolve whether to exclude Public and Press on the grounds that matters for discussion affect individual staff members/ procedures/ legal/ finance issues.

18110: Staffing matters.

18111: Items for next Agenda

Closure of meeting.

Signed Suzie Mercer
Chair, Wheldrake Parish Council
Date: 22nd June, 2018