



Wheldrake Parish Council

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OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 26TH SEPTEMBER 2018 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 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.

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

18136: Welcome: Chair to welcome councillors, clerk and visitors to the meeting.

18137: 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.

18138: Interests: Chair to remind members to make any declarations of interest in any agenda items.

18139: Minutes

- a. To resolve whether to accept the Minutes of the meeting held on 25th July 2018.
- b. If approved, Chairman to sign minutes as a true record.

18140: 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 the last meeting and to resolve any action to be taken:

18141: Reports, for information only, from:

- a) Ward Councillor
- b) Police
- c) Other

18142: Welcome to PCSO Corinne Grundon

18143: Planning: To resolve comments on the following:

Applications:

1. 18/01936/FUL: Sycamore House, Church Lane, Wheldrake. Erection of single storey side extension (retrospective).
2. 18/02052/TCA: The Brambles, 14 North Lane, Wheldrake. Prune 3 Hawthorn Trees in conservation area.

Decisions:

1. 18/01619/TCA: Midsummer House, North Lane, Wheldrake. Approved. No tree preservation needed following site visit.
2. 18/01678/FUL: 15 Church Lane, Wheldrake. Approval of householder planning permission
3. 18/01764/TCA: 3 Kitty Garth, Wheldrake. Approved. No tree preservation needed following site visit.
4. 18/01051/FUL: Mount Pleasant Farm, Church Lane, Wheldrake. Approval of householder planning permission.
5. 18/01021/FUL: Haggwood Farm, Broad Highway, Wheldrake. Refuse planning permission.

Consultations/Other: None.

18144: RFO to report on closing balances and recent payments.

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

None.

b) **Payments to be made**

1. Autela Group Limited £48.26

c) **Receipts:**

None

e) **Other:**

1. Clerk's salary at rate already confirmed
2. Clerk's receipted expenses

18145: 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

18146: Communication policy

18147: Ward Committee Meeting – 7th December 2018

18148: Lengthsman job To approve and finalise advert

18149: Litter pick date and leaflet

18150: Correspondence received

1. Email from resident with requests and questions
2. Email from resident requesting accounts information

3. Correspondence received with regards to confidentiality
4. Email received regarding precept rise and the effect to residents

18151: Memorial Stone

18152: Items for the next agenda

18153: 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. Village maintenance
3. Transfer ownership of defibrillator

Closure of Part 1 meeting.

Part 2

18154: 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.

Closure of meeting.

Signed