



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
VIA ZOOM VIDEO CONFERENCE ON WEDNESDAY 28TH OCTOBER 2020 AT 7PM.**

**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 ATTEND THE MEETING VIA VIDEO CONFERENCE,
PLEASE USE THE DETAILS LISTED BELOW.**

<https://us02web.zoom.us/j/89859337166?pwd=SDdjVThycHJ6dzZhbDIRSWt2SGVuZz09>

Meeting ID: 898 5933 7166

Passcode: 483625

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 names 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 Wednesday 30th September 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 of which is sent to each Cllr ahead of the meeting)**
- 7 **Reports:** for information only from:
 - a. **Ward Councillor**

- 8
- b. Police**
- c. Other (to include update report from Clerk)**
- Planning:**
- a. Applications:**
 20/01778/FUL – Station House, 4 Main Street
 Single and two storey side extension
 20/0188/TCA – Woodhouse Main Street
 Fell 1 Ash and 1 Hawthorn tree in conservation area
 19/01973/FUL – 8 Derwent Park
 Revised scheme to 19/02013/FUL to alter patio window and bi-fold doors to the rear and change master bedroom window at rear to full length
- b. Consultations/Other:**
 None.
- 9
- Finance:**
 Clerk/RFO to give update on Parish Council financial position to date.
- a. Payments to be made under delegated powers:**
 None.
- b. Payments to be made:**
- | | |
|-----------------------------|----------|
| Autela Payroll Services Ltd | £58.91 |
| Playscheme MUGA gates | £2160.00 |
| Playscheme | £474.00 |
| Zoom x 1 | £14.39 |
| Colour Options | £185.10 |
| British Legion | £17.00 |
- c. Receipts:**
 2nd instalment of precept £20,000.00
- d. Other:**
 Clerk's salary at rate already confirmed, plus any receipted expenses.
 To consider and approve the increase in pay scales in line with the National Association of Local Council pay award for 2020-2021 (to be backdated to April 2020).
- 10
- 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). No meetings of other groups as a consequence of the coronavirus pandemic.
- 11
- Playpark inspection report:**
 Discuss latest inspection received from Playscheme and determine a plan going forwards.
- 12
- No Cold Calling Zone:**
 Council to discuss options regarding the possibility of making Wheldrake a no cold calling zone.
- 13
- Bulbs and wild flower planting:**
 Discuss viability and location options.
- 14
- Fogging machine:**
 To discuss and resolve the Parish Council purchasing a fogging machine.
- 15
- Dog fouling:**
 Discuss options how to tackle dog fouling in the village.
- 16
- Village remembrance service:**
 Discuss a plan to commemorate Remembrance Day adhering to current COVID guidelines.
- 17
- Christmas 2020**
 Discuss plans for the village including Christmas trees etc.
- 18
- Items for next agenda:**
-
- Closure of Part 1
- Part 2:
- 19
- Confidential business:**
 To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2

End of meeting time: