



Wheldrake Parish Council

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OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 30TH JANUARY 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:

18206:

Welcome:

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

18207:

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.

18208:

Interests:

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

18209:

Minutes:

- To resolve whether to accept the Minutes of the budget meeting held on Wednesday 12th December 2018.
- If approved, Chair to sign minutes as a true record.

18210:

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:

18211:

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

1. Written response from a resident. To discuss content and matter of overgrown hedge
2. Request from internal auditor to audit accounts this year
3. Request for advice regarding a high/overgrown hedge
4. Request for advice regarding a high/overgrown tree
5. Request for dog fouling signs to be put up in the village
6. Questions/queries surrounding the precept and request for copy of budget

18212:

Reports: for information only from:

- a. Ward Councillor**
- b. Police**

- 18213:**
- c. Other (to include Clerks report)**
Planning:
 - a. Applications:**
18/02714/FUL 6 Broad Highway, Wheldrake. First floor side extension **awaiting decision**
19/00049/TCA 2 Church Close, Wheldrake. Reduce fruit trees by 50%
 - b. Decisions:**
18/01936/FUL Sycamore House, Church Lane, Wheldrake **approved**
18/02345/FUL Somerleaze, 15 Low Well Park, Wheldrake **approved**
18/02653/TCA Somerset Nursing Home, Church Lane, Wheldrake **approved**
18/02680/TCA 3 St Helens Rise, Wheldrake **approved**
18/02171/FUL Mount Pleasant Farm, Church Lane, Wheldrake **approved**

- 18214:**
- c. Consultations/Other:**
None
 - Finance:**
RFO to report on closing balances and recent payments.

- a. Payments to be made under delegated powers:**
None
- b. Payments to be made:**

Playscheme (repairs July)	£475.20
Playscheme (inspection December)	£348.00
Playscheme (annual inspection)	£594.00
Autela Group Ltd	£48.26

- c. Receipts:**

DT claims from CYC	£370.10
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- d. Other:**
Clerk's salary at rate already confirmed, plus any receipted expenses.

- 18215:**
- 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

18216: Election of Vice Chairman

18217: Clubs

18218: Annual Christmas tree

18219: Tour de Yorkshire – the Council to consider an event to mark this occasion

18220: Emergency Plan

18221: Litter-pick date to be discussed

18222: Lengthsman

18223: Items for next agenda:

Closure of Part 1

Part 2:

18224: Confidential business:
No matters to discuss.

Closure of Part 2

End of meeting time: