



# Wheldrake Parish Council

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## OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 30<sup>th</sup> MAY, 2018 FOLLOWING THE ANNUAL PARISH MEETING COMMENCING AT 7 PM AND PARISH COUNCIL ANNUAL MEETING

Chairman: Cllr S Mercer

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

**18073: Welcome:** Chair to welcome councillors, clerk and visitors to the meeting.

#### **18074: Apologies/Attendance:**

- Attendees:** Chair 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.

**18075: Interests:** Chair to remind members to make any declarations of interest in any agenda items.

#### **18076: Minutes**

- To resolve whether to accept the Minutes of the meetings held on 7<sup>th</sup> March 2018 (note that this was deferred from 28<sup>th</sup> February, due to adverse weather conditions) and 28<sup>th</sup> March, 2018.
- If approved, Chairman to sign minutes as a true record.

**18077: 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:

**18078: Councillor Vacancy:** Co-option to vacant position.

**18079: Reports**, for information only, from:

- a) Ward Councillor
- b) Police
  - 1. Monthly police report for May 2018 indicated break-in and theft from the industrial estate.
- c) Other

**18080: Planning:** To resolve comments on the following:

- 1. **Applications:**
- 2. 18/00882/FUL: 8 Derwent Drive, installation of ramp to front
- 3. 18/00873/FUL: Westlea, 2 North Lane Wheldrake York YO19 6BL. Erection of 2 no. dormers to front.
- 4. 18/00860/FUL: 25 Courtneys Wheldrake York YO19 6BR. Porch to front.
- 5. **Decisions:**
  - a. 18/00573/FUL: Formation of floodlit menage at 1 Sheepwalk Western Cottages, New Road, Deighton. Refused.
  - b. 18/00003/FUL: 39 Valley View Wheldrake York YO19 6AJ. Approved.
  - c. 18/00678/TCA: - Toft Acres 89 Back Lane South Wheldrake. No TPO required, works approved.
- 6. **Consultations/Other:** None.

**18081: RFO to report** on closing balances and recent payments.

- a) **Payments made under delegated powers:**
  - 1. None.
- b) **Payments to be made**
  - 1. WRA Balance of Grant payment £10,000
  - 2. Lengthsman – TBA
  - 3. Clerks expenses (carried forward)
- c) **Receipts:**
  - 1. Precept. £20,000.00
- e) **Other:**
  - 4. To note final payment of Clerk's salary.

**18082: 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.

**18083: EYMA No 18 Bus Service** - Update and to resolve any action.

**18084: Crockey Hill Roadworks:** Completed.

**18085: Transfer of ownership of defibrillator** – Update on Yorkshire Ambulance Service communications.

**18086: Emergency Planning** – Update and setting up of working group to progress.

**18087: Correspondence received:**

1. CYC – Statement of Gambling Policy - Gambling Act 2005 Consultation.
2. Rural Services Network
3. Post Offices Near Me

**18088: Items for the next agenda**

**18089: To resolve the dates of future meetings:** all meetings are to be held on Wednesday evenings at 7pm at Wheldrake Village Hall:

2018 – 30th May (Annual Parish meeting and Annual meeting of the Council), 27th June, 25th July, 29th August, 26th September, 31st October, 28th November, 12th December (Budget meeting)

2019: 30th January, 27th February, 27th March, 24th April, 22nd May (May date may change subject to when the election is held).

**18090: 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. New handle for defibrillator and transfer of ownership
3. Hip Hop swing.

**Closure of Part 1 meeting.**

**Part 2**

**18091: 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.

**18092: Staffing matters.**

**18093: Legal update.**

**Closure of meeting.**

**Signed Suzie Mercer**

Chair, Wheldrake Parish Council

**Date:** 24<sup>th</sup> May, 2018