



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 30TH SEPTEMBER 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/82699320698?pwd=ZGhFUjRoTFNSdGt4WFAzTFk1K1hpdz09>

Meeting ID: 826 9932 0698

Passcode: 477628

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 extraordinary meeting held on Wednesday 26th August.
 - 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**
 - b. Police**
25th August – four pushbikes were stolen from an address on Main Street. If anyone witnessed this please call 101 and quote NYP-25082020-0045 or Crimestoppers on 0800 555 111.
 - c. Other (to include update report from Clerk)**
- 8 Planning:**
- a. Applications:**
20/01543/FUL – The Ings, Church Lane
Increase height of boundary wall from 1.25m to 1.8m
20/01715/TCA – Tamarisk, North Lane
Various tree pruning
20/01701/TCA – Willsford, North Lane
Crown reduce by 30% and thin tree
20/01713/TCA – The Manor, Church Lane
Crown reduce and shape 2 flowering plum trees by 30%
20/01824/TCA – 61A Main Street
Reduce group of eucalyptus trees in height of 3.6m above ground level
 - b. Consultations/Other:**
None.
- 9 Finance:**
- Clerk/RFO to give a brief update before full financial update at the October meeting in readiness of the budget meeting.
- a. Payments to be made under delegated powers:**
None.
 - b. Payments to be made:**

Neil Hodgson (internal audit)	£173.25
Amtech UK (reimburse Chairman prior to setting account up with them directly)	£210.00
HMRC – PAYE	£297.40
Colour Options	£175.29
 - c. Receipts:**
None.
 - d. Other:**
Clerk’s salary at rate already confirmed, plus any receipted expenses.
 - e. Appoint internal auditor for current financial year:**
To discuss auditor doing interval checks throughout the year i.e. half yearly or quarterly.
- 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 New Councillors by co-option:**
The Council to welcome new Councillors interested in joining the Parish Council.
- 12 Maintenance Contracts:**
To discuss and resolve the Lengthsman Contract and the Playpark Contract.
- 13 Parish Council drop-in event:**
To discuss and resolve the viability of holding this event under current government restrictions.
- 14 Speed signs:**
Discuss and resolve recent quote for speed signs.
- 15 Mental health awareness:**
The Council to discuss possible options for specific training in this area.
- 16 Grants:**
To discuss the grant requests received.
- 17 CYC highways:**
Email from highways has been sent to all Cllrs to make comments regarding double yellow lines in Wheldrake. Comments to be submitted.

- 18** **Items for next agenda:**
- **Full finance figures in readiness of budget meeting to be held in December**

Closure of Part 1

Part 2:

Confidential business:

- 19** **Vexatious correspondence:**
To discuss recent correspondence received.

Closure of Part 2

End of meeting time: