



Wheldrake Parish Council

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OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 31ST OCTOBER 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:

18155:

Welcome:

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

15156:

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.

18157:

Interests:

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

18158:

Minutes:

- To resolve whether to accept the Minutes of the meeting held on Wednesday 26th September 2018.
- If approved, Chair to sign minutes as a true record.

18159:

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:

18160:

Reports: for information only from:

- Ward Councillor**
- Police**
- Other**

18161:

Planning:

a. **Applications:**

18/01219/OUTM: Land West of Hagg Wood, Broad Highway, Wheldrake, York.

Variation of Condition 20 of application 15/02439/OUTM

18/02171/FUL: Northings

Conversion of agricultural buildings to 2 dwellings

b. Decisions:
18/02052/TCA: The Brambles, 14 North Lane, Wheldrake, York. **Approved**

c. Consultations/Other:

None

18162:

Finance:

RFO to report on closing balances and recent payments.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

Bus service subsidy	£1439.27
Poppy wreath	£22.98
Internal Auditor	£144.00
Playscheme repairs	£774.00
PFK Littlejohn	£288.00

c. Receipts:

Precept (second instalment)	£20,000.00
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d. Other:

Clerk's salary at rate already confirmed.

18163:

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

18164:

Communication policy:

18165:

Ward Committee Meeting – 7th December 2018

18166:

Litter pick date and leaflet:

18167:

Correspondence received:

1. A request for contact details of all Cllrs to be published on website
2. A request for the re-introduction of a Neighbourhood Watch scheme
3. Parking issues outside 64 Main Street where it joins Wenlock Hill
4. A request to view the PC Risk Register
5. Waste paper bin outside Costcutters
6. A request the PC to look into CCTV in the village

18168:

Memorial stone and Remembrance Day arrangements:

18169:

Parish Council email address:

18170:

Ongoing issues:

Audit of assets

Village maintenance

18171:

Minutes content and length:

18172:

Horse rider signs:

18173:

Speed sign:

To look into the possibility of this being included in the next budget.

18174:

Snow warden:

18175:

Items for next agenda:

Closure of Part 1

Part 2:

18176:

Confidential business:

No matters to discuss.

Closure of Part 2

