



# Wheldrake Parish Council

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## OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 12<sup>TH</sup> DECEMBER 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.

### Budget Meeting – Agenda items

#### Part 1:

18197:

**Welcome:**

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

18198:

**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.

18199:

**Interests:**

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

18200:

**Minutes:**

- To resolve whether to accept the Minutes of the PC meeting held on Wednesday 28<sup>th</sup> November and the Finance and Admin Committee Meeting held on 5<sup>th</sup> December 2018.
- If approved, Chair to sign minutes as a true record.

18201:

**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:

18202:

**Finance:**

RFO to report on closing balances and recent payments.

**Budget for 2019/2020**

F&A Committee to report on budget proposals. Council to discuss and resolve proposed precept figure for the forthcoming year. This to include consideration of grant applications received ahead of the meeting.

**a. Payments to be made under delegated powers:**

None

**b. Payments to be made:**

None

**c. Receipts:**

None

**18203: Request to the Council that the F&A Committee hear the WRA proposal, and report back:**

**18204: Items for next agenda:**

The next Parish Council Meeting will take place on Wednesday 30<sup>th</sup> January 2019 at 7pm.

**Closure of Part 1**

**Part 2:**

**18205: Confidential business:**

Contracts.

**Closure of Part 2**