**Wheldrake Parish Council**

**Official notice of Extraordinary Council meeting to be held on**

**Wednesday December 6, 2023 @ 19:00**

**Venue – Church Cottage, Main Street, Wheldrake**

Dear Councillors,

You are hereby summoned to attend the Extraordinary meeting of the Council to be held on 6 December, 2023 at 7.00pm to be held at Church Cottage

Councillor Urwin

Chair Wheldrake Parish Council

**70) Welcome**

**71) To receive apologies and consider the reasons for absence.**

**72) To receive Declarations of Interests from members present.**

**73) Minutes**

To consider approval of the council minutes for October 26th and November 22nd, to be signed by the chair at the meeting.

**74) Public participation – members of the public are invited to speak and raise questions for the council for 3 minutes**

**75) To consider the reports received from the following committees:**

Playpark committee

Village maintenance committee

Police Community Support

Ward Councillor

**76)** **To received an update on the Defibrillator status**

**77) To consider the following Planning Applications and decisions taken by the planning authority:**

**78) Finance**

78.1 To receive a bank balance as at November 23, 2023

78.2 To consider approval of the list of payments as follows…………….

78.3 To consider preparation of the budget for 2024/25

78.4 To consider setting the Parish Precept for 2024/25

78.5 To consider approval of the Clerk’s expenses

**79) To receive and consider applications for grant funding for 2024/5**

**80) To consider changing the Parish Council’s current banking arrangements to a digital banking provider**

**81) To receive the response from CYC re: future of Braithgayte Park**

**82) To receive an update on village speed calming measures**

**83) To consider the engagement of PD Solutions to supply HR advice**

**84) To consider a whole village survey into the Friday/Saturday evening bus service**

**85) To consider a change of venue for Parish Council meetings in 2024**

**86) To consider excluding the press and public Public Bodies (Admission to Meetings) Act 1960 (***as the business is prejudicial to public interest by reason of the confidential nature of the business to be transacted)*

**87) To receive a report from Cllr Surtees regarding the lease renewal of the Wenlock Arms**

**88) To consider items for inclusion into the next meeting**

**89) To confirm the date of the next meeting as Wednesday February 28th, 2024 @ 19:00. Venue – TBA**

**Date issued: November 28, 2023**