



**OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT
WHELDRAKE VILLAGE HALL ON WEDNESDAY 24th APRIL 2019 AT 7:00PM**

Chairman: Cllr R Arnold

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 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:

18242:

Welcome:

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

18243:

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.

18244:

Interests:

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

18245:

Minutes:

- To resolve whether to accept the Minutes of the meeting held on Wednesday 27th February 2019.
- If approved, Chair to sign minutes as a true record.

18246:

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:

18247:

Correspondence received (details sent to each Cllr ahead of the meeting)

18248:

Reports: for information only from:

- Ward Councillor**
- Police**
- Other (to include Clerks report)**

18249:

Planning:

a. Applications:

19/00589/FUL St Helens Church, Church Lane, Wheldrake. Re-roof Church Cottage, repairs to the chimneys and reinstallation of chimney pots, repointing of brickwork, minor infilling of openings, window repairs, removal and replacement of 1970s porch, single storey extension to east end to provide lobby, accessible WC and small store.

19/00590/LBC St Helens Church, Church Lane, Wheldrake. Internal and external alterations including re-roofing of Church Cottage, repairs to chimneys and reinstallation of chimney pots, repointing of brickwork, minor infilling of openings, internal reorganisation, installation of internal insulation and roof insulation, window repairs, removal and replacement of 1970s porch, extension at east end to provide lobby, accessible WC and small store.

b. Decisions:

19/00147/CLD 35 Back Lane South. Conservatory **approved**.

c. Consultations/Other:

None

18250:

Finance:

- RFO to report on closing balances and recent payments.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

Autela	£48.47
Church Cottage Hire	£7.50

c. Receipts:

None

d. Other:

Clerk's salary at rate already confirmed, plus any receipted expenses.

18251:

Statements of AGAR

18252:

Cheque signatories

18253:

Internal Auditor

18254:

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

18255:

Tour de Yorkshire (Thursday 2nd May) update

18256:

Highways

18257:

Items for next agenda:

Closure of Part 1

Part 2:

18258:

Confidential business:

Staff contracts

Closure of Part 2

End of meeting time: