



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 27TH JANUARY 2021 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/81027760406?pwd=SkJuTHExVCszTORLTzFINjZWR3d1dz09>

Meeting ID: 810 2776 0406

Passcode: 315583

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 meeting held on Wednesday 16th December 2020.
 - 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:

- 8
- a. **Ward Councillor**
 - b. **Police**
 - c. **Other (to include the Clerk's report)**
- Planning:**
- a. **Applications:**
 - 20/02486/FUL – 4 Hall Close
Two storey side extension, single storey rear extensions, 2 x dormers to rear and rooflights to front and rear elevations
 - 21/00009/LBC – 55 Main Street
External alteration to replace existing external softwood door and frame to front of property with Accoya boarded door and frame
 - b. **Consultations/Other:**
 - None.
- 9
- Finance:**
- a. **Payments to be made under delegated powers:**
 - None.
 - b. **Payments to be made:**
 - Autela Payroll Services Ltd £51.25
 - c. **Receipts:**
 - None.
 - d. **Other:**
 - Clerk's salary at rate already confirmed, plus any receipted expenses.
 - e. **Internal audit report:**
 - Discuss the provisions put in place following the external audit report from 2019/20 plus interim internal audit report 2020/21.
- 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
- Woodchip removal:**
Discuss if/when the woodchip can be removed from where the Christmas lights were put up and by whom.
- 12
- New Councillor by co-option:**
The Council to welcome new Councillors interested in joining the Parish Council – (the Council has received an application to join).
- 13
- Playground Grant:**
Information sent to all Cllrs prior to the meeting to discuss and resolve.
- 14
- Wheldrake Woods access:**
To be discussed as part of the correspondence item above (Agenda Item 6) and to include recent flooding issues.
- 15
- Local Elections 6th May 2021:**
It has been confirmed by NALC who had confirmation direct from the Cabinet Office that these will still go ahead as planned.
- 16
- Village potholes:**
To discuss and resolve options regarding potholes.
- 17
- Items for next meeting agenda (Wednesday 24th February 2021):**
 -
- Closure of Part 1**
- Part 2:**
- 18
- Confidential business:**
To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2
End of meeting time: