



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

Chairman: Cllr A Nelson – aidan.nelson@wheldrake-pc.gov.uk

Clerk: G Powell – clerk@wheldrake-pc.gov.uk

**DUE TO COVID-19 PARISH COUNCIL ACTIVITIES ARE RESTRICTED.
THE MEETING DID NOT TAKE PLACE AS USUAL IN THE VILLAGE HALL.**

Minutes of Wheldrake Parish Council Budget Meeting held via zoom video conference on Wednesday 16th December 2020

Part 1:

- 1 Welcome:**

The Chair welcomed all Cllrs, Clerk and visitors (if applicable).
- 2 Apologies/Attendance:**
 - a. Attendees:**

Cllrs Nelson, Surtees, Southern, Bell, Wright, Myers, Marsh, Urwin, Cranfield, Clarke and the Clerk.
 - b. Apologies:**

Apologies were received and accepted from Cllrs Wilkinson and Buckle.
 - c. Attendance Book:**

As this meeting took place via video conference, the record of attendance is noted above.
- 3 Interests:**

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

 - Cllr Marsh declared an interest re grant application for WRA.
 - Cllr Cranfield declared an interest in planning application 20/02307.
- 4 Minutes:**
 - a.** All members accepted the minutes from the previous meeting held on Wednesday 25th November. It was noted that the Christmas lights donation as stated in the minutes of the above meeting were in fact an asset purchase for the Parish Council.
 - b.** Approval was granted and the Chairman will sign the minutes as a true record at the next meeting which is held following the coronavirus pandemic.
- 5 Council:**

The council to receive comments from the resident(s) present.

 - No comments received.
- 6 Planning:**
 - a. Applications:**

20/02185/FUL – 49 Church Lane
Single storey side extension – **no objections**

20/02307/FUL – 10 Ruffhams Close
Single storey part side and rear extension, incorporating facing brick and render following demolition of existing conservatory – **no objections**

20/02266/FUL – Swallow Hall, Crockey Hill Road
Erection of new toilet block after demolition of existing toilet block – **no objections**
 - b. Consultations/Other:**

None.
 - c. Decisions:**

20/02284/TCA – St Helens Church, Church Lane
Various tree works in a conservation area – **decision was made not to make a tree preservation order**

20/02185/FUL – 49 Church Lane
Single storey side extension – **approved**

20/02266/FUL – Swallow Hall, Crockey Hill Road

Erection of new toilet block after demolition of existing toilet block – **approved**

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Finance:

RFO provided Cllrs with a financial statement for the period ending November 2020. Taking into account the December payments, the balance of the Parish Council is £44,168.81.

a. Payments to be made under delegated powers:

None.

b. Payments to be made:

Christmas lights asset purchase	£1000.00
Colour Options	£144.00
Neil Hodgson	£70.00
PKF Littlejohn	£240.00
HMRC	£321.80

c. Receipts:

None.

d. Other:

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

e. Budget for 2021/2022:

The full Council discussed and resolved the draft budget and precept figure for the forthcoming year. It was decided to keep the precept at £40,000.

Grants applications were discussed/approved as below;

- Elvington Scouts Group – awarded £1500 towards their new roof project and an additional £1000 when they have raised the proportion awarded from the PC themselves (total £2500).
- School/PTA – awarded £1500.
- Playgroup have been asked to provide further information for their request.
- The WRA application of £2000 was denied on this occasion.

f. Notice of conclusion of audit:

The Parish Council has received official notice of conclusion of the external audit. In accordance with the guidelines, this has been posted on the website. ***Deferred to January meeting.***

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Items for next meeting agenda:

The next Parish Council meeting will take place on Wednesday 27th January at 7pm via zoom

- **New Councillor via co-option**

Closure of Part 1

Part 2:

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Confidential business:

To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2

Meeting closed at 20.19

The next meeting will take place on Wednesday 27th January 2021 via online video communication at 7pm.