

Wheldrake Parish Council

Proper Officer: Cllr Aidan Nelson
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Official notice of the Ordinary Parish Council Meeting to be held on Wednesday June 26th, 2024, at 7.00pm Venue - Church Cottage, Main Street, Wheldrake

Dear Parishioners,

You are hereby invited to attend the Ordinary Parish Council Meeting be held on June 26th, 2024, at 7.00pm. The venue for the meeting is Church Cottage, Main Street.

Aidan Nelson
Proper Officer
Wheldrake Parish Council

Issued: June 21st, 2024

AGENDA:

33. **Welcome:**
34. **To receive apologies, consider the reasons for absence and record attendance:**
35. **To receive Declarations of Interests from members present:**
36. **Minutes:**
To review the draft minutes of the Extraordinary Meeting held on May 20th, 2024, the Ordinary Meeting held on May 29th, 2024 and the Extraordinary Meeting held on June 12th, 2024 to consider any amendments, amend and resolve that they are a true record and authorise the Chair to sign them as such.
37. **Public participation - members of the public are invited to speak and raise questions for the council for three minutes:**
Note: The Proper Officer will make notes of comments and questions. No discussion of comments or answers to questions will be given at this meeting.
38. **To receive reports from:**
 - 38.1. **Chairman, Cllr Urwin**
 - 38.2. **Proper Officer, Cllr Nelson**
To include planning applications/decisions and correspondence received. This report will be issued on June 24th, 2024
 - 38.3. **Ward Councillor, Cllr Vassie**
 - 38.4. **Community Police Officer**
39. **Council vacancy:**
To review progress made on filling the sole vacancy by co-option and resolve as necessary.
40. **To receive Council sub-group reports and resolve accordingly:**

- 40.1. **Playpark**
- 40.2. **Village maintenance:**
- 40.3. **Defibrillators:**
- 40.4. **Staffing:**
Please see 45.0 below
- 41. Finance:**
- 41.1. **Payments to be considered for approval:**
To resolve and authorise payments to be made.
- HMRC (current): £64.80
 - HMRC (arrears): £398.95
 - Amazon (radar gun etc): £212.50
 - Internal Audit: £180.00
 - Bookkeeping costs 2023-2024 & Xero subscription: £504.00
 - Tree work: £294.00
 - Lengthsman's contract: £2,138.40
- 41.2. **Clerk's expenses to be considered for approval:**
None advised
- 41.3. **Clerk's salary at the contracted rate to be considered for approval:**
- 41.4. **Bank balance to be considered and noted:**
- 41.5. **AGAR:**
To consider the 2023-2024 AGAR for approval resolve accordingly
- 41.6. **AGAR inspection arrangements:**
To agree and resolve accordingly
- 41.7. **Chairman's discretionary fund**
To agree arrangements and resolve accordingly
- 42. Speeding and traffic calming** (including Community Speed Watch):
To discuss progress and resolve accordingly
- 43. Items for inclusion on forward agendas:**
To receive proposals for and prioritise items for discussion.
- 44. To consider excluding the press & 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)
- 45. Staffing committee:**
If needed, to receive an oral report from the Chairman, consider actions and resolve accordingly
- 46. Next meeting:**
July 31st, 2024, at 7.00pm. The venue will be Church Cottage, Manin Street, Wheldrake
- 47. Meeting closed:**
To record the time at which the meeting closed: