



Chair: Cllr S Mercer

Clerk: Mrs G Powell - wheldrakepc@gmail.com

Minutes of Wheldrake Parish Council Budget Meeting held at 7pm in the Village Hall on Wednesday 12th December 2018

Part 1:

18197:

Welcome:

The Chair welcomed all Cllrs and Clerk.

Madam Chairman addressed the full Council, stating that she is to stand down as Chairman, but will remain as a Councillor. The Vice Chairman will step up and become Chairman.

18198:

Apologies/Attendance:

a. Attendees:

Cllrs Mercer, Arnold, Jordan, Buckle, Gilks, Surtees, Southern, Bell, Myers, Nelson, Goode, Urwin and the Clerk. No members of the public were present.

b. Apologies:

None

c. Attendance Book:

This was passed around and signed in accordance with Parish Council guidelines

18199:

Interests:

The Chair reminded members to make any declarations of interest in any agenda item(s). **None**

18200:

Minutes:

- a.** All members accepted the minutes from the previous Parish Council meeting held on Wednesday 28th November and from the Finance and Admin Committee meeting held on Wednesday 5th December 2018.

It was noted that a small error was published in the F&A minutes – the time of the meeting actually finished at 11.40am and not the stated 10.40am.

- b.** Approval was granted and the Chair signed the minutes as a true record.

18201:

Council:

The Council received no comments on agenda items or other questions/comments from electors present.

18202

Finance:

The RFO reported a closing balance of £29,179.66.

Budget for 2019/2020

The Finance and Admin Committee reported to the full Council the proposed budget. Members considered the recommendations of the F&A Committee and the budget was approved. It was resolved to request a precept of £40,000 (0% increase) for the forthcoming year. This will allow the Council to build up reserves which as best practice states should be between 50 and 150% of the annual precept.

Grants applications

1. The WRA requested £2,000 for maintenance towards the old bowling green – after some discussion it was resolved to refuse this application due to previous significant amounts given in grants over the last three years.
2. Sharing Life requested £778.85 for help towards tackling isolation and loneliness amongst elderly residents of Wheldrake – following discussion it was resolved to refuse this application due to insufficient detailed documentation.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

None

c. Receipts:

None

d. Other:

Clerk's salary at rate already confirmed.

18203: A request to the Council that the F&A Committee hear the WRA proposal, and report back:

Due to time constraints within a Parish Council meeting, it was resolved to offer this option to the WRA.

18204: Items for the next agenda:

- Tour de Yorkshire – the Council to consider an event to mark this occasion
- Emergency Plan (deferred from last meeting)
- Litter-pick date to be discussed
- Village Christmas Tree

Closure of Part 1

Part 2:

18205: Confidential business:

Contracts were discussed and resolved.

Closure of Part 2

Meeting closed at 8.35pm