

Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall
on Wednesday 27th June 2018
wheldrakepc@gmail.com

Chairman: Cllr S Mercer

Clerk: Mrs G Powell

PART 1

18095: Apologies/Attendance

- a. Attendees: Cllrs Mercer, Bell, Gilks, Urwin, Goode, Surtees, Myers, Buckle, Southern, Jordan, Arnold and five members of the public.
- b. Apologies: Apologies were received by Cllrs Nelson and Vass.
- c. Attendance Book: This was passed around and signed accordingly.

18096: Interests

Chair reminded members to make any declarations of interest in any agenda items. None.

18097: Minutes

- a. All members accepted the minutes from the previous meetings held on Wednesday 30th May 2018, which included the Annual Meeting of the Parish, Annual Parish Council Meeting and the Monthly Parish Council Meeting.
- b. Approval was granted and The Chairman signed the Minutes as a true record.

The Chairman addressed the meeting with some information deemed relevant regarding agenda item 18100b before the commencement of the meeting;

Planning application 18/01219/OUTM – Land West of Hagg Wood, Broad Highway, Wheldrake, York.

Removal of Condition 20.

The PC had a planning working group meeting on Saturday 23rd June. It was agreed that we could not support removal of Condition 20, but would support a variation of Condition 20 to accommodate the egg collection vehicle only as this is the only part of the operation which is outside the applicants control due to traffic hold ups, drivers hours or perhaps vehicle breakdowns, it is not always possible to avoid weekend working. This has been conveyed to the applicant and his agent is in the process of submitting an amendment to the application for a variation to, rather than removal of, Condition 20. This is a measured compromise that provides concession on both sides and is an acceptable solution which retains the existing restrictions for all other vehicles.

18098: Council

A member of the public raised five separate comments/subjects;

1. Could the PC consider the replacement of the notice board outside the school gates?
2. Why did the PC not give due notice of the Annual Meeting of the Parish?
3. Will the annual return be available for inspection during the first ten working days of July?
4. Can the PC clarify the assets?
5. Does the PC have standing documents for financial regulations and a risk assessment?

Responses;

1. Wheldrake School owns the notice board.
2. This was listed on the website and notice board as per normal procedure.
3. Due to inherited problems, every endeavour will be made to meet this date however at this stage it cannot be guaranteed.
4. A full list of assets will be compiled.
5. These are listed on the PC website and the financial regulations are that the PC have internal and external auditors.

18099: Reports, for information only from;

- a. Ward Councillor – Cllr Mercer reported that all litter bins in the village will be replaced with the newer design by the end of the year.
- b. Police – No report of any incidents
- c. Other – nothing reported

18100: Planning: To resolve comments on the following;

1. Applications:

- a. 18/01021/FUL – Haggwood Farm, Broad Highway, Wheldrake, York, YO19 6BE
Erection of dwelling following the demolition of existing dwelling, garage and outbuildings.
No objections
- b. 18/01219/OUTM – Land West of Hagg Wood, Broad Highway, Wheldrake, York.
Removal of Condition 20.
As discussed prior to the commencement of the meeting, the PC cannot support removal of the Condition, but we would support the variation

2. Decisions:

- a. 18/00882/FUL – 8 Derwent Drive – Approved
- b. 18/00873/FUL – Westlea, 2 North Lane – Awaiting decision
- c. 18/00860/FUL – 25 Courtneys – Approved

3. Consultations/Other: None

18101: RFO to report on closing balances and recent payments.

Balance stands at £26,977.95

a. Payments made under delegated powers

None

b. Payments to be made

1. Autela £39.60 – approved
2. Retirement gift £100 – approved

c. Receipts

None

d. Other

1. Committed to the subsidy and support of the bus service. We are awaiting the invoice for that which is going to be circa £1,400
2. Circa £4,000 has been earmarked for FOWP Hip Hop Swing

18102: Village Communications

Following canvassing that was conducted around the village, an issue was raised regarding matters not getting forgotten. It was suggested whether this could be re-circulated and broken down into what could be PC or CYC suggestions/issues.

18103: Parking around North Lane/Broad Highway junction

The school are conducting an initiative currently called “sack the chauffer” which seems to be working quite well. The “little people” around the school are also a great help.

The PC has received two quotes for Wheldrake School to have their own set of four “little people”

1. Local man to supply, design and make are £145 each (£580 in total)
2. Exact replica of existing “little people” supplied by the previous suppliers are £575 +VAT (£610 + VAT delivered)

A decision was made that the PC will opt to go with the local supplier.

To help with the costs, a sponsor could be incorporated into the design. To make them more distinctive they can be dressed in the Wheldrake School uniform.

It was agreed the PC would try and negotiate the best possible price.

With regards to yellow lines outside the school, somebody from Highways is planned to meet with Cllr Mercer

18104: Meeting Dates

It was agreed to not have a meeting in August.

18105: Play Area to resolve action regarding broken swing

On close inspection of the broken swing, it was noted it could not be taken down. Playscheme have quoted for 4 swings/8 straps £396 +VAT (no warranty on straps). No timescale given.

It would be beneficial to get these ordered before the summer holidays begin.

It was agreed that these could be ordered.

18106: Training

It was agreed the Clerk could be booked onto the YLCA training course at a cost of £115.

The PC is going to look into Councillor training and whether it could be done as a group session.

18107: Reports from Committees and Working Groups

Village Maintenance and Play Park Working Group

A suggestion was raised regarding a "Hands on" working group to help with general issues around the village e.g. litter picking, graffiti removal, simple repairs etc.

A decision was made to combine this with the Village Maintenance Group.

The PC will look into getting permits for the tip.

Emergency Planning Group

This group met for the first time on 11th June 2018.

They received advice from CYC. The main issue pertaining to Wheldrake is flood risk due to wells and springs etc.

Various emergencies that could occur were discussed including extreme weather. Local skills and recourses need to be listed including, first aiders, tractor owners, plant hire, chain saw owners, 4x4 drivers, doctors and nurses. It was agreed in the meeting that one of the safe places could be listed as the Village Hall. The pub has also agreed for this to be listed. Cllr Mercer volunteered to be the communications and media representative. They looked at how to communicate the plans, the website was discussed and it was suggested that a household leaflet could be designed and disseminated with relevant information detailed. More detailed will be shared at the next meeting and details will be listed on the website.

18108: Ongoing Issues

1. Audit of assets – this is on the list of things to do
2. Defibrillator transfer of ownership – ongoing
3. Hip Hop Swing – add to next agenda to discuss in more detail
4. Retirement gift – as discussed and agreed
5. Website photographs – taken

Closure of Part 1 meeting.

PART 2

18109: Confidential business

No issues discussed

18110: Staffing matters

Email from Mr D-S was discussed

18111: Items for next agenda

- 1. Hip Hop Swing**
- 2. Speeding camera for village**
- 3. Parish Council endorsed leaflet for safe parking**
- 4. Lengthsman job**
- 5. Staffing matters**

Closure of meeting