



Chair: Cllr R Arnold

Clerk: G Powell - wheldrakepc@gmail.com

Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on Wednesday 27th February 2019

Part 1:

18225:

Welcome:

The Chair welcomed all Cllrs, Clerk and public to the meeting

18226:

Apologies/Attendance:

a. **Attendees:**

Cllrs Mercer, Arnold, Jordan, Surtees, Southern, Bell, Myers, Nelson, Urwin, three members of the public, a PCSO and the Clerk.

b. **Apologies:**

Apology received and accepted by Cllr Gilks and Cllr Buckle.

c. **Attendance Book:**

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

18227:

Interests:

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

18228:

Minutes:

- a. All members accepted the minutes from the previous meeting held on Wednesday 30th January 2019.
- b. Approval was granted and the Chair signed the minutes as a true record.

18229:

Council:

The Council received no comments on agenda items.

One elector present raised the issue of the 2019/20 budgeted figure for the Clerk. This is a budget figure and therefore not a target. This figure cannot be directly compared to other parishes.

18230:

Correspondence received (details sent to each Cllrs ahead of the meeting):

1. Email from resident which had crossover with item number 18233 in the finance section

It was resolved this item should be discussed in full at a Finance and Admin Committee meeting which will be arranged for Wednesday 13th March at 10.30am in Church Cottage. Minutes from this meeting will be published in due course.

18231:

Reports:

a. **Ward Councillor**

The Ward Councillor mentioned the planned roadworks taking place on Broad Highway and clarified that this does not affect the whole road, just a section. The works are planned to take up to 3 weeks however this could be less. Advanced warning was given to all residents affected.

b. **Police**

PCSO Thompson was present at the meeting and was able to say that in January there were no incidents reported in the village. During February she mentioned that there was a vehicle driven on some land affecting property. No other reports.

One Cllr raised the question of vehicles adhering to the speed limits within the village and the Council has been advised how to deal with and report this issue. She also advised how to proceed with the possibility of the village looking into a mobile speed radar visiting. Further details regarding this will be discussed at future meeting.

c. **Other (to include Clerks report)**

Clarification will be sent to WRA with regards a Cllr joining their meetings. Email addresses are still in the process of changing over to a ".gov" address.

18232: Planning:

a. Applications:

18/02850/FUL 33 Church Lane, Wheldrake. Two storey side and rear extension and single storey rear extension (comments by 5th March) **No objections. Submit with comments regarding close proximity to boundary**

19/00252/TCA North View, 20 Main Street, Wheldrake. Fell 1 cedar tree and 3 conifer trees; crown lift oak to 3m and reduced holly by 50% (comments by 12th March) **No objections**

19/00307/TCA The Hollies, Church Lane, Wheldrake. Fell 3 trees (comments by 14th March) **No objections**

b. Decisions:

19/00049/TCA 2 Church Close, Wheldrake **approved**

18/02714/FUL 6 Broad Highway, Wheldrake **approved**

c. Consultations/Other:

None

18233: Finance:

- RFO to report on closing balances and recent payments.

Current balance is £25,809.87 including payments up to January. Up to the year end (March) it is estimated a further £5,000 outlay will be made, leaving a balance of circa £20,000.

- To discuss the external audit report along with any notes included.

All Cllrs read the report and have made no specific comments. It was resolved to discuss this further at a Finance and Admin Committee meeting which will be arranged for Wednesday 13th March at 10.30am in Church Cottage.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

James Handley – school signs (full amount to be £580.00

reimbursed by 6 sponsors/local businesses

YLCA – finance course for the Clerk £115.00

CYC – Number 18 bus subsidy £1,467.90

R Arnold – Timpson engraving £20.00

T Johnson (Lengthsman) £336.00

c. Receipts:

None

d. Other:

Clerk's salary at rate already confirmed.

18234: Reports from Committees and Working Groups:

- Finance & Admin Committee
To meet on 13th March and report back to Council
- Village Maintenance & Play Park Working Group
This group met and looked at the Lengthsman contact. Cllrs discussed how best to streamline the work required. Another meeting is planned and will be reported back to the full council.
- Emergency Planning Group
A meeting is planned and will be reported back at the next meeting.

18235: Clubs:

It was resolved that it would be a good idea to look into the possibility of reviving the Wheldrake Village Show. Cllrs to look into this and report back.

With regards to the Youth Club; it was resolved to ascertain from the club themselves via a Cllr volunteering, whether or not a specific piece of equipment could possibly be purchased. Cllr to report back.

18236: Tour de Yorkshire – Thursday 2nd May 2019:

A Cllr attended a presentation to gain further information regarding this event. Detailed timings will be announced late March, beginning of April. The race is due to enter the village around 3.30pm. There will be no parking on the route and there will be a rolling road block in place until the race has passed. There are two competitions for communities; one for land art and one for best dressed village

(there are specific rules regarding decorating i.e. to keep within the official colours of blue and yellow).
It was resolved the PC would contribute up to £1,000.

18237: Presentation to Paul Hodgeson:

A presentation was made Paul in recognition of his long service to Wheldrake Parish Council.

18238: Bench at Low Well Park:

It was agreed at a previous meeting this bench would be moved however it has now been resolved to leave the bench where it is and re-discuss in six months.

18239: Resident correspondence:

Discussed during item 18230

18240: Items for next agenda:

- Vexatious policy
- Tour de Yorkshire update
- Village Show
- Youth Club

Closure of Part 1

Part 2:

18241: Confidential business:

The Lengthsman contract was discussed.

Closure of Part 2

Meeting closed at 8.40pm

The next Parish Council meeting will take place on Wednesday 27th March at 7pm in The Village Hall