



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 March 2019**

Part 1:

18242: Welcome:

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

18243: Apologies/Attendance:

a. Attendees:

Cllrs Mercer, Arnold, Jordan, Surtees, Southern, Bell, Myers, Nelson, Urwin, Gilks and Buckle plus the Clerk.

b. Apologies:

None received

c. Attendance Book:

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

18244: Interests:

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

18245: Minutes:

- a. All members accepted the minutes from the previous meeting held on Wednesday 27th February 2019.
- b. Approval was granted and the Chair signed the minutes as a true record.

18246: Council:

The Council received no comments on agenda items.

18247: Correspondence received (details sent to each Cllrs ahead of the meeting):

None

18248: Reports:

a. Ward Councillor

The Ward Councillor updated the Council that she would be standing as an Independent Councillor in the upcoming elections.

Blake Court will be resurfaced w/c 1st April

b. Police

No reports or incidents.

c. Other (to include Clerks report)

The clerk confirmed that The Council have now taken over ownership of the defibrillator at the pub; the battery has been replaced and new pads issued. The Council has also ordered another defibrillator to be situated at Buckle Court, Millfield Industrial Estate, Wheldrake.

18249: Planning:

a. Applications:

19/00370/TCA Chestnut House, North Lane, Wheldrake. Crown reduce Silver Birch by 20-30% in a conservation area. **No objections.**

19/00330/FUL Studio One 3A Main Street, Wheldrake. Change of use from hair salon (A1) to café (A3). **No objections**

b. Decisions:

19/00252/TCA North View, 20 Main Street, Wheldrake **approved**

19/00307/TCA The Hollies, Church Lane, Wheldrake **approved**

c. Consultations/Other:

None

18250: Finance:

- RFO to report on closing balances and recent payments.

Current balance is £21, 936.97. A balance statement to be given in full at the April meeting.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

| | |
|--|---------|
| HMRC | £252.00 |
| Zurich Insurance (next financial year) | £764.04 |
| J Mercer | £80.00 |

c. Receipts:

None

d. Other:

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

18251: Reports from Committees and Working Groups:

- Finance & Admin Committee met and comments from the external audit report were discussed. The comments have been taken on board and steps have been put in place to rectify going forwards. There will be minuted references each time the AGAR or anything pertaining to the end of year is discussed, and when the internal audit report is published. The internal audit report will also be discussed and minuted at a meeting.
- Village Maintenance & Play Park Working Group met and it was resolved that this group present to the full council what the new maintenance contract should/should not include.
- Emergency Planning Group met and worked on the Village Emergency Plan. This is almost completed however once finalised, this will be reported back to the full council. A question was raised as to who will hold the document due to some details being sensitive/private information. Once this document is completed, the full council will decide as to the person(s) and/or location.

18252: Tour de Yorkshire (Thursday 2nd May) update:

The school have confirmed that they will be participating in this event and the Parish Council have offered to donate some money towards their display.

It was resolved that the council will purchase a large banner to be erected in a prominent location in the village on the day of the race.

18253: Vexatious policy:

The details of this policy were discussed and it was resolved that the clerk can implement the policy if/when she deems it necessary.

18254: Village Show:

It was resolved to aim for having a Village Show in 2020.

18255: Youth Club:

The Youth Club are to get in touch with the Parish Council with suggestions of equipment required.

18256: Councillor elections – Thursday 2nd May:

Forms were handed out to Cllrs.

18257: Items for next agenda:

- Statements of AGAR to be agreed
- Cheque signatories

Closure of Part 1

Part 2:

18258: Confidential business:

Nothing discussed.

Closure of Part 2

Meeting closed at 8.50pm

The next Parish Council meeting will take place on Wednesday 24th April at 7pm in The Village Hall