



Chair: Cllr S Mercer

Clerk: Mrs G Powell - wheldrakepc@gmail.com

Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on Wednesday 28th November 2018

Part 1:

18177: Welcome:

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

18178: Apologies/Attendance:

a. Attendees:

Cllrs Mercer, Arnold, Jordan, Buckle, Gilks, Surtees, Southern, Bell, Myers, Nelson, four members of the public and the Clerk.

b. Apologies:

Apologies were received and accepted by Cllrs Goode and Urwin.

c. Attendance Book:

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

18179: Interests:

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

18180: Minutes:

- a. All members accepted the minutes from the previous meeting held on Wednesday 31st October 2018.
- b. Approval was granted and the Chair signed the minutes as a true record.

18181: Council:

A request was made from the WRA to have some time allotted to them in an upcoming meeting. Cllrs noted this request and informed them that they will be notified when this will take place to enable them to provide some written paperwork to go along with the short presentation.

A further request was made for the agenda to be placed on the WPC Facebook page on a regular basis.

18182: Reports:

a. Ward Councillor

All residents welcome.

There is a Ward Committee drop-in event taking place on Friday 7th December between 5pm and 7pm at White Rose House, Main Street, Wheldrake. This will be an opportunity to chat with your Ward Councillor and members of the Parish Council.

The safer neighbourhood police team will be there to property mark and record any items you bring along, as well to give crime prevention advice. Trading standards will be on hand with information and advice on cold calling zones.

Snow Warden Training will take place between 5.30pm to 6.30pm – If you would like to become a snow warden volunteer in your street, come along. Volunteers will get a high visibility vest, hat, gloves, snow shovel and a supply of grit.

b. Police

No report was discussed however a statement was sent to the clerk subsequent to the meeting which detailed the following;

7th November – house in Broad Highway broken into between 2230hrs last night and 0630; car taken from driveway; offenders gained access via back patio doors; took car keys and opened several drawers and rummaged through.

7th November – attempted burglary at house in Broad Highway between 2230hrs last night and 0900hrs this morning; side door to the property opened. Spare car keys, watch and other items discarded in garden.

30th November – Work tools stolen from shed in Benjy Lane.

c. Other

No reports

18183: Correspondence received:

1. A request to further look into a village Neighbourhood Watch Scheme
Unfortunately, no scheme is running in the village however it was resolved the Wheldrakians Facebook site acts similar to Neighbourhood Watch and can alert residents quickly of any suspicious activity.
2. A request for Wheldrake to have number plate recognition along with CCTV
CCTV is not something the PC would wish to pursue. As the police are coming to Ward Committee meeting next week, this issue will be raised with them.
3. The Mobile Library
Following a request from a resident regarding the mobile library breaking down. It was resolved the PC will contact CYC to highlight the situation.
4. Pavement maintenance on Low Well Park
It was resolved to contact CYC to inform them of the problem.

18184: Planning:

a. Applications:

18/02345/FUL: Somerleaze, 15 Low Well Park, Wheldrake, York.

Single storey rear extension

Support the application with no objections

b. Decisions:

18/02128/FUL Thorne Engineers Limited, Wheldrake. For side extension.

APPROVED

18/01219/OUTM Land West Of Hagg Wood, Broad Highway, Wheldrake. For variation of condition 20 of application 15/02439/OUTM to allow 16.5 m long articulated egg collection lorries to enter the site at all times and days with the exception of 08:20 to 09:30 on weekdays and 14:45 to 18:00 on weekdays and leave the site at all times and days with the exception of 08:20 to 09:05 on weekdays and 14:45 to 18:00 on weekdays.

APPROVED WITH CONDITIONS

c. Consultations/Other:

None

18185: Finance:

The RFO reported the closing balance was £35,236.06. The PC is still on track for meeting all obligations for the end of the year. At the next meeting, which is the budget meeting, the PC will discuss matters further. We are at the lower end of the amount what we should have in reserve.

a. Payments to be made under delegated powers:

None

b. Payments to be made:

Village leaflets	£49.00
WRA – village hall hire	£140.00
Remembrance Service trumpeter	£20.00
Playscheme (balance for Swingo)	£5465.40

c. Receipts:

None

d. Other:

Clerk's salary at rate already confirmed.

18186: Reports from Committees and Working Groups:

Finance and Admin Committee. Proposed to meet on Wednesday 5th December
Communication Working Group. Cllr Nelson has joined this group

18187: School parking figures:

It was resolved that the PC will purchase these figures and a Cllr is going to tend to this.

18188: Play area equipment for under 5s:

Quote to be sent to clerk prior to the budget meeting for discussion.

18189: Defibrillator:

Clerk to find out costings and then to be discussed at a future meeting with regards to location.

18190: Bench at Low Well Park:

It was proposed to move this bench to another location. A discussion took place and it was resolved the new location would be the playpark.

18191: Emergency Plan:

Defer to next meeting

18192: Litter-pick date:

Defer to January meeting

18193: Christmas tree:

A discussion was had regarding the best options for a tree, it was resolved, following a suggestion by a Cllr, that one could be purchased and placed on Broad Highway. All Cllrs agreed with this suggestion and approved delegated powers to the clerk surrounding the sourcing of said tree.

18194: Clerks report/action log:

Following a suggestion from a Cllr, it was resolved that the clerk would update all Cllrs of the progress of tasks brought about from the previous meeting in a short report. All Cllrs agreed that this report was a good idea.

18195: Items for next agenda:

- Budget meeting
- Emergency Plan

Closure of Part 1

Part 2:

18176: Confidential business:

No matters discussed.

Closure of Part 2

Meeting closed at 7.40pm