



Chair: Cllr S Mercer

Clerk: Mrs G Powell - [wheldrakepc@gmail.com](mailto:wheldrakepc@gmail.com)

**Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on  
Wednesday 30<sup>th</sup> January 2019**

**Part 1:**

**18206: Welcome:**

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

**18207: Apologies/Attendance:**

**a. Attendees:**

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

**b. Apologies:**

Apology received and accepted by Cllr Urwin.

**c. Attendance Book:**

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

**18208: Interests:**

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

**18209: Minutes:**

- a. All members accepted the minutes from the previous meeting held on Wednesday 12<sup>th</sup> December 2018.
- b. Approval was granted and the Chair signed the minutes as a true record.

**18210: Council:**

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

**18211: Correspondence received (details sent to each Cllrs ahead of the meeting):**

1. Written response from a resident. To discuss content and matter of overgrown hedge  
It was resolved the PC would send a letter to the resident, requesting the hedge be maintained.
2. Request from internal auditor to audit accounts this year  
It was agreed by all Cllrs that the same auditor is used for future internal audits.
3. Request for advice regarding a high/overgrown hedge  
It was resolved the PC would send a letter to the resident informing them of the complaint and that the PC would also be sending a letter to City of York Council in support.
4. Request for advice regarding a high/overgrown tree  
It was resolved the PC would write to the Linden Homes to advise them of this problem.
5. Request for dog fouling signs to be put up in the village  
Signs/posters will be placed around the village.
6. Questions/queries surrounding the precept and request for copy of budget  
Specific queries and questions have been answered directly to the resident.

**18212: Reports:**

**a. Ward Councillor**

The Ward Councillor has approached the executive member for transport for an HGV limit around Elvington. Currently many vehicles are using it as a rat-run travelling towards Bubwith. A speed survey is to be conducted in Deighton following the recent accident and resident concerns. The Ward Councillor gave a verbal update on Somerset House.

**b. Police**

No report.

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

All outstanding accounts have been looked into for Playscheme and invoices presented at today's meeting will be paid.

It was resolved the Parish Council will go ahead and purchase a defibrillator. The Clerk will go ahead and order this.

The PC were all in favour give £1000 to Wheldrake Youth Club.

**18213: Planning:**

**a. Applications:**

18/02714/FUL: 6 Broad Highway, Wheldrake, York.

First floor side extension. **Comments submitted in support of the application – awaiting decision**

19/00049/TCA: 2 Church Close, Wheldrake, York.

Reduce fruit trees by 50%. **No objections**

**b. Decisions:**

18/01936/FUL Sycamore House, Church Lane, Wheldrake **approved**

18/02345/FUL Somerleaze, 15 Low Well Park, Wheldrake **approved**

18/02653/TCA Somerset Nursing Home, Church Lane, Wheldrake **approved**

18/02680/TCA 3 St Helens Rise, Wheldrake **approved**

18/02171/FUL Mount Pleasant Farm, Church Lane, Wheldrake **approved**

**c. Consultations/Other:**

None

**18214: Finance:**

The RFO reported the closing balance was circa £28,000. At the next meeting, the RFO will provide an estimated expected balance up to 31<sup>st</sup> March 2019.

**a. Payments to be made under delegated powers:**

None

**b. Payments to be made:**

Playscheme (repairs July) £475.20

Playscheme (inspection December) £348.00

Playscheme (annual inspection) £594.00

Autela Group Ltd £48.26

T Johnson (Lengthsman) £810.00

**c. Receipts:**

DT claims from CYC £370.10

**d. Other:**

Clerk's salary at rate already confirmed.

**18215: Reports from Committees and Working Groups:**

Village Maintenance and Play Park Working Group – To meet and report at the next meeting

**18216: Election of Vice Chairman:**

Cllr Surtees was elected

**18217: Clubs:**

A discussion took place to see if the PC could take on a village club that has ended to bring more villagers together. To be discussed in more detail at the next meeting.

**18218: Annual Christmas Tree:**

It was proposed that the Parish Council would annually provide the village with a cut Christmas Tree.

The tree will be placed in the usual position of Broad Highway, and decorated by the Parish Council.

All Cllrs were in favour of this suggestion.

**18219: Tour de Yorkshire:**

A Cllr has registered to receive more information with regards to the above event which takes place on Thursday 2<sup>nd</sup> May 2019, and will attend a workshop. The Cllr will feedback at the next meeting.

**18220: Emergency Plan:**

Emergency planning group to meet and work towards finalising this document.

**18221: Litter-pick date:**

It was resolved that Cllrs would meet at Costcutters on every third Saturday of the month at 10am. The first litter-pick will take place on Saturday 16<sup>th</sup> February.

**18222: Lengthsman:**

As this discussion was regarding contracts, it was resolved to discuss this in the confidential part of the meeting.

**18223: Items for next agenda:**

- Tour de Yorkshire – 2<sup>nd</sup> May 2019
- Presentation to Paul Hodgeson
- Clubs

**Closure of Part 1**

**Part 2:**

**18176: Confidential business:**

The Lengthsman contract was discussed.

**Closure of Part 2**

**Meeting closed at 8.20pm**

**The next Parish Council meeting will take place on Wednesday 27<sup>th</sup> February at 7pm in The Village Hall**