



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

Chairman: Cllr A Nelson – aidan.nelson@wheldrake-pc.gov.uk

Clerk: G Powell – clerk@wheldrake-pc.gov.uk

**DUE TO COVID-19 PARISH COUNCIL ACTIVITIES ARE RESTRICTED.
THE MEETING DID NOT TAKE PLACE AS USUAL IN THE VILLAGE HALL.**

Minutes of Wheldrake Parish Council Meeting held via zoom video conference on Wednesday 31st March 2021

Part 1:

- 1 Welcome:**
The Chair welcomed all Cllrs, Clerk and visitors.
- 2 Apologies/Attendance:**
 - a. Attendees:**
Cllrs Nelson, Surtees, Southern, Buckle, Bell, Irwin, Wright, Myers, Marsh, Wilkinson, Clarke, Cranfield, Smith and the Clerk plus four residents.
 - b. Apologies:**
Cllr Irwin.
 - c. Attendance Book:**
As this meeting took place via video conference, the record of attendance is noted above.
- 3 Interests:**
The Chair reminded members to make any declarations of interest in any agenda item(s).
No declarations made.
- 4 Minutes:**
 - a.** All members accepted the minutes from the previous meeting.
 - b.** Approval was granted and the Chairman will sign the minutes as a true record at the next meeting which is held following the coronavirus pandemic.
- 5 Council:**
The council received comments from the resident(s) present.
 - No comments received.
- 6 Correspondence received (details sent to each Cllr ahead of the meeting):**
 - Correspondence was received regarding the damaged/missing post box. It was resolved to liaise with Royal Mail to see if this can be replaced.
- 7 Reports:**
 - a. Ward Councillor**
No report received ahead of the meeting.
 - b. Police**
No report received.
 - c. Other (to include Clerks report)**
 - The clerk reported that the PC laptop doesn't work as efficiently as it should and has become very slow. The full council agreed for this to be replaced.
 - City of York Council have asked for confirmation that the PC will continue to contribute to the bus service. It was resolved to add this to the agenda for April.
- 8 Planning:**
 - a. Applications:**
21/00289/LBC – 55 Main Street
Internal and external alterations including windows throughout and replacement patio doors to rear. **Approved – received 8th March**
21/00421/TCA – Ivy Cottage, 24 Main Street
Fell 4 conifer trees in a conservation area. **No objections**

21/00647/TCA – 2 Church Close

Crown reduce and shape a cherry; pollard a flowering plum tree works in a conservation area. **No objections**

21/00680/TCA – St Helens Church, Church Lane

Crown reduce 2 hollies by 1/3, trees in a conservation area. **No objections**

21/00696/TCA – Puffin House, North Lane

Fell 1 willow and 1 plum in a conservation area. **No objections**

b. Consultations/Other:

None

c. Decisions:

None

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Finance:

- Balance as at 25th March 2021 - £44,019.66
- The clerk will contact the internal auditor to arrange for the accounts to be audited.

a. Payments to be made under delegated powers:

None.

b. Payments to be made:

HMRC	£305.60
YLCA membership	£579.00
Safety Signs 4 Less (reimburse Chairman)	£21.24
Safety Signs 4 Less (reimburse Chairman)	£11.82
Autela	£61.45
City of York Council bus subsidy 2019/20	£3020.79

c. Receipts:

None.

d. Other:

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

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Reports from Committees and Working Groups:

Finance and Planning have not met as these matters are dealt with by the full Council (see agenda items 8 and 9). No meeting of other groups as a consequence of the COVID-19 pandemic.

11

Rex Jordan:

This was further discussed at tonight's meeting. It was resolved to purchase a bench and arrange for it to be placed outside White Rose House.

12

Playpark:

The subject of the Playpark was discussed and all members of the Council and residents present were able to put their opinion forward. It was resolved to further engage with the residents of Wheldrake and hold an informal meeting to invite residents to come up with some ideas for the Playpark.

13

Ward Grant Options:

It was resolved to submit multiple applications.

14

Security Camera:

The Council discussed in full the problems occurring at the bus stop and resolved that it would be a good idea to look into getting the bus stop repositioned to avoid turning vehicles etc bumping into and damaging the bus stop.

15

Footpaths around the village:

The full Council discussed the footpaths and access around the village. The wicket fence on Back Lane South was highlighted and CYC have been contacted in this regard.

16

Items for next agenda (Wednesday 24th February 2021):

- End of year accounts with internal audit report
- Playpark update
- Bus subsidy

Closure of Part 1

Part 2:

17

Confidential business:

To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2

Meeting closed at 21.20

The next meeting will take place on **Wednesday 28th April 2021 via online video communication** at 7pm.