



Chair: Cllr R Arnold

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

## Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on Wednesday 24<sup>th</sup> April 2019

### Part 1:

#### 18259: **Welcome:**

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

#### 18260: **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

#### 18261: **Interests:**

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

#### 18262: **Minutes:**

a. All members accepted the minutes from the previous meeting held on Wednesday 27<sup>th</sup> March 2019.

b. Approval was granted and the Chair signed the minutes as a true record.

#### 18263: **Council:**

The Council received no comments on agenda items.

#### 18264: **Correspondence received (details sent to each Cllr ahead of the meeting):**

The Council received a letter of concern regarding a dog tied to the school fence. One of the Cllrs informed the full Council that this issue has been brought to the attention of the school and parents are to be requested not to tie dogs to the fence.

#### 18265: **Reports:**

##### a. **Ward Councillor**

The Ward Councillor spoke about discussing a No Cold Calling Zone with City of York Council. This had been recently highlighted on social media.

##### b. **Police**

No reports or incidents for April

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

The clerk reported an issue raised by a resident regarding the five-a-side football section in the play area whereby a ball came out of the area and hit a small child playing in the under-5's section. This matter was discussed at length and it was resolved the Village Maintenance and Play Park Working Group would report back at the next meeting with ideas/solutions.

#### 18266: **Planning:**

##### a. **Applications:**

19/00589/FUL St Helens Church, Church Lane, Wheldrake. Re-roof Church Cottage, repairs to the chimneys and reinstallation of chimney pots, repointing of brickwork, minor infilling of openings, window repairs, removal and replacement of 1970s porch, single storey extension to east end to provide lobby, accessible WC and small store. **No objections – all in favour**

19/00590/LBC St Helens Church, Church Lane, Wheldrake. Internal and external alterations including re-roofing of Church Cottage, repairs to chimneys and reinstallation of chimney pots, repointing of brickwork, minor infilling of openings, internal reorganisation, installation of internal

insulation and roof insulation, window repairs, removal and replacement of 1970s porch, extension at east end to provide lobby, accessible WC and small store. **No objections – all in favour**

**b. Decisions:**

19/00147/CLD 35 Back Lane South, Wheldrake. Conservatory **approved**

**c. Consultations/Other:**

None

**18267: Finance:**

The RFO reported that the balance at the end of March was £19,895.67.

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

None

**b. Payments to be made:**

Autela	£48.47
Church Cottage Room Hire	£7.50
Sign and Display Solutions Ltd	£240.00

**c. Receipts:**

None

**d. Other:**

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

**18268: Statements of AGAR:**

These will be read out and agreed once the accounts are finalised prior to being sent to the auditors.

**18269: Cheque signatories:**

This will be organised in the coming months

**18270: Internal Auditor:**

The council formally appointed the auditor and accounts will be passed to him this week.

**18271: Reports from Committees and Working Groups:**

No reports

**18272: Tour de Yorkshire (Thursday 2<sup>nd</sup> May) update:**

The Parish Council resolved to contribute £500 towards the school's activities for the day. Bunting will be purchased to place on Main Street.

**18273: Highways:**

Traffic personnel from City of York Council visited Wheldrake. There will be a consultation for double yellow lines to be placed on North Lane and Main Street along with a section on North Lane and Broad Highway.

**18274: Items for next agenda:**

- Cllr training
- New Cllrs
- AGAR
- Approve internal audit
- New RFO

**Closure of Part 1**

**Part 2:**

**18275: Confidential business:**

Nothing discussed.

**Closure of Part 2**

**Meeting closed at 8.30pm**

**The next Parish Council meeting will take place on Wednesday 22<sup>nd</sup> May at 7pm in The Village Hall following the Annual Meeting of The Parish and the Annual Meeting of the Parish Council**