



# Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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Chair: Cllr A Nelson

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

## Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on Wednesday 26<sup>th</sup> February 2020

### Part 1:

- 1 **Welcome:**  
The Chair welcomed all Cllrs, Clerk and public to the meeting
- 2 **Apologies/Attendance:**
  - a. **Attendees:**  
Cllrs Nelson, Surtees, Southern, Buckle, Bell, Urwin, Ward, Wright, Shaw, Myers, Marsh plus the Clerk and six members of the public.
  - b. **Apologies:**  
Apology was received and accepted by Cllr Cranfield
  - c. **Attendance Book:**  
This was passed around and signed in accordance with Parish Council guidelines
- 3 **Interests:**  
The Chair reminded members to make any declarations of interest in any agenda item(s).  
  
The Chairman declared an interest in item 8a. This was due to giving the applicant advice and showing them his own extension in the capacity as a neighbour.
- 4 **Minutes:**
  - a. All members accepted the minutes from the previous meeting held on Wednesday 29<sup>th</sup> January 2020.
  - b. Approval was granted and the Chairman signed the minutes as a true record.
- 5 **Council:**  
The council received comments from the resident(s) present. This included;
  - Potholes – CYC are aware and the PC are going to contact CYC reminding them of the issues. *Following the meeting the clerk has had confirmation that CYC are going to send an inspector out to look at the potholes. The work needs to hit several criteria before it is passed to be maintained.*
  - Preschool – a grant application has been submitted and received however it was explained at the meeting this was outside of the usual submission dates, and that all grants have been issued for this year. The PC resolved to look at the figures/budget at the March meeting and make a decision at that point.
- 6 **Correspondence received (details sent to each Cllr ahead of the meeting):**  
Correspondence was discussed along with a response already sent. It was resolved that no further action was required.
- 7 **Reports:**
  - a. **Ward Councillor**  
Cllr Vassie was not in attendance.
  - b. **Police**  
January  
No incidents
  - c. **Other (to include Clerks report)**
    - Weekend bus subsidy: - the figures (published below) received from CYC were discussed and it was resolved to continue the support for this service.  
Figures received from City of York Council are as follows:

Data for period 4/1/19 - 28/12/19		
	<b>Total</b>	<b>Wheldrake</b>
Total boardings from villages on York-bound journeys	1565	893
Percentage by village		<b>57.1%</b>
Total boardings from A19 on York-bound journeys	81	
% of all passengers travelling from villages	95%	
Total boardings on Holme-bound journeys	2830	
Assumed number returning to villages	2691	1535
Assumed total number of passenger journeys to/from villages	4256	
Number of Fri/Sat service days in data period	112	
Average passengers per day	38	
Average York-bound passengers per journey	<b>14</b>	<b>8.0</b>
Average Holme-bound passengers per journey	<b>24</b>	<b>13.7</b>
Actual York-bound passengers in 2019	1565	893
Assumed Holme-bound passengers in 2019	2691	1535
Assumed total passengers in 2019	4256	2428
Total subsidy required for 2020/21	£5,294.00	£3,020.79
Estimated subsidy per passenger	£1.24	

- Selby District age UK contacted the PC to ask if a poster could be placed in the noticeboard advertising a weekly door to door shopping service, going to a York supermarket. The return cost is £5. More information is on the poster and to reserve a place call 01757 704115.

8

**Planning:**

- a. 20/00144/FUL – 1 Kitty Garth

First floor side extension with balcony to front, single storey side and rear extension. **No objections**

- b. **Consultations/Other:**

None

- c. **Decisions:**

None

9

**Finance:**

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

None

- b. **Payments to be made:**

Marmax Recycled Products £1138.80

- c. **Receipts:**

None

- d. **Other:**

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

- e. **Clerk's salary:**

The Council resolved the scale point for the Clerk's salary and what it will move to in April 2020. The Council also resolved to pay any backdate for the current year.

10

**Reports from Committees and Working Groups:**

Village Maintenance and Play Park Working Group;

This group is currently looking into the Lengthsman's contract. It was proposed to extend the current contract until a new contract is ready. More details to follow at the next meeting. With regards to the play park, it was suggested to possibly train Cllrs up to do regular site reports/inspections on equipment and fence perimeters. It was deemed this would not be advisable for insurance purposes. The Lengthsman has been asked to perform various maintenance jobs including fixing the fence in the play area and laying gravel in one of the snickets in the village. Ad-astra have offered to clear the snicket from the shop to the school following complaints received by several residents. The PC have resolved to pay the costs of the materials.

Emergency Planning Group – Cllr Urwin is happy to take this on board and will report back to the Council at the next meeting.

**11 Parish Council NEWS:**

The Council resolved to approve the next issue of the Parish Council NEWS to be delivered in March.

**12 Great British Spring Clean:**

The Council to discussed and the involvement in The Great British Spring Clean taking place between 20<sup>th</sup> March and 13<sup>th</sup> April 2020.

First Saturday in April will be a litter pick for anyone who would like to help.

On the subject of litter, please can all residents, where possible, use lids and nets provided when placing recycling out for collection.

**13 Mobile phone:**

The Council discussed and resolved to purchase a mobile phone to be used for residents to contact the Clerk/Councillors.

All in favour for the PC to provide a basic, pay-as-you-go mobile phone – the number is **07394 919258**

**14 Cycle path:**

It was resolved to contact Natural England who may be able to offer help and advice. Possibly organise a gathering of support for the media along with contacting Councillors at CYC.

**15 Asset register:**

The Council to discussed collating up to date items for the asset register. A Cllr volunteered to take this task forward and will report back to the Council at the next meeting.

**16 Website photographs:**

All were in favour for the photographs on the website to be updated.

**17 Traffic management:**

Following information received, it was resolved to look into this further and report back to the full Council with further figures. Initial costings are circa £3500 for a static version however the PC agreed to look into costs of a moveable solar device which could be placed in differing locations around the village.

**18 Items for next agenda:**

- Neighbourhood plan – potential development in village – consult the village similar to the budget consultation
- Gutters and Gulley's in the village – figures from CYC how often visits the village
- Drains in the village – contact CYC Inland Drainage Board Back Lane South links to field drain
- Cold calling update from Cllr Vassie
- Bus timing point update
- Daffodils for the village
- Sandholes Wood – proposal to be made by Ad-Astra
- Walker Lane one way – April
- Finance – March
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**Closure of Part 1**

**Part 2:**

**19 Confidential business:**

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

**Closure of Part 2**

**Meeting closed at 9.05pm**