



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 27th January 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 and the Clerk plus Cllr Vassie, and two representatives from Wheldrake Pre-School.
 - b. Apologies:**

Apologies were received and accepted from Cllr Cranfield.
 - 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).
Cllr Wright declared a connection to the Wheldrake Pre-School grant application.
- 4 Minutes:**
 - a.** All members accepted the minutes from the previous meeting held on Wednesday 16th December 2020.
 - 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):**

A number of correspondences were received and each was discussed at the meeting. The Clerk will respond directly to each contact.
- 7 Reports:**
 - a. Ward Councillor**

Cllr Vassie was in attendance and reported on several matters including:

 - Broad Highway and the problem of water collection – Cllr Vassie advised that he would look into the problems this causes, as well as the associated problem of the verges whereby cars are not choosing to wait on the passing place resulting in the verges being damaged. This is also linked to an increase in car numbers using the road. Forestry England have erected signs. Police have also been in attendance to turn cars around if they are not local.
 - Cycle path; there is a meeting in place to get the path. If approved it has to be done by the end of 2022 due to the funding injection being time limited.
 - b. Police**

No report received – it was suggested by a number of Cllrs for the Clerk to contact Inspector Pointon to ask for an update with regards to Wheldrake as they are aware there has been police presence in the village.

- c. **Other (to include Clerks report)**
- Nothing reported.
- 8 **Planning:**
- a. **Applications:**
- 20/02486/FUL – 4 Hall Close
Two storey side extension, single storey rear extensions, 2 x dormers to rear and rooflights to front and rear elevations. **Object with comments that PC is concerned with impact on neighbouring properties, affecting a possible right of way, looks very over developed and the effect of the wood burner flu.**
- 21/00009/LBC – 55 Main Street
External alteration to replace existing external softwood door and frame to front of property with Accoya boarded door and frame. **No objections.**
- b. **Consultations/Other:**
None
- c. **Decisions:**
- 20/02307/FUL – 10 Ruffhams Close
Single storey part side and rear extension, incorporating facing brick and render following demolition of existing conservatory. **Approved**
- 20/02232/FUL – The Old School House, 38 Main Street
Single storey side and rear extension. **Approved**
- 9 **Finance:**
- a. **Payments to be made under delegated powers:**
None.
- b. **Payments to be made:**
- | | |
|---|----------|
| Autela Payroll Services Ltd | £51.25 |
| Grant application from Wheldrake Pre-school | £1573.86 |
- c. **Receipts:**
None.
- d. **Other:**
Clerk's salary at rate already confirmed, plus any receipted expenses.
- e. **Internal audit report:**
Cllrs resolved that they were happy with the suggested measures that have been put in place following both the internal and external reports received.
- 10 **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 **Woodchip removal:**
The Cllrs all agreed that it would be best to leave the woodchips in situ where the Christmas lights were for the time being.
- 12 **New Councillors by co-option:**
The Council welcomed new Councillor, Mrs Judith Smith to the Parish Council who joined via co-option. The Parish Council now has a full complement of thirteen Cllrs.
- 13 **Playground Grant:**
Information sent to all Cllrs prior to the meeting to discuss and resolve.
MOVED TO FEBRUARY MEETING
- 14 **Wheldrake Woods access:**
To be discussed as part of the correspondence item above (Agenda Item 6) and to include recent flooding issues.
It was resolved to invite a member of City of York Council to a future meeting.
- 15 **Local Elections 6th May 2021:**
For information, it has been confirmed by NALC who had confirmation direct from the Cabinet Office that these will still go ahead as planned, although this does not affect Wheldrake elections.
- 16 **Village potholes:**
To discuss and resolve options regarding potholes.
MOVED TO FEBRUARY MEETING

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

- Playground grant
- Telephone Box
- Potholes
- Broad Highway
- Wildlife Friendly Village proposal

Closure of Part 1

Part 2:

18 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 24th February 2021 via online video communication at 7pm.**