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### Wheldrake Parish Council

www.wheldrake-pc.gov.uk clerk@wheldrake-pc.gov.uk

**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 27<sup>th</sup> November 2019

Part 1:

**18365:** Welcome:

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

**18366:** Apologies/Attendance:

a. Attendees:

Cllrs Nelson, Surtees, Southern, Buckle, Bell, Myers, Marsh plus the Clerk and one member of the public.

b. Apologies:

The Council received and accepted apologies from Cllrs Cranfield, Ward and Urwin.

Cllr Gilks has informed the PC via email of her intended resignation.

c. Attendance Book:

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

18367: Interests

The Chair reminded members to make any declarations of interest in any agenda item(s).

**18368:** Minutes:

**a.** All members accepted the minutes from the previous meeting held on Wednesday 30<sup>th</sup> October 2019.

**b.** Approval was granted and the Vice Chairman signed the minutes as a true record.

**18369:** Council:

The council received no comments on agenda items.

18370: Correspondence received (details sent to each Cllr ahead of the meeting):

N/A

**18371:** Reports:

a. Ward Councillor

No report available.

b. Police

October – nothing reported.

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

- 1. Waiting to hear from the painter with a quote for the telephone box
- 2. Toby responded regarding the gravel of the snicket quote. It was resolved to hold off on this at the moment.
- 3. Bulbs for planters will be arriving shortly then they will be planted up.
- 4. Following CYC Streetlighting department informing the PC of an overgrown tree obstructing a light near Broad Highway, a quote was sought from the Lengthsman. It was resolved to go ahead with the quote of £85.00 + vat = £102.00
- 5. Following the resignation of Cllr Gilks, the advert is placed on the website and will close when Council is full once again.

#### **18372:** Retirement presentation:

A retirement presentation took place to Rex Jordan who served on the Parish Council in excess of 30 years.

#### 18373: Planning:

a. 19/02315/TCA – 21 Main Street, Wheldrake

Fell silver birch, crown reduce by 3m and thin by 25% tree in a conservation area. NO OBJECTIONS

19/02226/FUL – 2 Cranbrook Close, Wheldrake

Two storey side extension and rendering of property. NO OBJECTIONS

19/02150/FUL - Ash Lea, 45 Church Lane, Wheldrake

Two storey and single storey rear extensions. NO OBJECTIONS

19/02467/TPO - Lime Tree House, Wheldrake

Crown lift, reduce and prune lime tree protection by tree preservation order. NO OBJECTIONS

19/02372/FUL – 16 Derwent Park, Wheldrake

Single storey side extension and installation of 3 rooflights to existing single storey rear extension.

**NO OBJECTIONS** 

#### b. Decisions:

19/01981/FUL – 7 Raker Close, Wheldrake. Approved

19/02059/TCA – Salem, North Lane, Wheldrake. Approved

19/02117/TCA – Old Church Farm, 75 Main Street, Wheldrake. Approved

19/02203/TCA – Felsted, 34 Main Street, Wheldrake. Approved

19/01805/FUL - 39 North Lane, Wheldrake. Approved

#### c. Consultations/Other:

None

## 18374: Finance:

The current balance as of 25<sup>th</sup> November 2019 is £46,319.17.

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

None

#### b. Payments to be made:

Retirement gift	£100.00
Zoho Corporation – email set up	£149.76
Corporate Christmas Trees	£331.98

#### c. Receipts:

None

#### d. Other:

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

#### **18375:** Reports from Committees and Working Groups:

Village Maintenance and Playpark

- Cycle Path to York, linking Elvington going towards Heslington Three Cllrs and the Ward
  Councillor walked the route of the proposed cycle track. In 2011 when the original proposal
  was submitted, there wasn't much interest however now it appears there is. Cllr Vassie is
  actively supporting this project. Funds and relevant permissions should be granted within
  two years. Possibly motion activated lighting will be installed along the route. A feasibility
  study performed in 2011 is going to be looked into again.
- Under 5s area to go out to tender.

#### Communication

#### Newsletter

• It may be useful, following discussion with residents to increase the frequency of this. Producing this quarterly was suggested.

#### Website working group

• The set-up of individual Cllrs email address has taken place and once payment has been received these will become active.

#### **18376:** Cold Calling:

Groups and/or individuals have been spotted going around Wheldrake.

The suggestion from Trading Standards was to contact Ward Councillor – it was resolved to contact Cllr Vassie regarding this as it would involve a village poll before it is implemented. Cllrs agreed to have this item in the next Parish NEWS. A Cllr has requested stickers from CYC for residents to place in windows/front doors.

#### 18377: Deer:

In the last month, there have been three incidents involving cars on Wheldrake Lane and one on the way to Escrick. It was resolved to ask CYC for some Deer warning signs, particularly stating to be aware for the next 2 miles.

**18378:** Cllr Vassie Ward Meeting:

Ward meeting took place on Tuesday 3<sup>rd</sup> December.

**18379:** Budget proposals and grant applications:

It has been proposed to hold reserves of around £20,000

With regards to the bus service – it was resolved to possibly poll the village and get feedback before

a decision is made in the New Year.

Grants – it was resolved for the PC to look into applying for grants for future projects.

18380: Items for next agenda:

This will take place on Wednesday 29th January 2020 as the next meeting on Wednesday 11th

December is the budget meeting (with planning).

• Electronic Speed Signs

#### **Closure of Part 1**

Part 2:

**18381:** Confidential business:

Nothing discussed.

Closure of Part 2 Meeting closed at 9.40pm