

WHELDRAKE PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on Thursday
22nd August 2024 at 7.00pm.

Venue: Church Cottage, Main Street, Wheldrake

Present: Cllr Urwin (Chairman), Cllr Surtees, Cllr Southern, Cllr Elsey-Jeffry, Cllr Cranfield, Cllr Nelson, Cllr Batchelor, Cllr Wood, Cllr White and Cllr Sneesby and the Clerk.

Cllr Reed advised that he would be late arriving
No members of the public

MINUTES

80. Welcome

Cllr Urwin welcomed everyone to the meeting.

81. To receive apologies and consider accepting the reasons for absence.

Apologies were received from Cllr Myers, and Cllr Brown. It was RESOLVED to accept the reasons for absence.

82. To receive declarations of interest from members in any business to be transacted

No Declarations of interest were received.

83. Public participation

Any resident may speak for up to 3 minutes on any matter on the agenda

None

84. Finance

a. To consider the payments presented for authorisation up to August 21st 2024 and any other invoices that come in prior to the meeting

It was RESOLVED to approve the payments presented for authorisation

Description	Expenditure
Medical Report (Processed between meetings under financial regulations)	120.00
Speed gun consumables	28.99
HR advice	60.00
Total	208.99

b. To consider and Clerk/RFO expenses

None

AGAR 23/24

The RFO explained that the AGAR figures within box 2 and 3 for 22/23 and 23/24 required amendment following advice from the external auditor.

The total figures will not change but the following changes will be made:

2022/23 box 2 £40,000 changed to £39,204, box 3 changed from £392 changed to £1188

2023/24 box 2 £40,000 changed to £39,449, box 3 changed from £0 to £551

The RFO and Chairman initialled the changes.

Cllr Reed arrived at the meeting

85. To consider the exclusion of the press and public under standing order 2(d)

It was RESOLVED to exclude the press and public from the following item.

86. To consider staffing issues

The Council noted a communication from the ICO. It was RESOLVED that the Locum Parish Clerk will respond to the request.

A confidential staffing matter was discussed.

It was RESOLVED to take the actions listed within the confidential Chairmans staffing report

87. Date of next meeting

25th September 2024 at 7:00 pm

Meeting closed at 7.46pm

Signed

Cllr G Urwin, Chairman

25th September 2024