Wheldrake Parish Council



Clerk: Gemma Powell: clerk@wheldrake-pc.gov.uk
Chair: Cllr Graeme Urwin: graeme.urwin@wheldrake-pc.gov.uk

OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 26TH JULY 2023 AT 7PM. THE MEETING WILL TAKE PLACE AT WHITE ROSE HOUSE.

Meetings are open to the Press and Public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1.

Press and public may not speak when the council is in progress; when councillors are discussing council business; and, when councillors are in the process of decision making.

- Any elector is entitled to attend the meeting and any concerns, questions or suggestions will be taken after the chairman welcomes those present. The time for this will be limited to 3 minutes.
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors, clerk, public and press are requested to sign the attendance book.

Councillors are summoned to attend the Meeting of the parish Council detailed above and to consider and resolve the business to be transacted on the agenda below.

Agenda items

Part 1:

1 Welcome

Chair to welcome Councillors, clerk and visitors to the meeting.

2 Apologies and Attendance

Attendees

Clerk to note Councillors and visitors present at the meeting.

Apologies

Council to receive apologies and any reasons for absence from councillors; to approve reasons given.

3 Interests

Council to receive any declarations of interest on any agenda item(s).

4 Minutes

To confirm the Minutes of the last meeting(s) as true and correct records.

5 Council

Council to receive comments on agenda items or other questions/comments from electors present. (For information only; clerk to make notes of comments; no answers or discussion at this meeting).

- 6 Reports received (for information only)
 - a. Village Maintenance Group update
 - b. Playpark Committee update

To receive/discuss/approve quote from Playscheme

- c. Defib update
- d. To receive updates from Cllr Vasise
- 7 Communications Received:

8 Planning:

To consider and decide upon the following planning applications;

23/10309/REMM - North Selby Mine New Road Deighton

Reserved matters application for appearance, landscaping, layout and scale of redevelopment of the former North Selby Mine site to a leisure development comprising of a range of touring caravan and static caravans and associated leisure facilities following the grant of outline permission 19/00078/OUTM.

23/01040/FUL - Hardmoor House, Broad Highway

Creation of equestrian menage

9 Finance

- a. To receive up to date bank balance from the RFO
- b. To receive quarterly update: running costs against budget
- c. AGAR to approve

Payments to be made:

Blueberry Community Enterprise £276.00
Autela Payroll £80.79
Playscheme (Inspection) £474.00
White Rose House hire £160.00

Remittance

N/A

Other

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

- **10** To confirm Clerk's future annual leave dates:
 - 29th August to 19th September inclusive
 - 21st December to 12th January inclusive
- 11 Proposal for website update
- 12 Consider response from Whelfest for funding for outdoor play equipment
- 13 Summer Newsletter signoff
- 14 Playpark CCTV: to consider quote
- 15 Consider responses from neighbouring villages re bus subsidy
- 16 Ongoing maintenance of Braithegayte green area
- 17 Whole Council Training
- 18 Items to consider for the next meeting

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19 To confirm date of the next meeting as Wednesday 27th September at 7pm

End of meeting: