

Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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Minutes of Wheldrake Parish Council Meeting held at 7pm at White Rose House on Wednesday 26th July 2023

1	Welcome: The Chair welcomed councillors to the meeting, noting that there were no members of the public or press present.
2	Apologies and Attendance: The Clerk reported that apologies had been received from Cllrs Myers, Wood and Buckle. Attendees were noted by the clerk.
3	Interests: The Chair reminded members to make any declarations in any agenda item(s). No interests were declared.
4	Minutes: The draft minutes of the meeting on 28 th June were reviewed and it was resolved that they would be approved and published incorporating an amendment.
5	Council: The Council received comments on agenda items or other questions/comments from electors present. N/A. No one was present therefore no comments or questions could be received.
6	Reports received (for information only) a. Village Maintenance Group N/A. There was no report b. Playpark Committee To receive/discuss/approve quote from Playscheme Cllrs were all in agreement that the cost of the inspection should be queried with Playscheme. The Clerk will contact them and update Cllrs as such. c. Defib update All working and no updates.
7	Communications Received: N/A
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. The Council discussed and resolved not to comment on this application.

	<p>23/01040/FUL – Hardmoor House, Broad Highway Creation of equestrian menage. The Council discussed and resolved not to comment on this application.</p>								
9	<p>Finance:</p> <ul style="list-style-type: none"> a. To receive the bank balance from the RFO Balance as of £27,173.07 b. To receive quarterly update: running costs against budget so far c. AGAR to approve <p>Payments to be made:</p> <table> <tr> <td>Blueberry Community Enterprise</td> <td>£276.00</td> </tr> <tr> <td>Autela Payroll</td> <td>£80.79</td> </tr> <tr> <td>Playscheme (Inspection)</td> <td>£474.00</td> </tr> <tr> <td>White Rose House hire</td> <td>£160.00</td> </tr> </table> <p>Remittance</p> <p>Other Clerk's salary at rate already confirmed, plus any receipted expenses.</p>	Blueberry Community Enterprise	£276.00	Autela Payroll	£80.79	Playscheme (Inspection)	£474.00	White Rose House hire	£160.00
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10	<p>To confirm Clerk's future annual leave dates:</p> <ul style="list-style-type: none"> - 29th August to 19th September inclusive - 21st December to 12th January inclusive 								
11	<p>Proposal for website update All in favour of going or the Option 2 from Vision ICT at a cost of £850. It was decided to defer this essential work so it can be factored into the budget which will be carried out in November.</p>								
12	<p>Funding for outdoor play and exercise equipment The Council discussed whether or not to approach the Whelfest Committee for funding for outdoor exercise and resolved not to approach Whelfest. The Council further resolved it would fund the acquisition of equipment through the precept subject to support of the village via surveys incorporated in the Council's newsletter.</p>								
13	<p>Summer Newsletter signoff The Newsletter will be sent to the printers for August delivery.</p>								
14	<p>Playpark CCTV: to consider quote All in favour for this not to be pursued further.</p>								
15	<p>Consider responses from neighbouring villages re bus subsidy Further data to be supplied for a full year. Presentation and attendance by East Yorkshire Bus Co. Clerk to ascertain thoughts of villages on the route.</p>								
16	<p>Ongoing maintenance of Braithegayte green area Chase up and remove benches from asset register as this land will now be maintained by CYC</p>								

17	Whole Council Training A reminder that it is Whole Council training in place of the next meeting in August.
18	Items to consider for the next meeting <ul style="list-style-type: none">- Responses from Ben Gilligan- Result of survey- Cllr Vassie Response- Alternative playpark response- Blueberry Winter planting/tidy up- Plaques for planters
19	To confirm date of the next meeting as Wednesday 27th September at 7pm

Meeting closed:

20.35