



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 31ST MAY 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.

Clerk to note altered text as requested by member of public and confirmed by Chair

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

To include village Planters update and bollards

b. Playpark Committee update

c. Defib update

7 Communications Received:

- Highlighted to Chair from a resident about Walker Lane becoming one way
- Email from resident regarding the public footpath between Mount Pleasant and Cheesecake Farm is completely overgrown
- Email from resident (sent to all Cllrs ahead of meeting) re Telegraph pole

- Email from Barbara Ellis/WI thanking the PC for financial support for the Coronation, serving over 100 cream teas, and asking for further support (sent to all Cllrs ahead of meeting)

8 Planning:

To consider and decide upon the following planning applications;

- 23/00771/FUL – Woodland View, Broad Highway
Erection of detached garage
- 23/00784/FUL – 6 Harcourt Close
Two storey side and single storey rear extensions
- 23/00914/TCA – Old Barn Court, North Lane
15% thin and shape 3 Apple trees in conservation area
- 23/00963/FUL – 31 The Cranbrooks
Single storey side extension after removal of porch
- 23/01037/TCA – 89 Back Lane South
Fell 1 Magnolia tree in conservation area

9 Finance

- a. To receive the bank balance and update on Xero accounting software from the RFO
- b. Financial Risk: Cllrs to discuss potential risks (if any) involved with running costs/cashflow
- c. To confirm continued appointment of Adams and Co as Internal Auditor for 23/24
- d. To receive and approve Internal Audit
- e. Annual Governance Statement 2022/23 to be read out

Payments to be made:

Remittance

N/A

Other

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

10 To consider the ongoing Bus Subsidy going forwards

11 Playpark future plans

12 To consider and approve the Zoho email account to expand to accommodate more members

13 To consider and decide next steps re snicket between Valley View and North Lane

14 Items to consider for the next meeting

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15 To confirm date of the next meeting as Wednesday 28th June at 7pm

End of meeting: