



Wheldrake Parish Council

Clerk: Gemma Powell: clerk@wheldrake-pc.gov.uk

Chair: Cllr Graeme Urwin: graeme.urwin@wheldrake-pc.gov.uk

MINUTES OF ANNUAL MEETING OF WHELDRAKE PARISH COUNCIL WEDNESDAY 31ST MAY 2023 AT 7PM.

1. Election of Chair

All in favour for Graeme Urwin to continue

2. Election of Vice-Chair

All in favour for Tim Surtees to continue

3. To Confirm

a. Dissolution of Finance Committee and revert to whole Council

Decision was made in October 2022 to elect a smaller team. Proposal from the Chair for all Cllrs to be part of the Committee.

Proposal for RFO to provide income and expenditure, aggregate balance and balance compared with budget every quarter. As soon as possible after the AGAR, all Cllrs to receive

b. Elect Planning Committee

Tim, Graeme, Aidan, James and Shawn

c. Elect Village Maintenance and Playpark Working Group

Bev, Shawn, James, Emma, Rob,

d. Elect Staffing Committee

Graeme, Shawn, Jane, Tim W and Shelley

e. Elect Defibrillator Monitor

Emma, Paul,

f. Emergency Planning

Graeme

4. Schedule meetings 2023/2024

Last Wednesday of each month with the exception of August and January where no meeting will take place.

December will take place Wednesday 13th December

End of meeting:

7.26