



Chairman: Cllr A Nelson - aidan.nelson@wheldrake-pc.gov.uk

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

**THE MEETING TOOK PLACE IN THE VILLAGE HALL.
Minutes of Wheldrake Parish Council Meeting held
on Wednesday 26th May 2021**

Part 1:

- 1 **Welcome:**
The Chair welcomed all Cllrs, Clerk and visitors.
- 2 **Apologies/Attendance:**
 - a. **Attendees:**
Cllrs Nelson, Surtees, Southern, Buckle, Bell, Wright, Myers, Marsh, Wilkinson, Clarke, Cranfield, Smith and the Clerk plus three residents.
 - b. **Apologies:**
Cllr Urwin.
 - c. **Attendance Book:**
Attendees were documented by the Clerk as above.
- 3 **Interests:**
The Chair reminded members to make any declarations of interest in any agenda item(s).
Cllrs Nelson and Marsh declared interest in agenda item 11.
- 4 **Minutes:**
 - a. All members accepted the minutes from the previous meeting.
 - b. Approval was granted and the Chairman will sign the minutes as a true record at the next meeting.
- 5 **Council:**
The council received comments from the resident(s) present.
 - Paul Butler spoke on behalf of the WRA in relation to agenda item 11. He has asked the full council to reconsider the grant request.
 - Luke spoke regarding Sandholes Wood whereby he would like to hold a charitable camp there for about 4/5 adults. He has already started clearing part of the wood in preparation and is willing to continue to help clear the woods.
- 6 **Correspondence received (details sent to each Cllr ahead of the meeting):**
Not applicable.
- 7 **Reports:**
 - a. **Ward Councillor**
No report received ahead of the meeting.
 - b. **Police**
No report received.
 - c. **Other (to include Clerks report)**
No report.
- 8 **Planning:**
 - a. **Applications:**
21/01081/FUL - 1 Walker Lane
Porch to side elevation, re-roof entire dwelling and outbuildings, raise roof height and eaves on garage and outbuilding, 2 rooflights and new side wall to garage, replace all existing windows with cream uPVC, new door opening to the rear of dwelling, and erect shed to rear. **No objections.**
21/01165/FUL - Willsford, North Lane
Single storey rear extension. **No objections.**
 - b. **Consultations/Other:**
None
 - c. **Decisions:**
None
- 9 **Finance:**



- Internal auditor has reported on the end of year accounts and then report has been sent to all Cllrs ahead of the meeting.
 - a. **Payments to be made under delegated powers:**
None.
 - b. **Payments to be made:**
Memorial bench (reimburse Cllr Myers) £767.00
 - c. **Receipts:**
None.
 - d. **Other:**
Clerk's salary at rate already confirmed, plus any receipted expenses.
 - e. **End of year audit:**
 - Approve internal audit for year end 2020/21
All were in favour to approve.
 - Appoint internal auditor for 2021/22
All were in favour for Neil Hodgson to remain the internal auditor.
 - Statements of AGAR
Statements were read out to and all Cllrs confirmed the answers.
- 10 **Reports from Committees and Working Groups:**
Finance and Planning have not met as these matters are dealt with by the full Council (see agenda items 8 and 9).
- 11 **WRA grant application:**
Following Paul Butler explaining to the full Council why the WRA would like this grant, it was again discussed in full and a vote took place. The majority were in favour with 2 members abstaining.
- 12 **Community Asset Value Regulation:**
It was resolved for the following locations in Wheldrake to remain as community assets: Costcutter Shop, Wenlock Arms, Wheldrake Woods, White Rose House.
- 13 **Broadband Speeds:**
It was resolved to put more information regarding this into the next Parish Council News.
- 14 **Policy Reviews:**
It was resolved for each Cllr to take a policy and amend accordingly. Updated versions will be discussed and approved at future meetings.
- 15 **Sandholes Wood:**
The full Council discussed the management of the woods and listened to Luke who has been helping to clear them. It was resolved to have a site visit with Paul Hodgeson and Cllrs Myers, Southern and Surtees before the camping can take place.
- 16 **Items for next agenda (Wednesday 24th February 2021):**
 - Local Plan (invite Ward Cllr Vassie to the meeting to comment)
 - Footpaths

Closure of Part 1

Members of the public were asked to leave along with the Clerk before Part 2 could commence.

Part 2:

- 17 **Confidential business:**
The Council considered arrangements for a locum clerk to provide cover for the agreed absence of the Clerk employed by the Council

Closure of Part 2
Meeting closed at 20:45