WHELDRAKE PARISH COUNCIL

Official notice of the Ordinary Parish Council Meeting to be held on Wednesday 30th October 2024 at 7.00pm, Venue: Church Cottage, Main Street, Wheldrake

Dear Residents,

You are invited to attend the Ordinary Parish Council meeting of Wheldrake Parish Council to be held on the 30th October 2024 at 7.00pm. Please see the business below to be transacted.

Please note that members of the public may be excluded from parts of this meeting under standing order 2(d)

Jessica Bedford Proper Officer 24th October 2024

AGENDA

- 103. Welcome
- 104. To receive apologies and consider accepting the reasons for absence.
- 105. To receive declarations of interests from members, in any business to be transacted.
- 106. To approve the minutes of the following meetings as a true and accurate record: To note the outstanding minutes from the Ordinary Parish Council meeting held on the 25th September 2024.

107. Public participation

Any resident may speak for up to 3 minutes on any matter on the agenda with the session lasting no longer than 20 minutes.

108. To receive reports from the following:

- a. Chair
- **b.** Proper Officer to include an update on the evening bus service.
- c. Ward Councillor
- d. Community Police Officer

109. To receive and consider Council sub group reports from:

a. Playpark – to include the consideration of a playpark policy and health and safety requirements.

- b. Village Maintenance
- c. Defibs to include an update on a community training day.
- d. Community speed watch.

110. Policy & Procedure

To consider the approval of the following policies:

• Sexual harassment policy

- Vexatious communications policy
- Publication scheme

111. Planning

a. Decision Notices.

<u>u.</u>	a. Decision notices.				
Status	Reference	Location	Description		
Approved	24/01386/FUL	3 Greengales Court Wheldrake York YO19 6BX	Single storey front extension		
Approved	21/02003/FUL	Land West Of Hagg Wood Broad Highway Wheldrake York	Erection of an agricultural workers dwelling to replace a temporary dwelling - resubmission		
Approved	24/01427/TPO	Dove Spring North Lane Wheldrake York YO19 6BB	Crown reduce Ornamental Plum protected by Tree Preservation Order 12/1993		
Approved	24/01540/TCA	Granary Cottage 11 Main Street Wheldrake York YO19 6AF	Fell 1no. Walnut and remedial prune 1no. Walnut and 1no. Laburnum (rear gdn) - trees in a conservation area		
Approved	24/01592/TCA	31 Back Lane South Wheldrake York YO19 6DT	Up to 3.6m reduction of 2no. Silver Birch (rear gdn) - trees in a conservation area		
Approved	24/01579/TCA	The Brambles 14 North Lane Wheldrake York YO19 6BB	Trim back 3no. Hawthorn trees (front gdn) to previous reduction and shape - tree in a conservation area		
Approved	24/01394/FUL	Somerset Nursing Home 1 Church Lane Wheldrake York YO19 6AW	Variation of condition 2 of permitted application 22/01349/FUL to include the provision of Solar/PV panels to the roof		

b. Application Notices received since the last Ordinary Council meeting

Status	Reference	Location	Description
New	24/01695/TCA	18 Main Street	Fell 1no. (suppressed) Silver Birch and crown reduction
		Wheldrake York YO19 6AF	of 2no. Maple, 1no. Oak and 1no. Beech - trees in a conservation area
New	24/01719/OUT	The Birches Main Street Wheldrake York YO19 6AH	Outline application for 1no. dwelling (use class C3) with associated landscaping and parking with only access considered
New	24/01734/FUL	Stone Connections Units 2 And 3 Millfield Industrial Estate Wheldrake York	Single storey extension to workshops 2 and 3 with associated generator enclousre

c. Enforcement issues.

None

112. Finance

a. To consider the payments presented for authorisation up to the 24th October 2024 and any other invoices that come in prior to the meeting.

Description	Expenditure
Grant (Sharing Life)	3000.00
Defibrillator battery	267.60
Horticultural	991.20
HMRC PAYE	369.06
Salaries (including additional September hours)	1043.86
ICO Registration	40.00
Total	5711.72

b. To note the bank reconciliation and current net position.

c. To consider an update to the bank mandate changes and sign an address change letter.

d. To consider the budget monitoring for quarter 2, 2024/25.

- e. To consider the budget for 2025/26.
- f. To consider the appointment of an internal auditor for the 2024/25 financial year.
- **113.** To consider communications received by the Council.
- 114. To consider the exclusion of the press and public under Standing order 2(d) for items 115 & 116
- **115.** To consider the amendment of previous Council minutes.
- 116. To consider and note ICO requirements.
- 117. To note any agenda items for the next meeting.
- 118. Date of next meeting

To consider the date for the December meeting.