

## 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 30<sup>th</sup> November 2022

<b>1</b>	<b>Welcome:</b> The Chair welcomed councillors and visitors to the meeting.
<b>2</b>	<b>Apologies and Attendance:</b> Apologies were received and accepted by The Chair from Cllrs Wilkinson, Cranfield, Urwin and Buckle. Attendees were noted by the clerk.
<b>3</b>	<b>Interests:</b> The Chair reminded members to make any declarations in any agenda item(s). N/A
<b>4</b>	<b>Minutes:</b> Minutes of previous meeting were signed off and approved. Clerk to note approval.
<b>5</b>	<b>Council:</b> 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). N/A
<b>6</b>	<b>Reports received (for information only)</b> N/A
<b>7</b>	<b>Communications received:</b>  Resident contacted regarding first aid training. Response is that the PC recently had defib training, and possibly in around six months, the PC will look into further useful training for the villagers.  Chair's report: Bin update: CYC are going to provide an extra bin towards Mount Pleasant and will be replacing the bin on the snicket between North Lane and Valley view with a larger one.  Planters that were left unfinished have now been completed  Clerk to look into training for Cllrs re checking playpark
<b>8</b>	<b>Planning:</b> 22/02202/TPO – 49 Church Lane Crown lift oak tree in TPO – no comments 22/02364 – 7 Ruffams Close Two storey rear extension – no comments

<b>9</b>	<p><b>Finance:</b></p> <p><b>Payments to be made:</b></p> <p style="padding-left: 40px;"><b>Payments to be made;</b></p> <table style="margin-left: 40px; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;">Air Ambulance donation for defib training</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>Autela</td> <td style="text-align: right;">£52.00</td> </tr> <tr> <td>Autela</td> <td style="text-align: right;">£52.00</td> </tr> <tr> <td>Christmas lights (to reimburse Cllr Southern)</td> <td style="text-align: right;">£44.99</td> </tr> <tr> <td>RF Adams and Co</td> <td style="text-align: right;">£180.00</td> </tr> </table> <p><b>Receipts:</b> None</p> <p><b>Other:</b> Clerk's salary at rate already confirmed, plus any receipted expenses.</p> <p><b>Bank balance from the RFO:</b> £37,732.00</p> <p>PFK Littlejohn have been appointed as external auditors for the next 5 years.</p> <p><b>Grant applications:</b> To be discussed in item 10</p>	Air Ambulance donation for defib training	£150.00	Autela	£52.00	Autela	£52.00	Christmas lights (to reimburse Cllr Southern)	£44.99	RF Adams and Co	£180.00
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<b>10</b>	<p><b>To receive and consider recommendations from committees and working groups</b></p> <ul style="list-style-type: none"> <li>- The full council discussed and approved the budget and precept; Grants were considered and approved from; Primary School - £6500 Playgroup - £500.00 Scouts - £5000.00</li> <li>Grants were considered and not approved from; WRA and Steve Hammond</li> </ul>										
<b>11</b>	<p><b>To resolve and consider actions to be taken;</b></p> <ul style="list-style-type: none"> <li>- All Cllrs were in favour and approved to go ahead with the purchase of the disabled swing.</li> </ul>										
<b>12</b>	<p>Lighting at the end of Derwent Park and the start of Courtneys</p> <ul style="list-style-type: none"> <li>- Clerk to write to City of York Council to highlight that it is unsafe being unlit.</li> </ul>										
<b>13</b>	<p><b>To confirm dates of the next meeting as Wednesday 14<sup>th</sup> December at 7pm</b></p>										

## Part 2 – staffing

The RFO announced that in respect of his freelance role and no contact with the PC, he would like to end his work with the PC. He stated that it would be better use of public money if the role went back to the clerk and have both roles in one.