



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 26TH FEBRUARY 2020 AT 7:00PM

Chairman: Cllr A Nelson

Clerk: Mrs G Powell

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; when councillors are in the process of decision making.

- Any elector is entitled to attend this 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/Attendance:**
 - a. **Attendees:**
Chair to note Councillors and visitors present at the meeting.
 - b. **Apologies:**
Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.
 - c. **Attendance Book:**
All present are requested to sign the Attendance book.
- 3 **Interests:**
Chair to remind members to make any declarations of interest in any agenda item(s).
- 4 **Minutes:**
 - a. To resolve whether to accept the Minutes of the budget meeting held on Wednesday 29th January 2020.
 - b. If approved, Chair to sign minutes as a true record.
- 5 **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).
Items received by the clerk since ether last meeting and to resolve any action to be taken:
- 6 **Correspondence received (details sent to each Cllr ahead of the meeting)**
- 7 **Reports:** for information only from:
 - a. **Ward Councillor**
 - b. **Police**
 - c. **Other (to include update report from Clerk)**
- 8 **Planning:**
 - a. **Applications:**
20/00144/FUL – 1 Kitty Garth
First floor side extension with balcony to front, single storey side and rear extension.
19/02735/FUL – Hagwood Farm, Broad Highway

- 9 **b. Consultations/Other:**
None
- Finance:**
- a. Payments to be made under delegated powers:**
- b. Payments to be made:**
Marmax Recycled Products (picnic benches) £1138.80
- c. Receipts:**
- d. Other:**
Clerk's salary at rate already confirmed, plus any receipted expenses.
- e. Clerk's salary:**
The Council to confirm the current scale point for the Clerk's salary and what it will move to in April 2020. The Council also to resolve any backdate for the current year.
- 10 **Reports from Committees and Working Groups:**
1. Finance & Admin Committee.
2. Planning Committee.
3. Village Maintenance & Play Park Working Group.
 - Discuss and resolve an action plan for the village snickets
4. Communications Working Group.
5. Website Working Group.
6. Emergency Planning Group
 - Discuss and resolve an action plan to complete the draft sent to all Cllrs
- 11 **Parish Council NEWS:**
The Council to approve the next issue of the Parish Council NEWS to be delivered in March.
- 12 **Great British Spring Clean:**
The Council to discuss and resolve involvement in The Great British Spring Clean taking place between 20th March and 13th April 2020.
- 13 **Mobile phone:**
The Council to discuss and resolve the purchase of a mobile phone to be used for residents to contact the Clerk/Councillors.
- 14 **Cycle path:**
To hear an update of the cycle path planned between Wheldrake and York. Cllr Vassie invited to report.
- 15 **Asset register:**
The Council to discuss collating items for the asset register.
- 16 **Website photographs:**
To discuss and resolve the possibility of having new and updated photographs on the Parish Council website.
- 17 **Traffic management:**
The Council to hear updates and prices for a VAS (vehicle activated sign).
- 18 **Items for next agenda:**
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- Closure of Part 1**
- Part 2:**
- 19 **Confidential business:**
To be used when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2
End of meeting time: