



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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

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

OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 26TH MAY 2021 AT 7PM.

THE MEETING WILL TAKE PLACE IN THE VILLAGE HALL.

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. The authority to hold meetings via a video conference is The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Section 2 with Press and Public attendance contained in Section 13 of said Regulations

Press and public may not speak when the council is in progress; when councillors are discussing council business; and, when councillors are in the process of decision making.

- Any elector is entitled to attend the 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
(*attendees names will be documented by the clerk*).
- 3 **Interests:**
Chair to remind members to make any declarations of interest on any agenda item(s).
- 4 **Minutes:**
 - a. To resolve whether to accept the Minutes of the meeting held on Wednesday 28th April 2021.
 - 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 of which is sent to each Cllr ahead of the meeting)**
- 7 **Reports:** for information only from:
 - a. **Ward Councillor**
 - b. **Police**
 - c. **Other (to include the Clerk's 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
21/01165/FUL – Willsford, North Lane
Single storey rear extension
- b. **Consultations/Other:**
None.
- 9 **Finance:**
Internal auditor has been contacted to perform the audit in readiness for the May 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
- Appoint internal auditor for 2021/22
- Statements of AGAR
- 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 hearing from Paul Butler at the beginning of the meeting, the full Council to resolve whether the Parish Council would approve the grant request.
- 12 **Community Asset Value Regulations:**
To discuss and resolve to relist properties currently listed under the Community Value Regulations 2011.
Costcutter Shop, Wenlock Arms, Wheldrake Woods, White Rose House
- 13 **Broadband speeds:**
The Council to discuss the potential of supporting this in the village.
- 14 **Policy reviews:**
Cllrs to decide to share policies to be updated and discussed/approved at a future meeting.
- 15 **Sandholes Wood**
Cllrs to discuss the woods and management.
- 16 **Items for next meeting agenda:**
•

Closure of Part 1

Part 2:

- 17 **Confidential business:**
To be used only when discussing staff contracts, tenders, payments and subjects of litigation if/when needed.

Closure of Part 2

End of meeting time: