



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 29TH JANUARY 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 11th December 2019.
 - 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:**
19/02735/FUL – Hagwood Farm, Broad Highway
Demolition of existing dwelling, garage and outbuildings and construction of a replacement dwelling, garden shed and associated soft landscaping.
19/00619/FUL – 93 Back Lane South

Erection of detached garage and workshop.
 20/00036/TCA – Station Farm, 14 Main Street
 Reduce silver birch tree by 50% in a conservation area.
 19/02664/TCA – 16 Main Street
 Reduce plum tree by 1/3 in a conservation area
 19/02682/TCA – Salamanca, North Lane
 Fell judas tree in a conservation area – decision made not to make a tree preservation order

b. Consultations/Other:

None

Finance:

a. Payments to be made under delegated powers:

b. Payments to be made:

WRA – room hire	£80.00
Toby Johnson	£900.00
Toby Johnson	£102.00
Toby Johnson	£864.60
Playscheme	£426.00

c. Receipts:

City of York Council (DT claim 19/20)	£372.95
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d. Other:

Clerk's salary at rate already confirmed, plus any receipted expenses.

Reports from Committees and Working Groups:

1. Finance & Admin Committee.
2. Planning Committee.
3. Village Maintenance & Play Park Working Group.
4. Communications Working Group.
5. Website Working Group.
6. Emergency Planning Group

Reserves Policy:

The Council to discuss and resolve the proposed policy to be implemented.

YLCA Branch Meeting:

Member councils are invited to submit a question to be answered by the Corporate Director of Economy and Place from CYC. Meeting to take place on 6th February at 7pm.

VE Day commemorations:

The Council to discuss this forthcoming event and resolve any proposals.

Request to purchase publications:

The clerk would like to order The Local Council Administration book and copies of The Good Councillor Guide. Both publications are recommended by YLCA.

Picnic benches:

To discuss the quote received and resolve when to order.

New Councillors:

Welcome proposed new Cllrs.

Speeding in the village:

The Council to discuss options for a portable speeding device and possible extension of speeding restriction.

Items for next agenda:

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Closure of Part 1

Part 2:

19 Confidential business:

No matters to discuss.

Closure of Part 2

End of meeting time:

