



# Wheldrake Parish Council

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## OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD AT WHELDRAKE VILLAGE HALL ON WEDNESDAY 22<sup>ND</sup> MAY 2019, FOLLOWING THE ANNUAL PARISH MEETING AND THE ANNUAL MEETING OF WHELDRAKE PARISH COUNCIL AT 7:00PM

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:

- 18276: Welcome:**  
Chair to welcome councillors, clerk and visitors to the meeting.
- 18277: 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.
- 18278: Interests:**  
Chair to remind members to make any declarations of interest in any agenda item(s).
- 18279: Minutes:**
- a.** To resolve whether to accept the Minutes of the meeting held on Wednesday 24th April 2019.
  - b.** If approved, Chair to sign minutes as a true record.
- 18280: 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:
- 18281: Correspondence received (details sent to each Cllr ahead of the meeting)**
- 18282: Reports:** for information only from:
- a. Ward Councillor**
  - b. Police**
  - c. Other (to include Clerks report)**

- 18283: Planning:**
- a. Applications:**
    - 19/00566/FUL - 9 Derwent Park. Two storey side and single storey front and rear extensions
    - 19/00873/TCA - Willsford, North Lane. Fell Apple tree in conservation area
    - 19/00619/FUL - 93 Back Lane South. Erection of detached garage and workshop
    - 19/00881/TCA - Station Farm, 14 Main Street. Fell 1 Fir and 1 Cherry tree in conservation area
    - 19/00657/FUL - Land West Of Hagg Wood Broad Highway. Erection of 1no. two storey agricultural workers dwelling to replace mobile home
  - b. Decisions:**
    - None
  - c. Consultations/Other:**
    - None
- 18284: Finance:**
- a. Payments to be made under delegated powers:**
    - None
  - b. Payments to be made:**

Cllr Nelson for bunting purchased	£311.15
Playscheme	£504.00
Wheldrake School	£500.00
  - c. Receipts:**

Precept 1 <sup>st</sup> payment	£20,000.00
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  - d. Other:**
    - Clerk's salary at rate already confirmed, plus any receipted expenses.
  - e. New RFO**
  - f. Statements of AGAR**
  - g. Approve internal audit**
- 18285: New Councillors**
- To receive and discuss comments regarding the vacant seats following the election.
- 18286: Councillor Training**
- 18287: Reports from Committees and Working Groups:**
- 1. Finance & Admin Committee.
  - 2. Planning Working Group.
  - 3. Village Maintenance & Play Park Working Group.
  - 4. Communications Working Group.
  - 5. Website Working Group.
  - 6. Emergency Planning Group
- 18288: Items for next agenda:**
- Closure of Part 1**
- Part 2:**
- 18289: Confidential business:**
- Staff contracts

**Closure of Part 2**

**End of meeting time:**