V

Wheldrake Parish Council

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Chair: Cllr A Nelson

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

Minutes of Wheldrake Parish Council Budget Meeting held at 7pm in the Village Hall on Wednesday 11th December 2019

Part 1:

18382: Welcome:

The Chair welcomed all Cllrs, Clerk and public to the meeting

18383: Apologies/Attendance:

a. Attendees:

Cllrs Nelson, Surtees, Southern, Buckle, Myers, Marsh, Urwin, Ward, and Cranfield plus the Clerk and six members of the public.

b. Apologies:

The Council received and accepted an apology from Cllr Bell.

c. Attendance Book:

This was passed around and signed in accordance with Parish Council guidelines

18384: Interests:

Cllrs Nelson and Marsh both declared an interest with regards prospective member and current treasurer of WRA respectively.

18385: Minutes:

- **a.** All members accepted the minutes from the previous meeting held on Wednesday 27th November 2019.
- **b.** Approval was granted and the Vice Chairman signed the minutes as a true record.

18386: Council:

Support was shown by a number of attendees to back the evening bus funding with one resident stating that they would not choose to live in a village that does not have an adequate bus service.

With regards to the bus, and for clarification, the actual cost of the bus service to WPC in the year 2018/19 was £2907.17. An actual figure for the current year of 2019/20 will be made available in the coming months however the quoted cost on information provided by City of York Council is £3251.28. This amount has been apportioned to the bus subsidy in the budget pending a full Council vote once official figures have been sent from CYC. Of note, this amount is less than figures previously quoted.

18387: Planning:

a. 19/02341/FUL – 85 Back Lane South, Wheldrake

Single storey rear extension following demolition of existing conservatory. In the summary it states all windows to be purpose made UPVC however bifold doors states aluminium. Outside of property is rendered brick – proposed rendered block – seek clarification NO OBJECTIONS JUST NEED CLARFICATION

19/01654/FUL – 16 The Ruddings, Wheldrake

Single storey front and side extensions, partial conversion of existing garage to habitable room and relocate front door from side to front elevation. **NO OBJECTIONS**

19/02400/FUL - Studio One, 3A Main Street, Wheldrake

Variation of condition 2 of permitted application 19/00330/FUL (change of use from hair salon to café) to allow extended opening hours. **NO OBJECTIONS**

b. Decisions:

19/01981/FUL – 7 Raker Close, Wheldrake. Approved

19/02059/TCA – Salem, North Lane, Wheldrake. Approved

19/02117/TCA - Old Church Farm, 75 Main Street, Wheldrake. Approved

19/02203/TCA - Felsted, 34 Main Street, Wheldrake. Approved

19/01805/FUL - 39 North Lane, Wheldrake. Approved

Approved since meeting took place:

19/02073/FUL - 37 Back Lane South, Wheldrake. Approved

19/02315/TCA - 21 Main Street, Wheldrake. Partially approved - fell of silver birch refused

19/02150/FUL – 45 Church Lane, Wheldrake. Approved – resident has contacted PC to advise that

damage to the grass verge will be repaired as soon as work is completed

19/02341/FUL – 85 Back Lane South, Wheldrake. Approved

19/01654/FUL – 16 The Ruddings, Wheldrake. Approved

19/02013/FUL – 8 Derwent Park, Wheldrake. **Approved**

19/02226/FUL – 2 Cranbrook Close, Wheldrake. Approved

19/02372/FUL – 16 Derwent Park, Wheldrake. **Approved**

19/02623/TCA – 99 Back Lane South, Wheldrake. **Approved**

19/02467/TPO – Lime Tree House, North Lane, Wheldrake. Approved

c. Consultations/Other:

None

18388: Finance:

The Council discussed and resolved the proposed budget which has been posted on the website.

The precept figure for the forthcoming year was agreed at £40,000 (i.e. no change).

Grant applications were also considered and awarded as follows;

Sharing Life - £2,000

Youth Club – £2,000 with £1,000 of that specifically for equipment specified

WRA - £2,000 for maintenance

WRA - £1,500 towards proposed pathway plans

Buddy bench - £800

a. Payments to be made under delegated powers:

None

b. Payments to be made:

S Buckle (timber supplied for village planters) £609.24
Autela £47.08
HMRC £288.00

c. Receipts:

None

d. Other:

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

18389: Items for next agenda:

This will take place on Wednesday 29th January 2020 as the next meeting on Wednesday 11th December is the budget meeting (with planning).

- Cycle route to and from York
- Portable speeding device
- Speed limit extension
- 75 year anniversary of VE Day

Closure of Part 1

Part 2:

18390: Confidential business:

Nothing discussed.

Closure of Part 2

Meeting closed at 9.50pm