



Wheldrake Parish Council

www.wheldrake-pc.gov.uk

clerk@wheldrake-pc.gov.uk

Chair: Cllr A Nelson

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

Minutes of Wheldrake Parish Council Meeting held at 7pm in the Village Hall on Wednesday 22nd May 2019

Part 1:

18276:

Welcome:

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

18277:

Apologies/Attendance:

a. Attendees:

Cllrs Nelson, Surtees, Southern, Bell, Myers, Urwin, Gilks and Buckle plus the Clerk.

b. Apologies:

Cllr Mercer – as mentioned in the Annual Parish Meeting which took place prior to the May meeting, Cllr Mercer has decided to resign from the Council.

c. Attendance Book:

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

18278:

Interests:

The Chair reminded members to make any declarations of interest in any agenda item(s). **None**

18279:

Minutes:

- a. All members accepted the minutes from the previous meeting held on Wednesday 24th April 2019.
- b. Approval was granted and the Chair signed the minutes as a true record.

18280:

Council:

The Council received no comments on agenda items.

18281:

Correspondence received (details sent to each Cllr ahead of the meeting):

The Council received an email from a resident concerned with a letter they had received from York Council regarding stones on the grass verge in front of their property. City of York Council have requested that these are removed. This subject was discussed in full and it was resolved to agree with the decision of CYC due to the potential damage of vehicles/access for grass maintenance etc.

The Council also received a request from a resident to look into an overgrown hedge in the village and a letter will be sent to the owner(s)/occupier(s) to request this is tended to.

18282:

Reports:

a. Ward Councillor

No report

b. Police

No reports or incidents reported to the Clerk thus far.

c. Other (to include Clerks report)

Nothing to report.

18283:

Planning:

- a. 19/00566/FUL - 9 Derwent Park. Two storey side and single storey front and rear extensions **No objections**
- 19/00873/TCA - Willsford, North Lane. Fell Apple tree in conservation area **No objections**
- 19/00619/FUL - 93 Back Lane South. Erection of detached garage and workshop **No objections, comments submitted regarding the materials used and consideration for the nearly large oak tree**
- 19/00881/TCA - Station Farm, 14 Main Street. Fell 1 Fir and 1 Cherry tree in conservation area **No objections**

19/00657/FUL - Land West Of Hagg Wood Broad Highway. Erection of 1no. two storey agricultural workers dwelling to replace mobile home **No objections – comments raised were that it seems rather more substantial than a workers dwelling, more in keeping with a large family home.**

b. Decisions:

Done

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 for contribution towards	£500.00
TdeY activities	
Neil Hodgson (internal audit)	£140.25

c. Receipts:

Precept 1 st payment	£20,000.00
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d. Other:

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

e. New RFO:

The clerk has taken over the role of Responsible Financial Officer for WPC.

f. Statements of AGAR:

The statements of AGAR were read out and agreed by the Council along with the final figures submitted for the end of year accounts. The AGAR will now be displayed appropriately and sent to the external auditors.

g. Approve internal audit:

The internal audit was read out and all Cllrs were made aware of the comments detailed. The audit was subsequently approved and will be sent off with the AGAR to the external auditors.

18285: New Councillors:

It was resolved, following the resignation of a number of Councillors, that an advert will be placed on the parish website, the parish Facebook page and noticeboard etc. Applicants will attend the next meeting.

18286: Councillor training:

The clerk to look into group training for both existing and new Cllrs.

18287: Reports from Committees and Working Groups:

Village Maintenance and Play Park Working Group.

Members met with Playscheme to discuss potential options for the under 5s section in the play area. Quotes to remove some trees will be discussed and approved at the next meeting along with looking into costs to repair/restore the benches around the village.

18288: Items for next agenda:

- Progress of co-option for new Councillors

Closure of Part 1

Part 2:

18289: Confidential business:

Nothing discussed.

Closure of Part 2

Meeting closed at 9.30pm

The next Parish Council meeting will take place on Wednesday 26th June at 7pm in The Village Hall