

# Wheldrake Parish Council

**Official notice of Extraordinary Council meeting to be held on  
Wednesday November 22, 2023 @ 19:00**

**Venue – Church Cottage, Main Street, Wheldrake**

Dear Councillors,

You are hereby summoned to attend the Extraordinary meeting of the Council to be held on 22 November 2023 at 7.00pm to be held at Church Cottage

Councillor Urwin  
Chair Wheldrake Parish Council

**52) Welcome**

**53) To receive apologies and consider the reasons for absence.**

**54) To receive Declarations of Interests from members present.**

**55) Minutes**

To consider approval of the council minutes for July 26<sup>th</sup>, September 27<sup>th</sup> and October 26<sup>th</sup> to be signed by the chair at the meeting.

Chair to sign hard copies

**56) Public participation – members of the public are invited to speak and raise questions for the council for 3 minutes**

**57) To consider the reports received from the following committees:**

Playpark committee

Village maintenance committee

**58) To received an update on the Defibrillator status**

**59) To consider the following Planning Applications and decisions taken by the planning authority:**

[https://planningaccess.york.gov.uk/online-](https://planningaccess.york.gov.uk/online-applications/search.do?action=simple&searchType=Application)

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23/01927/FUL Swallow Hall Cockey Hill Road Wheldrake York YO19 4SG Variation of condition 2 and removal of condition 3 of permitted application 8/8/164A/PA to alter opening dates and allow seasonal pitches.

**60) Finance**

60.1 To receive a bank balance as at October 31<sup>st</sup>, 2023

60.2 To receive PC income and expenditure for the last two financial quarters

- 60.3 To receive aggregate income and expenditure for year to date
- 60.4 To receive balance held at the end of quarter including comparison with the budget for the financial year highlighting actual or potential overspends
- 60.5 To consider preparation of a draft budget for 2024/25
- 60.6 To consider approval of the list of payments as follows.....
- 60.7 To consider approval of the Clerk's expenses
- 61) To receive the response from CYC re: future of Braithgayte Park**
- 62) To consider village speed calming measures**
- 63) To consider arrangements for the village Christmas Light competition**
- 64) To consider a whole village survey into the Friday/Saturday evening bus service**
- 65) To consider excluding the press and public Public Bodies (Admission to Meetings) Act 1960 (*as the business is prejudicial to public interest by reason of the confidential nature of the business to be transacted*)**
- 66) To consider a quote from Blueberry Cooperative for a year-round planting scheme**
- 67) To consider interim arrangements for the continuation of council business in the absence of the Clerk and RFO**
- 68) To consider items for inclusion into the next meeting**
- 69) To confirm the date of the next meeting as Wednesday December 6<sup>th</sup> 2023 @ 19:00. Venue – Tudor Room, White Rose House**

**Date issued: November 15, 2023**