# Wheldrake Parish Council



Clerk: Gemma Powell clerk@wheldrake-pc.gov.uk
Chair: Cllr Graeme Urwin graeme.urwin@wheldrake-pc.gov.uk

# OFFICIAL NOTICE OF WHELDRAKE PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 26<sup>TH</sup> OCTOBER 2022 AT 7PM. THE MEETING WILL TAKE PLACE AT WHITE ROSE HOUSE.

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; and, when councillors are in the process of decision making.

- Any elector is entitled to attend the 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 and Attendance

#### **Attendees**

Clerk to note Councillors and visitors present at the meeting.

#### **Apologies**

Council to receive apologies and any reasons for absence from councillors; to approve reasons given.

3 Interests

Council to receive any declarations of interest on any agenda item(s).

4 Minutes

To confirm the Minutes of the last meeting(s) as true and correct records. Clerk to note approval.

5 Council

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).

- 6 Reports received (for information only)
- 7 Communications received

Ward Cllr re GP services for Wheldrake

Hedge on Broad Highway

Speeding on Broad Highway

8 Planning

## To consider and decide upon the following planning applications;

22/01970/FUL – Woodland View, 3 Dodsworth Farm, Broad Highway

Infill single storey rear extension, re-roofing single storey elements and dormer extension to rear roof pitches, reduction of the side facing dormers and to reface the external cladding of the building (revised scheme).

22/02118/TCNOT – 7 Derwent Park

Erection of 9m high telegraph pole pursuant to Regulation 5 of the Electronic Communications Code (2003).

## 9 Finance

- To receive the bank balance from the RFO
- Current Financial position
- AGAR Update
- SAAA External Auditor Appointment
- Internal Audit update
- HSBC Safeguard Review Update
- Grant Applications received

## Payments to be made;

Microsoft Office (to reimburse the clerk)	£124.99
Blueberry enterprise management (planters)	£475.00
Laptop bag (to reimburse the clerk)	£10.99
Laptop	£TBC
RF Adams and Co	£252.00

#### Remittance

N/A

# Other

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

- 10 To receive and consider recommendations from committees and working groups
  - Playpark disabled swing
  - Village Maintenance
- 11 To resolve and consider actions to be taken;
  - Remembrance Sunday
  - Playpark Consultation Meeting
  - Whole Council Training Dates
- 12 To notify the clerk of matters for inclusion on the next agenda
- 13 To confirm dates of the next meeting as Wednesday 30<sup>th</sup> November at 7pm

End of meeting: