

## Wheldrake Parish Council

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### Minutes of Wheldrake Parish Council Extraordinary Meeting held at 7pm at White Rose House on Wednesday 27<sup>th</sup> July 2022

1	<b>Welcome:</b> The Chair welcomed councillors and visitors to the meeting.
2	<b>Apologies and Attendance:</b> Apologies were received and accepted by Cllr Cranfield and Cllr Nelson. Attendees were noted by the clerk. Two residents were also at the meeting.
3	<b>Interests:</b> The Chair reminded members to make any declarations in any agenda item(s).
4	<b>Minutes:</b> Minutes of previous meeting to be signed off at the next meeting. Clerk to note approval.
5	<b>Council:</b> The Council received comments from resident(s) present who were all supportive of continuing with the PC subsidising the evening bus service.
6	<b>Correspondence received:</b> N/A
7	<b>Reports received (for information only)</b> N/A
8	<b>Planning:</b> 22/01349/FUL – Somerset Nursing Home – Variation of condition 2 of permitted application. <b>No comments made.</b> 20/01369/FUL – to alter layout to include a plant room at lower ground level. <b>No comments made.</b> 22/01499/TCA – 6 Low Well Park – re-pollard 1 maple and 1 plum tree. <b>No comments made.</b> 22/01501/TCA – 6a North Lane – crown lift to balance 1 walnut tree. <b>No comments made.</b> 22/01528/TCA – The Brambles, North Lane – crown reduce and shape 3 hawthorn trees into topiary. <b>No comments made.</b> 22/00182/FUL – Brick Farm, Benjy Lane – erection of one agricultural building. <b>No comments made.</b> 22/014561/FUL – The Manor, Church Lane – single storey rear extension. <b>No comments made.</b>
9	<b>Finance:</b> <b>Payments to be made</b> Toby Johnson - £1,669.20 Autela - £66.32 PFK Littlejohn - £576.00 <b>RFO report:</b>

	<p>The Council is £33,110 in credit to date not including £20,000 precept due. The internal auditor has recommended internal audit every six months and bank reconciliations every three months.</p> <p><b>Receipts:</b> None</p> <p><b>Other:</b> Clerk's salary at rate already confirmed, plus any receipted expenses.</p>
<b>10</b>	<p><b>Reports from Committees and working groups:</b></p> <p>Village Maintenance: The tractor is fixed and paid for. Waiting for matting quote for basket swing, hip hop swing and rope swing. Waiting for quote for disabled swing. Signage is required and Playscheme are going to send advised version. Waiting for quote for skate park.</p>
<b>11</b>	<p><b>Councillor Training:</b> Resolved to have ALL Councillor Training – proposed date is 26<sup>th</sup> January as the PC do not meet in January for a regular meeting.</p>
<b>12</b>	<p><b>Defibrillators update and necessary training:</b> Resolved to purchase a new defibrillator as one of the PC owned is out of date and uses hard to supply consumables. The new one will be the same as others.</p> <p>Training to take place on 3<sup>rd</sup> November.</p>
<b>13</b>	<p><b>Playpark:</b> The PC resolved to purchase three new benches that will be located in the Playpark.</p>
<b>14</b>	<p><b>Pavements in the village:</b> Following concerns raised by a member of the community, the PC discussed the issue. It was resolved to highlight to City of York Council who are responsible for pavements in the village.</p>
<b>15</b>	<p><b>Village Maintenance for Toby:</b> It was resolved to contact CYC to explore the Service Level Agreement between the PC and CYC. Once this has been looked into, a plan can be discussed for Toby to take on the grasscutting etc in the village.</p>
<b>16</b>	<p><b>Speeding:</b> Resolved to contact CYC for the village to undertake a speed survey and/or purchase flashing signs on the entry points of Wheldrake. Clerk to update the Cllrs.</p>
<b>17</b>	<p><b>Grant applications:</b> Grant applications to be discussed at the budget meeting. The PC reiterated that grants cannot be used for running costs.</p>
<b>18</b>	<p><b>Sandholes wood:</b> Steve Hammond is currently maintaining.</p>
<b>19</b>	<p><b>Policies:</b> All PC policies to be looked at and approved at the next meeting.</p>
<b>20</b>	<p><b>Items for next agenda:</b></p> <ul style="list-style-type: none"> <li>- Skatepark project</li> <li>- AGAR</li> <li>- Internal audit review</li> <li>- Policies and Standard Orders</li> </ul>