

Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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Minutes of Wheldrake Parish Council Meeting held at 7pm at White Rose House on Wednesday 29th March 2023

1	Welcome: The Chair welcomed councillors and visitors to the meeting.
2	Apologies and Attendance: Cllr Surtees and Cllr Brown Attendees were noted by the clerk.
3	Interests: The Chair reminded members to make any declarations in any agenda item(s). N/A
4	Minutes: Minutes of the previous meeting in February signed off and approved.
5	Council: The Council received comments from resident(s) present. N/A
6	Reports received (for information only) a. Village Maintenance Group The Basket swing was brought to the attention of the Clerk as it was broken. Playscheme were contacted and it is now fixed. b. Playpark Committee As above c. Defib update All working d. Chair's report Re the Government initiative announced in December to provide local councils with defibs – no idea of timeline was confirmed. The Ward Cllr meeting took place and was attended by GPs and representatives from Elvington Medical Practice. It was made clear that ANYONE who may struggle to get to the surgery from Wheldrake can contact them and they will arrange for a taxi to get to and from the surgery.
7	Communications Received: a. Email from resident re organising a litter collection with friends on Broad Highway. Advised the resident to attend the next meeting to collect litter-pickers/gloves/high-vis etc. b. Email from resident re dog foul around the village. This was for information only.

	<p>c. Email from resident re suggestion of a mug for the children to commemorate the Coronation. The Cllrs listened to the suggestion however all felt that it was not a good idea.</p> <p>d. Letter from Toby Johnson regarding the maintenance contract for the village. All Cllrs were in agreement that maintenance should be continued by Toby Johnson. It was also agreed to share with them the budget so that regardless of how many cuts the village gets, the amount doesn't exceed the budget. The Clerk will respond accordingly.</p>								
8	<p>Planning: To consider and decide upon the following planning applications; A late addition was added via email on the day of the meeting therefore the Cllrs agreed to discuss this in full at the next meeting to be able to make a fully informed comment. 23/00028/FUL</p>								
9	<p>Finance: Bank Balance: As of 29th March the balance was £21,984.30 Payments to be made:</p> <table> <tr> <td>Zurich Insurance</td><td>£906.64</td></tr> <tr> <td>HMRC</td><td>£344.40</td></tr> <tr> <td>Playscheme</td><td>£4370.40</td></tr> <tr> <td>Bus Subsidy</td><td>£3020.79</td></tr> </table> <p>Remittance Other Clerk's salary at rate already confirmed, plus any receipted expenses.</p>	Zurich Insurance	£906.64	HMRC	£344.40	Playscheme	£4370.40	Bus Subsidy	£3020.79
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10	<p>To consider the PC response to the Bus Subsidy going forwards All Cllrs agreed, the PC need to have a look at the contract. The Clerk to contact CYC and get further information regarding, how many people are using it? What is the impact of the £2 max fair? And why Wheldrake pays a disproportionate amount. Other factors include Nationally people are using buses less, and the impact of covid plus the context has changed. This information will be ready for the next PC meeting, so a full response can be submitted to City of York Council. <i>NB – this subsidy only relates to the weekend evening service.</i></p>								
11	<p>To consider the PC response to the Coronation Yes, the full amount is to be donated to the WI to spend as they wish, raising funds for the WI and to celebrate the coronation. Any amount left over comes back to the PC.</p>								
12	<p>Summer planters – PC to resolve if these should be updated Proposed to plant for the summer. All planters (approx 16/18) All Cllrs were in agreement and the Clerk will make contact to arrange this.</p>								

13	Playpark CCTV Next meeting
14	To consider the PC response to Derwent Park Lighting update An application has been made to CYC to hopefully access Ward funds.
15	To consider the PC response to WRA (email copy sent with agenda to all Cllrs) In summary, the PC position has always been that we fund projects and not ongoing maintenance which was why the grant was declined. The PC has no ongoing commitment to support the WRA. Further applications will be considered if and when received.
16	Councillor duties and Register of Interests (forms to complete at tonight's meeting) Forms were completed and will be returned to the monitoring officer by the Clerk.
17	To consider the PC response to street lighting at the end of Derwent Park As above
18	To consider and resolve co-option of new Councillor(s) Jane White would like to join the PC and therefore Jane was co-opted onto the Parish Council The PC has no more spaces.
19	Finance Committee – to set a date for the next public meeting for internal audit Public meeting – at the end of the next meeting It was decided that the Finance Committee Meeting will take place following the main Parish Council meeting on Wednesday 26 th April. Agenda will be published and circulated at the same time as the PC meeting agenda.
20	Items to consider for the next meeting <ul style="list-style-type: none"> - Bus (Friday and Saturday EVENING bus) - How we use the PC notice boards - Trees planted down Broad Highway directly underneath cable - Lack of speed signs/reminders/repeater signs - Playpark CCTV - Community speed watch
21	To confirm date of the next meeting which includes the Finance Committee Meeting Wednesday 26th April at 7pm

Meeting closed: 20.46