

Wheldrake Parish Council

www.wheldrake-pc.gov.uk

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Minutes of Wheldrake Parish Council Extraordinary Meeting held at 7pm at White Rose House on Wednesday 26th October 2022

1	Welcome: The Chair welcomed councillors and visitors to the meeting.
2	Apologies and Attendance: Apologies were received and accepted by The Chair 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 previous meeting were signed off and approved. Clerk to note approval.
5	Council: The Council received comments from resident(s) present who were all supportive of continuing with the PC subsidising the evening bus se
6	Reports received (for information only) N/A
7	Communications received: The Ward Councillor emailed the Chair with an update re the GP services in Wheldrake. Hedge on Broad Highway Previously the PC paid for the cutting however it does not belong to the PC and is not maintained by the PC. Clerk will check the map to ascertain who owns the land. Previously the highways have cut it and the PC used to trim and neaten up. Clerk to provide update when clarification is sought. Defib training took place on 5 th November MUGA Project – Cllrs informed if they wished to take part in the project, please contact Paul Butler.
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). No comments received. 22/02118/TCNOT – 7 Derwent Park

	<p>Erection of 9m high telegraph pole pursuant to Regulation 5 of the Electronic Communications Code (2003). Comments made were about possibility of burying the pole.</p> <p>Cllrs noted the possibility of sending planning through on a weekly basis. Clerk will do that from now on.</p>										
9	<p>Finance:</p> <p>Payments to be made:</p> <ul style="list-style-type: none"> - To receive the bank balance from the RFO £50,000 approximately - Current Financial position - AGAR Update Only one point raised which was the late submission. Waiting for final certificate. - SAAA External Auditor Appointment PFK Littlejohn contract ends. They have the contract and RFO has recommended to stay with them. Opted in unless we opt in. All in favour to keep with PFK Littlejohn. - Internal Audit update End of October the internal audit will take place. - HSBC Safeguard Review Update Supplied numerous documentation, several phonecalls. Completed on 22nd September. All in order. - Grant Applications will be discussed at the Budget Meeting, November <p>Payments to be made;</p> <table> <tr> <td>Microsoft Office (to reimburse the clerk)</td><td>£124.99</td></tr> <tr> <td>Blueberry enterprise management (planters)</td><td>£475.00</td></tr> <tr> <td>Laptop bag (to reimburse the clerk)</td><td>£10.99</td></tr> <tr> <td>Laptop</td><td>£TBC</td></tr> <tr> <td>RF Adams and Co</td><td>£252.00</td></tr> </table> <p>Receipts: None</p> <p>Other: Clerk's salary at rate already confirmed, plus any receipted expenses.</p>	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
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10	<p>To receive and consider recommendations from committees and working groups</p> <ul style="list-style-type: none"> - Playpark disabled swing Clerk to contact Playscheme for the swing quote <p>Matting under hip hop swing Matting under basket swing Matting under rope swing</p> <ul style="list-style-type: none"> - Village Maintenance Monday 7th November, fence in park is being done. 										

	Playscheme to come back to look at the surface in the Under 5's. Matting has lifted again.
11	To resolve and consider actions to be taken; 1 To resolve and consider actions to be taken; - Remembrance Sunday Sunday 13 th November: Graeme to do the reading, and lay the wreath. Service commenced at 10.30am Playpark Consultation Meeting - Whole Council Training Dates Wednesday 25 th January – all were in favour
12	To notify the clerk of matters for inclusion on the next agenda - Grants - Budget - Wednesday 23rd November for the Finance Committee meeting
13	To confirm dates of the next meeting as Wednesday 30th November at 7pm

Meeting closed at 8.12pm.