

ELVINGTON PARISH COUNCIL
Village Web Site www.elvington-york.co.uk

Clerk to the Council: *David Headlam*
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Minutes of the Parish Council held on
Tuesday 15th May 2007 at 7:30 pm in the Village Hall

MINUTES

1. Election of Chairman and Vice Chairman and receipt of Declaration of Acceptance of Office forms. Cllrs Bailey and Rees were elected Chairman and Vice Chairman. *Councillors to complete Written Declarations and Statutory Register of Interests forms.* **ALL**

2. Councillors present. Cllrs Bailey, Wilson, Nicholson, Webster, Rees, Forster.

3. Apologies. Cllr Pike.

4. Minutes - The minutes of the meeting held on 17.4.2007 were signed as a true record.

5. Matters arising from the minutes. Thanks were given to Cllr Wilson for the repainting of the maypole. Cllr Forster is progressing the re-registering of the Village Green.

6. Police matters. No reports had been received.

7. Correspondence (out):

i) Cheque letters

ii) Email to Ian Jakulis with thanks for work on Footpath11

iii) Letter replying to ownership query on French War Memorial [see v below]

iv) Email confirming attendance at Bus Access to York meeting with J Grogan

v) Return of signed legal agreement for Flood Defence Scheme

vi) Letter to Neighbourhood Pride with response on Neighbourhood Action Plans

vii) Letter to PCC confirming help in funding remedial work on acacia tree

viii) Email to Carillion thanking them for involvement and successful completion of Grimston Bar [see ix below]

ix) Thank you letters to speakers at Annual Parish Meeting

Correspondence (in):

(i) Periodicals: Clerks & Councils Direct; York Voluntary Voice; N. Yorks CJB Newsletter

(ii) Local Authorities (Model Code of Conduct) Order 2007

a. Copy of Statutory Instrument from Dept. for Communities and Local Govt.

b. CYC clarification of Model Code of Conduct

c. Standards Board procedure for Model Code of Conduct

d. YLCA Advice Note

Code to be adopted formally at next meeting.

(iii) 'Playful Ideas' Big Lottery Fund programme. *To be placed on next Agenda.*

(iv) Community Land Trusts seminar

(v) Email in response to clarification of War Memorial ownership

(vi) Exchange of emails regarding bank holiday bin collection

(vii) Ward Election – Notice of Poll

(viii) YRCC Rural Community Buildings Conference

(ix) Grimston Bar a. Email from Carillion about feedback

b. Email from Highways Agency about feedback

Agreed to invite HA Route Performance Manager to a PC meeting.

DH

(x) Invitation to join Society of Local Council Clerks

(xi) Response from YLCA on request for insurance guidance

(xii) YLCA York Branch Annual Meeting + minutes

(xiii) Acknowledgement from CYC on input to Neighbourhood Action Plans

(xiv) Flood Scheme - Costs and programme

(xv) Extension of closing date for Playground of Year competition

(xvi) Notification of installation of Vehicle Activated Speed Sign

(xvii) Amended programme of events at Elvington Airfield

(xviii) YLCA – Annual Conference award schemes

(xix) Village Ventures competition – reminder to enter. *Clerk to submit entry.*

DH

(xx) NYCC Housing developments proforma

(xxi) Letter from Mike Barker re Dauby Lane. *Clerk to respond agreeing to meeting*

DH

8. Financial The following Receipt was noted: CYC precept instalment - £5,925.00

Minute 07032 *Council approved the following payments:*

Petty Cash - £30.00

S & S Services - grass cutting - £200.00

Allianz Cornhill - insurance - £514.72

Village Hall - £25.80

Other financial items: The operating statement was presented.

9. Planning matters.

New applications:

07/00883 5 Derwent Close - Extensions to front and side (resubmission)

Minute 07033 *Council resolved to oppose due to footprint being larger than original application. Sufficient off road parking should also be provided.*

07/00926 Land to south of Broad Oak Cottage, Dauby Lane - Erection of stables [Cllr Nicholson declared an interest and left the room] **Minute 07034** *Council resolved to support.*

07/00490 Dunnington Lodge, Elvington Lane – Relocation of maize maze

07/01030 Brook House, Main Street – Erection of dwelling and garage (resubmission)

Minute 07035 *Due to the need to respond to both the above before the next Parish Council meeting, it was agreed to delegate a decision to a sub committee. Residents are asked to send any comments to the Clerk or Councillors by THURSDAY 24 MAY.*

The following Approvals were noted:

06/02843 Roxby Farm - Substitution of house type to Plot 10

07/00077 Drome Farm - Continued use of land for processing rubble and concrete

07/00281 5 Hillgarth Court - Rear extension

The following Refusal was noted:

07/00190 3 Hopewell Terrace, Main Street – Side extension

10. Reports from recent meetings.

(a) Cllr Bailey had attended Air Museum for unveiling of CATC plaque.

(b) Cllr Bailey had attended Dalesman dinner to receive Environmental Project of Year Award.

(c) Cllr Bailey reported on meeting with J Grogan on Accessing York by bus. Although it was agreed current service was too complicated and infrequent, only a minor change to the Friday evening service is expected.

(d) Cllr Forster reported on developments at the Youth Forum.

(e) Cllr Webster reported on School Governors meeting.

11. Flooding Matters. A breakdown of costing has been received.

It was noted that a forecast cost should be obtained for any contingency work.

IB

A request for the Awards For All grant report deadline to be extended has been made.

12. Highways, paths and verges. CYC is being chased on White House Grove resurfacing, gully emptying and path clearing.

DH

13. Councillors comments on previously circulated documents. There were none.

14. Items for the newsletter. Bin collection on bank holidays by Geoff Derham, CYC

15. Bus shelter. Minute 07036 *It was agreed to accept quote from D Webster (provided all new tiles and painting is included)* [Cllrs Webster and Wilson did not participate in the vote].

Clerk to progress ward grant application

DH

16. New printer/scanner/copier for Clerk. Cllr Forster to supply a machine f.o.c.

DF/DH

17. Quality Town & Parish Council Scheme. To be discussed in 2008.

18. Relining of road junctions.

Clerk to ask CYC to paint junctions and repair pot holes at same time.

DH

19. Business to be placed on the next agenda.

Emergency Plan; Refurbishment of play area; Model Code of Conduct.

20. Date of Next Meeting. Thursday 28th June 2007 – Note change of usual date

ALL

The meeting closed at 9.35pm.

Chairman: Cllr. Ian Bailey, Tel. 01904 608294