### **ELVINGTON PARISH COUNCIL**

Village web site www.elvington-york.co.uk

# Clerk to the Council: David Headlam Bramland House, Dovecote Garth, Elvington, York YO41 4BH

Minutes of the Parish Council held on Tuesday 20 November 2007 at 7.30pm in the Village Hall

### **MINUTES**

- 1. Councillors Present. Cllrs. Bailey, Forster, Pike, Rees, Webster + Cllr Vassie (Ward Councillor), M Slater, M Swithenbank, L Telfer (CYC) + 13 residents.
- 2. Apologies. Cllrs. Nicholson, Wilson.
- **3. Minutes.** The minutes of the meeting held on 16.10.2007 were signed as a true record.
- 4. Matters arising from the minutes not covered in this agenda. There were
- **Police matters.** In October there was a domestic incident, criminal damage at old Post Office and car door lock damage at Sports Club.
- 6. Correspondence (out):
  - i) Cheque letters
  - ii) Newsletter items
  - iii) Enquiries about Section 106 payments in recent planning approvals
  - iv) Invitations to Laura Telfer and Michael Slater to attend next meeting
  - v) York Community Pride End of Grant Monitoring Form
  - vi) Letter to Yorkshire Water to chase dyke clearance in Dauby Lane
  - vii) Letter to Water Treatment Works to follow up complaint
  - viii) YLCA request for information on double taxation [see vii below]
  - ix) Letter to Signs of the Times on condition of village name signs Correspondence (in):
  - (i) Periodicals: York Voluntary Voice; Clerks & Councils Direct; Country Air; Playing Field.
  - (ii) Letters from residents:
  - Mr Ayre (footpaths) It was decided to defer this item to the next meeting to allow all councillors to comment.

    ALL
  - Mr & Mrs Dorins (lorries) Clerk has written to William Birch and Elvington Park.
  - Dr & Mr Oldfield (website) Although not the responsibility of the Council, comments made will be passed to the village web team. Clerk to reply.
  - (iii) 'Street Sport York'
  - (iv) York Open Planning Forum Newsletter
  - (v) Consultation on PO closures in Yorkshire
  - (vi) Reminder of YRCC Conference and AGM and request for subscription renewal
  - (vii) YLCA request for information on double taxation [Clerk has replied]
  - (viii) Exchange of emails from Environment Agency about closure of Elvington Lock
  - (ix) Letter from Awards for All confirming grant file now closed
  - (x) YLCA note on Local Government & Public Involvement in Health Bill
  - (xi) Letter from Yorkshire Water still chasing action on dyke in Dauby Lane
  - (xii) Airfield timetable of events for November and December
  - (xiii) Offer of spring bulbs financed by York Pride. Bulbs have been given to school for planting in areas of benefit for village.
  - (xiv) York Northwest Area Action Plan Issues and Options Report
  - (xv) YLCA Information (5 items)
  - (xvi) SLCC Continuous Professional Development
  - (xvii) SLCC Request for information on non membership
  - (xviii) Response from Yorkshire Water on access road to Treatment Works. *Passed on to Peter Stephenson.*
  - (xix) North Yorkshire Fire & Rescue Summary of accounts
  - (xx) N Yorks. Minerals & Waste Development Framework Preferred Site Options
  - (xxi) New bus timetable. Sited and old timetable given to Air Museum.

- (xxii) Request from Carolyn Vaughan-Downes on progressing housing needs survey. Clerk has replied suggesting dates for Carolyn to meet residents.
- (xxiii) York Crime Reduction & Community Watch advice
- (xxiv) Petition to 'Save Parish Councils'.
- (xxv) Ludus Leisure update
- (xxvi) YLCA Whats new on the website

### 7. Financial.

The following Receipts were noted:

NEDL – wayleaves - £16.10; Donations on Remembrance Day - £50.06 (to Petty Cash) **Minute 07069.** Council approved the following <u>Payments</u>:

S & S Services – grass cuts - £400.00; PWLB – loan repayment - £1,892.05
St. Chad's Band - £50.00; Village Store – refreshments for Remembrance Day - £28.67
Village Hall – October meeting - £12.90; Village Newsletter donation - £25.00
Elvington Scouts – distribution of Remembrance Day donations - £50.06
Other financial items: The operating statement was presented.

**Minute 07070.** Council agreed to transfer £2,000.00 to the reserve account; agreed new pay scale rates for Clerk for 2007/08; and approved expenditure of £200.00 to match York Pride grant of £200.00 for replacement of trees on village green – *Cllr Wilson to obtain quotes for supply, removal of old, and planting of new trees.*TW
The date for a meeting to agree the Budget for 2008/09 was set.

IB/PR/DH

## 8. Planning Matters.

The following Approvals were noted:

07/02151 - Roxby Farm, MainStreet - Erection of single garage to rear of barn

07/02163 - Beck Cottage, Main Street - Single storey extension

07/02359 - Brinkworth Hall, Elvington Lane - Tree work

The following Refusal was noted:

07/01606 - Plot E, Airfield Business Park - erection of units

New Applications:

Minute 07071. Council supported the following applications

**07/02478 – Mallard, Main Street** – Substitution of roof lights with dormers (amendment)

07/02634 - 11 Belvoir Avenue - Tree work

**Minute 07072.** Council objected to the following application

**07/02550 – 2 Riverside Close –** Extension (resubmission). Council considered the extension to be unacceptably close to the pubic highway.

- Use of Section 106 Payments. Council agreed that monies received would be ring fenced in the Deposit Account. Council is minded to help the provision of a play area at the Sports Club. Cllr Bailey will pursue with Richard Hampshire. IB
- **10. Airfield.** Michael Slater and Mandy Swithenbank (of CYC) updated the council and residents on both noise abatement and the hangars planning application status. After discussion it was agreed that a solution to the noise issue based on the original verdict in the Magistrates Court would be acceptable. The planning application for hangars is likely to be heard in the first quarter of 2008.
- **11. Reports from recent meetings.** Cllr Pike reported on the last Ward Committee meeting. Cllr Bailey reported on the meeting at CYC to discuss Airfield issues.
- **12. Flooding matters.** Cllr Forster reported on a site visit. The electrics are there but not connected until 3 Dec. Landscaping is ongoing but weather dependant. A small cost overrun is possible but funds already banked should be sufficient.
- **13. Highways, paths and verges.** Clerk to chase light repair in Church Lane and a survey of footpath on Main Street from Roxby Farm to White House Grove. **DH**
- 14. Councillors' comments on previously circulated document. There were none.
- **15. Remembrance Day.** All feedback has been positive. Various items have been added to the checklist for next year. *Clerk to write thank you letters.* **DH**
- Village Green. An indication of costs and the original wayleave agreement have yet to be received. Cllr Bailey and the Clerk will chase. IB/DH A decision on action to be taken concerning damage by Mr. Oldfield to land owned by the parish council outside 'Greensides' was deferred until the outcome of the Land Registry application is known.

- 17. Risk Assessment. To be presented to next meeting. PR/JW
- **18. CYC Physical Activity Coordinator.** Laura Telfer (CYC) gave details of activities undertaken. A questionnaire was left for information gathering.
- 19. Refurbishment of Village Pump. Council agreed with Mark Gillett's proposal to restore the Pump to the Village Green. Some assessment of the existing cap may be needed. Cllrs Bailey and Forster will liaise with Mark. IB/DF
- **20. Items for Newsletter.** There were none.
- **21. Meeting Dates 2008.** Council agreed to continue meeting on third Tuesdays.
- **22.** Business to be placed on next agenda. Budget 2008-09; Footpaths (Mr. Ayre); Risk Assessment; Village Pump; replacement of School Governors representative.

The meeting ended at 10.00 pm.

Chairman: Cllr. Ian Bailey, Tel. 01904 608294