

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 Meeting of the Parish Council held on
Tuesday 16th December 2008 at 7.30pm in the Village Hall

MINUTES

1. **Councillors Present.** Cllrs. Bailey, Rees, Forster, Nicholson, Taylor, Webster, Wilson
2. **Apologies.** There were none.
3. **Minutes.** The minutes of the meeting held on 18.11.2008 were approved.
4. **Matters arising from the minutes not covered in this agenda.** The refinancing of the PWLB loan has proved not to be advantageous. No extra copies of the Notice for the Hangars Public Inquiry were received.
5. **Police matters.** Anna Tyldesley reported two crimes.
6. **Correspondence (out):**
 - i) Cheque letters
 - ii) Thank you letters for Remembrance Day
 - iii) Letter to House of James regarding visiting HGVs
 - iv) Formal request to CYC for release of Section 106 monies for play area
- Correspondence (in):**
 - (i) Periodicals: Playing Field; Country Air; York Voluntary Voice; Yorkshire & Humber mini essentials *[available from the Clerk]*
 - (ii) Budget and cycling survey from CYC
 - (iii) Acknowledgement from Cabinet Office of Queens Award nomination *[copied to Senior Citizens]*
 - (iv) CE Electric – Preparing for Mother Nature – leaflets and posters
 - (v) Flyer about youth shelters
 - (vi) Newsletter from York & North Yorkshire Waste Partnership
 - (vii) Appeal from Husthwaite village for backing for Lottery funding
 - (viii) Letter of thanks from Scout Group for donation
 - (ix) Notification of Precept Request and Schedule for 2009/10 *[see Item 9.]*
 - (x) Exchange of emails with CYC regarding new bus services *[see Item 14.]*
 - (xi) Glasdon – Latest Products for Local Councils
 - (xii) Copy of Fulford PC and resident's submissions to Airfield Hangars inquiry
 - (xiii) Timetable of events on Airfield in 2009
 - (xiv) Exchange of emails with Maze about removal of road signs
 - (xv) N. Yorkshire Fire & Rescue – Summary of Accounts 2007/08
 - (xvi) Notification of NALC 'Stepping Stones' Conference on 21 February 2009
 - (xvii) YLCA – 'Working with Cancer' guidance for employers
 - (xviii) Request from Allotment Association to attend next meeting. *Both CYC and Allotment Association will attend the next meeting to discuss options available.* **DH**
 - (xix) Exchange of emails with Environment Agency about access to pumping station
 - (xx) Request from R Westmoreland for consideration for any contracted work
 - (xxi) Clerk vacancies – Featherstone, Dishforth
 - (xxii) NALC Consultation on publication of parliamentary candidates' addresses
 - (xxiii) Request for information from Walking in Yorkshire. *Clerk to reply.* **DH**
 - (xxiv) Air Museum 'Sponsor a Tree' campaign. *It will be proposed to sponsor a tree at the next meeting.* **DH**
 - (xxv) Air Museum – MP wins Charity Champion Award
 - (xxvi) NYCC Winter Service leaflets
 - (xxvii) Morrell Middleton update

7. Financial.

Minute 08052. The following Payments were approved:

- D. J. Headlam – Stationery - £20.66
- Patricia May – Wreaths - £50.00
- CEF – Wiring and lights - £230.75
- Village Hall – November meeting + hall hire - £22.00

Other financial items:

- (a) The operating statement was presented.

8. Planning Matters.

New applications:

08/01996 – Village Hall, Main Street – Extension *[submitted in the name of the Parish Council]*. Cllrs Bailey, Rees and Wilson declared a personal interest.

Minute 08053. Council supported the application

08/02438 – 2 Blacksmiths Cottage, Main Street – Bungalow attached to garage (resubmission). Cllr Forster declared a personal interest.

Minute 08054. Council did not object but wished to comment that off street parking did not appear to have been provided for the original house and a S106 clause should be imposed.

The following Approvals were noted:

08/02154 – Lake Cottage, Wheldrake Lane – Installation of solar panels

08/02302 – Mill House, Manor House Farm, Church Lane – Extensions

08/02333 – 12 Lorraine Avenue – Extension

08/02413 – Lund House, Main Street – Tree work

Other matters:

Airfield – A letter from CYC Environment Protection updating Council on noise nuisance, enforcement notice and hangars public inquiry has been received. A decision on the hangars is expected from the Inspector before Christmas.

9. 2009/10 Budget. Minute 08055. The Budget for 2009/10 incorporating an increase in precept of 10% was proposed by Cllr Wilson, seconded by Cllr Forster and approved unanimously.

10. Reports from recent meetings. Cllr Wilson reported on AGM of the Village Hall. New committee members are being sought. Use will be made of the existing space rather than create an extension.

Cllr Forster reported on his first assessment on the CYC Standards Committee.

11. Highways, paths and verges. The Clerk will progress the creation of a path from Broad Oak Cottage to Old Hall Farm – and the reinstatement of the signpost.

Requests will be made for repair of Dauby Lane name plate and various potholes. **DH**

12. Flooding Matters. Cllr Bailey pointed out the success of the scheme in the current flood conditions. The new screens are still awaited.

13. Publication scheme. Minute 08056. The Council agreed to adopt the Model Publication Scheme as prepared and approved by the Information Commissioner. The Clerk will complete the Guide to Information template, which will be made available to residents upon request. **DH**

14. Bus services. Tenders have been invited for proposed service changes and will be considered by CYC in January.

15. Village Green. Cllr Bailey and the Clerk gave an update on registration, including the next steps in the process.

16. Emergency Plan. Cllr Forster presented the proposed changes. An updated version will be circulated. **DF**

17. Items for Newsletter. There were none.

18. Items to be placed on next Agenda. Allotments.

The meeting ended at 9.05pm.

Chairman: Ian Bailey. Tel. 01904 608294