

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 30th June 2009 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. **Declaration of Interests** by Councillors of any items on this agenda. Cllr Forster declared a personal interest in Item 9, 09/01077.
4. **Minutes.** The minutes of the meeting held on 19.5.2009 were approved as a true record.
5. **Matters arising from the minutes not covered in this agenda.** There were none.
6. **Police matters.** Laura Smith reported on one incident in the village.
7. **Correspondence (out):**
 - i) Cheque letters
 - ii) Request for VAT refund
 - iii) Reply to PCC's request for a financial contribution
 - iv) Request for resurfacing of road between Derwent Bridge and traffic lights

Correspondence (in):

- (i) Periodicals: York Voluntary Voice; Clerks & Councils Direct
- (ii) Flyers: Record RSS; Sutcliffe Play; Glasdon.
- (iii) Exchange of letters with LDSCC regarding new play area.
- (iv) Letter from resident about incident on village green. *Clerk will reply now that the specific issue has been resolved.* **DH**
- (v) Letter informing closure of John Hodgson Charitable Trust.
- (vi) Email from CYC about Secret Millionaires Fund.
- (vii) Details of 'Compost Giveaway' [poster sited on noticeboard and website]
- (viii) Request for funding from York & District Mind. *Council decided not to respond.*
- (ix) Dates for Ward Committee Grants 2010/2011. *Cllrs to consider projects for future funding. To be considered at next meeting.* **ALL**
- (x) Press Release on Queens Award for Volunteering [see Item 11]
- (xi) Reply to request for risk assessment on River Derwent bridge. *Cllr Bailey and the Clerk will liaise with Sutton PC on making further request.* **IB/DH**
- (xii) Copy of circular about events at Hundred Oaks, Sutton on Derwent.
- (xiii) Revised Airfield timetable of events [circulated]
- (xiv) Register of Electors – June 2009 Update [circulated]
- (xv) Notification from Traffic Commissioner of granting of revised Operating Licence to House of James Transport Ltd.
- (xvi) CYC Development Control Seminar. *Cllr Taylor to attend.* **AT**
- (xvii) YLCA – Notification of 2009 Joint Annual Meeting.

8. Financial.

The following Receipts were noted:

CYC – section 106 payments - £14,888.68
HMRC – online incentive payment - £75.00
CYC – Ward Grant - £3,500.00
HMRC – VAT refund - £601.81

Minute 09021. The following Payments were approved:

CYC – planning application - £21.00
Elvington Village Store – Annual Parish Meeting refreshments - £9.02
D. J. Headlam – Stationery - £17.71
S & S Services – May + June grass cuts - £410.00

Elvington Village Hall – May meeting - £13.00

David Smith Garden Centre – plants and compost - £37.50

Other financial items:

(a) The operating statement was presented; (b) Morrell Middleton has notified that they will no longer be providing free payroll services. Cllr Rees will investigate the systems to allow the Council to submit annual returns online. The Clerk will write to thank MM for its previous work and for its help in winding up the Flood Defence Account. **PR/DH**

9. Planning Matters.

New Applications:

09/00944 – Sports Club, Elvington Lane – New play area

Minute 09022. Council supported the above application.

09/01077 – 9 Roxby Close – Extension and boundary walls

Minute 09023. Council had no objection to the above application.

The following Approvals were noted:

09/00707 – Beech Cottage, Main Street – Tree work in Conservation Area

09/00730 – The Willows, Church Lane – Tree work in Conservation Area

Other matters:

08/00770 – Old Gatehouse, Wheldrake Lane – alterations– notification of appeal
Land to rear of Elvington Park – Council decided to notify CYC to see if Green Belt status had been infringed.

E-consultation –Cllr Forster reported on a recent forum on paperless consultation. He proposed using a website page to enable Councillors (and all residents) to link into planning matters affecting Elvington. The matter will be decided at the next meeting. **ALL Airfield** – noise abatement – the written verdict of the High Court hearing is due to be received in mid July.

Airfield – enforcement order – the Public Inquiry will take place in the Village Hall in October. The Inquiry will be publicised nearer the date. **DH**

10. Reports from recent meetings. Cllr Forster reported on the YLCA meeting and the Standards Committee; Cllr Wilson on the Village Hall; Cllr Webster on the Scouts and Cllr Taylor on the School Governors.

11. Senior Citizens. The receipt of Queens Award for Volunteers was unanimously welcomed. The Clerk will write to express the congratulations of Council. **DH**

Cllr. Webster agreed to cost a cabinet to display recent awards in Village Hall. **JW**

12. Village Green. A further meeting to try to progress the registration will take place on 1st July.

13. Play Area. Council were advised that planning permission has been received and payment of £47,000 from the Playbuilder programme has been authorised, enabling the full scheme to go ahead. The maximum amount that can therefore be spent is £65,200, which after including VAT is £74,980. This sum to include costs of signage and a small contingency. There have been some changes to the layout and one additional item of equipment. Mark Gillett will supply a copy of the final costings. **Minute 09024.** Council authorised an interim payment of up to £17,000 + VAT to be made to Playscheme Ltd. The target opening date is the evening of **Wednesday 22 July** to coincide with a CYC Ward Committee Meeting at the Sports Club. Class 4 of the Village School will be invited to open the play area. Other children will be very welcome. **IB/MG/DH**

14. Highways, paths and verges. The Clerk will reply to a letter from a resident concerning the surface of B1228 near Grimston Bar. **DH**

15. Items for Newsletter. There were none.

16. Items to be placed on next Agenda. Elvington Lock; Chairman's Chain of Office; Risk Assessment; cost of bus services.

The meeting closed at 9.15pm.

Chairman: Ian Bailey. Tel. 01904 608294