

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

The Annual Meeting of the Parish Council is to be held on
Tuesday 19th May 2009 at 7.30pm in the Village Hall

AGENDA

- 1. Election of Chairman.**
- 2. Councillors Present.**
- 3. Apologies.**
- 4. Declaration of Interests** by Councillors of any items on this agenda.
- 5. Minutes.** To approve the minutes of the meeting held on 21.4.2009.
- 6. Matters arising from the minutes not covered in this agenda.**
- 7. Police matters.** To receive crime report.
- 8. Correspondence (out):**
 - i) Cheque letters
 - ii) Reply to resident about activities of Parish Council
 - iii) Joint letter with Sutton on Derwent PC to ERYC requesting risk assessment on River Derwent Bridge
 - iv) Thank you to Tom Piercey for his presentation at Annual Parish Meeting
 - v) Response to consultation on Sustainable Communities Act
 - vi) Response to CYC about Strategic Housing Land Availability
- Correspondence (in):**
 - (i) Periodicals: Clerks & Councils Direct; York Voluntary Voice; Playing Field; Country Air
 - (ii) Flyers: Whitehill Direct; LexixNexis publishing; Komplan
 - (iii) Request for technical comments from CYC on submissions for Local Development Framework
 - (iv) NYCC Library Strategy
 - (v) Poster for Nappochino event at York Theatre Royal *[sited on noticeboard]*
 - (vi) Update of CYC financial management system
 - (vii) Notification of Civic Trust being placed in Administration
 - (viii) Statement for European Parliamentary Election
 - (ix) Land Registry: Voluntary First Registration of Title
 - (x) Electronic consultations of planning matters: invitation to forum
 - (xi) Reply from CYC on investigation into new bridge over River Derwent
- 9. Financial.**

To note the following Receipt:
CYC – precept first instalment - £6,517.50

To approve the following Payments:
Drivers Solicitors – interim charges re village green - £4,305.33
Norwich Union – insurance premium - £434.18
S & S Services – grass cuts - £200.00
Village Hall – April meetings - £26.00
City of York Council – planning application fee - £167.50

Other financial items:
(a) To receive the operating statement; (b) To note PWLB loan repayment - £1892.05;
(c) To hear result of review of current insurance arrangements; (d) To sign the Ward Committee Grant Agreement Form for playground and equipment - £3500.00;
(e) To approve the 2008/2009 Statement of Accounts and the Annual Governance Statement (for external audit); (f) To receive statement from Internal Auditor; (g) To hear update on closure of Flood Defence Scheme Account.

10. Planning Matters.

New Applications:

09/00638 – Dodsworth Farm, Wheldrake – Erection of dwelling (resubmission)

09/00639 – Dodsworth Farm, Wheldrake – Temporary siting of caravan

09/00707 – Beech Cottage, Main Street – Felling of trees in conservation area

09/00730 – The Willows, Church Lane – Fell and crown lift trees in conservation area

Other matters:

Elvington Park – To decide action on green belt land

CYC251 – The Villa, Main Street – New Tree Preservation Order

Airfield – Noise abatement – Notification of High Court hearing

Airfield – Enforcement order – To discuss latest events

11. Reports from recent meetings including Ward Committee Meeting.

12. Church Fete. To confirm use of village green.

13. Annual Village Meeting. To follow up issues raised by residents.

14. Village Green. To decide next steps in registration process.

15. Play Area. To hear update on provision of new area.

16. Highways, paths and verges.

17. Items for Newsletter.

18. Items to be placed on next Agenda.

The date of the Next Meeting will be TUESDAY 30TH JUNE.

Chairman: Ian Bailey. Tel. 01904 608294