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 Annual Meeting of the Parish Council held on Tuesday 17th May 2011 at 7.30pm in the Village Hall

MINUTES

- 1. Election of Chairman and Vice Chairman. Cllr Bailey was proposed as Chairman by Cllr Wilson and agreed by all. Cllr Rees was proposed as Vice Chairman by Cllr Taylor and agreed by all.
- Completion of Acceptance of Office and Register of Interests Forms.
 Acceptance of Office forms were signed by all Cllrs present. Completed Register of Interests forms will be returned to the Clerk by 24 May.

 ALL
- 3. Councillors Present. Cllrs Bailey, Rees, Taylor, Nicholson and Wilson.
- 4. Apologies. Cllrs Forster and Webster.
- **5. Declaration of Interests** by Councillors of any items on this agenda. There were none.
- **6. Minutes.** The minutes of the meeting held on 19.4.2011 were approved as a true record.
- 7. Matters arising from the minutes not covered in this agenda. The posters received from CYC about dog fouling will be sited around the village green. TW
- 8. Police matters. The crime report from Matt Cockerill was presented. In addition Cllr Bailey detailed a noise complaint. The contact number at CYC for any future complaints will be circulated to Councillors.
- 9. Correspondence (out):
- i) Newsletter and website items
- ii) Further comments to E Riding Council concerning bridge weight limit. Acknowledged
- iii) Request for Grant after completion of tree planting on Green and Elvington Park
- iv) Addition of Village War Memorial to CYC website
- v) Note to owners requesting details of war memorial status. The owners are happy to give the Parish Council written confirmation of the Council's ownership.
- vi) Request for work on surface of Church Lane. Has been marked up for repair.
- vii) Message of support for Cycle Path proposals for route to/from York Correspondence (in):

For information:

- (i) Periodicals: Country Air; White Rose Update; York Voluntary Voice; Clerks & Councils Direct
- (ii) Flyers: Parish & Community News from SMP; Record RSS; Notts Sport
- (iii) Launch of Being Young in York exhibition
- (iv) Home Compost Bin offer [poster sited]
- (v) Reduced opening hours of NYCC Waste Recycling Centres
- (vi) YLCA York Branch Agenda for meeting on 2 June Available from the Clerk:
- (vii) Periodicals: School Newsletters; Rural Matters
- (viii) Flyers: Matta Products; Park Lane Playgrounds; Mugs for Communities
- (ix) Clerk Vacancy: Green Hammerton
- (x) British Youth Council Local Councillor Shadowing Award
- (xi) Localism events in Ripon and Snainton
- (xii) NALC Communities in Action Conferences
- (xiii) NALC Updated model standing orders
- (xiv) York Food Festival and the Community Foundation
- (xv) YLCA Training Events
- (xvi) NSPCC Child Maltreatment Conference
- (xvii) Parish Councils and Participatory Budgeting Conference For consideration:
- (xviii) Request for information on accident site in Wheldrake Lane. No further knowledge.

10. Financial.

Receipt:

CYC – precept (first instalment) - £5,875.00

Minute 11015. The following Payments were approved:

The Lawn Man - grass cutting April - £250.00

Broker Network Ltd (Came & Company) - insurance - £620.63

Other financial items: (a) The Operating Statement was approved; (b) The PWLB Loan repayment - £1,892.04 – was noted; (c) **Minute 11016.** The Final Accounts and Accounting Statements for 2010/2011 were approved. The unaudited summary accounts to be presented to the Annual Parish Meeting were also presented.

11. Planning Matters.

New Applications:

Minute 11017. Council had no objection to:

11/00621 - Linden Lea, Elvington Lane - replacement of outbuilding

Minute 11018. Council objected to

11/00631 – Coach House, Elvington Lane – extensions (amended)

The application is in Green Belt and no very special circumstances have been identified and the footprint is much larger than 25% of the original dwelling.

Minute 11019. Council objected to:

11/00697 – 1 Algarth Terrace – extension (resubmission)

Having read the reasons for the original refusal, Council revised its comments and now believes the appearance would be incongruous and detrimental to the streetscene. The original comment about access to the rear being through the property also still applies.

To consider any applications received after publication of this Agenda.

Minute 11020. Council had no objection to:

11/00941 - Aero (UK) Ltd., Airfield Business Park - window to side. Other Item:

Notification of Article 4 Direction – HMOs in York. No present implication for Elvington.

- 12. Reports from recent meetings. Cllr Bailey reported on a meeting with Ian Reed, Air Museum Director concerning the Memorial Service to French Aircrew due to take place in York Minster on 20 October. The School has been informed and Cllr Nicholson has discovered a wartime toy. Attendance at the service will be by invitation and it was agreed that residents who had wartime experience here should be offered tickets along with Parish Councillors. A further quantity of tickets will be made available on a 'first come first served' basis via the Newsletter and website. The Clerk will write to Ian Reed to summarise these arrangements.
- 13. Highways, paths and verges. The surface of Main Street will be raised with the new Ward Councillor on his future visit to the Council. The triangle on the Village Green will be weeded and tidied. The bollard at Dauby Lane will be reinstated. Graffiti at the Elvington Park bus shelter will be cleaned.
- **14. Play Area. Minute 11021.** The proposed expenditure of £3,558.96 on new items for the play area was approved. The Clerk will closely monitor the progress of the S106 payments which will be used to finance the expenditure. **MG/DF**
- **15. Sutton Bridge.** The decision on whether the weight limit is to be permanent is now expected in June or July.
- **16. Annual Parish Meeting.** Arrangements for TUESDAY 24 MAY were confirmed.
- **17. Ward Councillor.** It was agreed to invite our new Ward Councillor, George Barton, to the July meeting. **DH**
- **18. Standing Orders. Minute 11022.** Council agreed to continue to use the Modal Standing Orders and Financial Regulations drafted by NALC and dated July 2003. Tenders Minute 03076 was also confirmed.
- 19. Items for Newsletter and Website. French Memorial Service.
- 20. Items to be placed on next Agenda. Bus Shelter at Elvington Park.

The meeting ended at 9.0pm. The next meeting is on **TUESDAY 28**TH **JUNE**.

Chairman: Ian Bailey. Tel. 01904 608294