

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 15th May 2012 at 7.30pm in the Village Hall

AGENDA

- 1. Election of Chairman and Vice 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 17.04.2012.
- 6. Matters arising from the minutes not covered in this agenda.**
- 7. Police matters.** To receive crime report.

8. Correspondence (out):

- i) Newsletter and website items
- ii) Letter of thanks to P Stamp for litter picking in village (*acknowledged*)

Correspondence (in):

For information:

- (i) Newsletters: Clerks & Councils Direct; Country Air
- (ii) Flyers: Notts Sport; Playscheme;
- (iii) QE II Field Challenge
- (iv) Notes on meeting with York Outer MP – and list of surgeries

Available from the Clerk:

- (v) Newsletters: School; Rural Services Network; White Rose Update: Two Ridings Community Foundation
- (vi) CYC 'Tell Me More' - Know Your Patch seminar
- (vii) NALC People in Action Conferences 2012
- (viii) Campaign by The Heritage Alliance against VAT on listed buildings
- (ix) YCVS – Lottery funding training course
- (x) Councillors Guide to Parish Council Insurance
- (xi) Auto 66 event at Airfield on 6th May cancelled

For Consideration:

- (xii) North Yorkshire Police and Crime Panel – co-opted members
- (xiii) Letter from resident on reduction of daffodils this year

9. Financial.

To review current insurance arrangements.

Receipt. To note the following:

CYC - £6,175.00 – precept (first instalment)

Payments. To approve the following:

M Stubbins - £24.00 – removal of steelwork at bus shelter

Broker Network Ltd. - £617.53 – insurance premium

The Lawn Man - £262.50 – April grass cuts

Vertigrow - £50.00 – replacement tree for Village Green

I Bailey - £9.95 – refreshments for Annual Parish Meeting (*from Petty Cash*)

To note the following:

PWLB - £1,892.04 – half yearly repayment

Other financial items: (a) To approve the Operating Statement; (b) To receive report from the Internal Auditor; (c) To approve Accounting Statements for 2011/2012.

10. Planning Matters.

New Applications. To consider the following:

12/01209 – 6 White House Grove – extension

12/01646 – Carmichael Cottage, Church Lane – tree work

To consider any Applications received after publication of this Agenda.

Approvals. To note the following:

12/00965 – 2 Mallard Court – extension

12/01047 – Chapters, Elvington Lane – extension

Other Matter.

E Planning – to consider request for information on need for new equipment

- 11. Queen's Diamond Jubilee.** To hear update on Big Jubilee Lunch event.
- 12. Village Green.** To agree use of Green for Village Fete on 8 July.
- 13. Size of Council.** To decide whether to ask for increase.
- 14. Reports from recent meetings.**
- 15. Highways, paths and verges.**
- 16. Items for Newsletter and Website.**
- 17. Items to be placed on next Agenda.**

Chairman: Ian Bailey. Tel. 01904 608294