

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 15th May 2012 at 7.30pm in the Village Hall

MINUTES

1. **Election of Chairman and Vice Chairman. Minute 12018.** Cllr Bailey was proposed as Chairman by Cllr Wilson; seconded by Cllr Webster. Cllr Rees was proposed as Vice Chairman by Cllr Wilson; seconded by Cllr Nicholson.
2. **Councillors Present.** Cllrs Bailey; Rees; Nicholson; Taylor; Webster; Wilson.
3. **Apologies.** Cllr Forster.
4. **Declaration of Interests** by Councillors of any items on this agenda. There were none.
5. **Minutes.** The minutes of the meeting held on 17.04.2012 were approved.
6. **Matters arising from the minutes not covered in this agenda.**
 - 7(xiv). Armed Forces Day. No new flag will be obtained. The Union Flag will be flown on 30th June. TW
 10. Cllr Bailey reported that no reply was necessary to the letter from a resident.
 11. Feedback from those attending the Annual Village Meeting had been positive. The Clerk will write to thank the guest speakers. DH
 13. CYC is considering 'extensive patching' to Main Street
The blocked pumps at the Pumping Station have been lifted and cleared.
Cllr Webster will be repairing the Dauby Lane notice board JW
7. **Police matters.** The crime report from Matt Cockerill was presented.
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; York Voluntary Voice
 - (ii) Flyers: Notts Sport; Playscheme;
 - (iii) QE II Field Challenge
 - (iv) Notes on meeting with York Outer MP – and list of surgeries - *sited on notice board*

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. *Will be circulated to Cllrs.* ALL
 - (xiii) Letter from resident on reduction of daffodils this year. *Will be acknowledged.* DH
 - (xiv) Standards Committee election result
9. **Financial.**

Current insurance arrangements were reviewed as the existing Long Term Agreement has ended. An approach has also been received from another company.

Minute 12019. Council decided to remain with Came & Company and take advantage of another 3 year Long Term Agreement giving a 5% discount. DH

Receipt. The following receipt was noted
CYC - £6,175.00 – precept (first instalment)

Payments. **Minute 12020.** The following payments were approved:

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

Minute 12021. Cllr Rees proposed the following payment which was approved:

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

The following payment was noted:

PWLB - £1,892.04 – half yearly repayment

Other financial items: (a) The Operating Statement was approved; (b) The report from the Internal Auditor was presented; (c) **Minute 12022.** The Accounting Statements for 2011/2012 were approved. Cllr Rees was authorised to sign them on behalf of the Chairman.

10. Planning Matters.

New Applications. **Minute 12023.** Council had no objection to:

12/01209 – 6 White House Grove – extension

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

Applications received after publication of this Agenda.

Dauby Lane. A proposal for yellow lines at the corner with Main Street has been received. Council decided that whilst parking at peak times was a problem with reduced visibility, measures other than yellow lines should be explored first, e.g. alternative road markings, monitoring by police; safety messages from the School. **IB/DH**

Approvals. The following were noted:

12/00965 – 2 Mallard Court – extension

12/00985 – Elvington Plant Hire – extensions

12/00994 – Sewage Treatment Works - kiosk

12/01047 – Chapters, Elvington Lane – extension

Other Matters.

E Planning – CYC has requested information on the need for new equipment. The Clerk will complete the questionnaire – but no request for new equipment will be made. **DH**

Allenbys Nurseries. As no formal notification has been received, the Clerk will check on the latest situation. **DH**

11. Queen's Diamond Jubilee. Cllr Bailey updated Council on the Big Jubilee Lunch arrangements. The budget and timetable were discussed. Expenditure is expected to be within previously authorised amounts. The towing of the Hurricane will now be on SATURDAY 2 JUNE. Cllr Nicholson will provide a tractor backup. Cllr Rees has produced a new poster which will be on notice boards; website and Newsletter. The leaflet drop around the village is imminent. The PA system has yet to be confirmed. Cllr Wilson will liaise with Cllr Bailey regarding layout on the Green. Conditions for the closure of Main Street were approved by Council. CYC will now authorise. Cllr Webster will produce the two 'Road Closed' signs. The final working group meeting will be on TUESDAY 22 MAY at 7.30pm at the Grey Horse. **ALL**

12. Village Green. Minute 12024. Council agreed the use of the Green for the Village Fete on 8 July. It will not be providing a stand this year. **DH**

13. Size of Council. The size of the Council was discussed and an approach to YLCA will be made to ascertain if there are links to population size etc. **DH**

14. Reports from recent meetings. The next YLCA York Branch meeting will be on THURSDAY 31 MAY. The Clerk will attend and will circulate the Agenda. **DH**

15. Highways, paths and verges. Water is running over Main Street from Lorraine Avenue. The Clerk will contact CYC. The condition of the bus shelter at Elvington Park will be checked. **TW/DH**

16. Items for Newsletter and Website. Queens Diamond Jubilee.

17. Items to be placed on next Agenda. Play Area review.

The meeting ended at 9.05pm

Chairman: Ian Bailey. Tel. 01904 608294