ELVINGTON PARISH COUNCIL

Clerk to the Council

David L. Ryan

'Jasmina' Main Street, Melbourne, YORK YO42 4QQ

Tel. 01759 318996 E-mail yorkryans@hotmail.com

You are invited to a meeting of the Parish Council to be held on

Tuesday 22nd July 2003 at 7:30 pm in the Village Hall

AGENDA

- 1. Councillors present.
- 2. Apologies.
- 3. To approve the minutes of the extra-ordinary meeting held on Thursday 10th July 2003.
- 6. Matters arising from the Minutes.
- 7. Police Matters.
- 8. Financial Matters

Pay cheques to:

- S. & S. Services (Cutting 21/5, 5/6) £175. 00
- D. L. Ryan Petty cash £25. 00

Bore tree Nurseries £80.00

S. & S. Services (Cutting 18/6; 26/6; 9/7) £247. 50

Other financial items a) To sign the Audit statement of assurance. b) Appointment of internal auditor. c) To appoint a committee to review the risk assessment d) Report on amendment to Halifax A/Cs. .

8. Planning matters.

New applications 03/01280 The Dales Wheldrake Lane Erection of dwelling after demolition of existing dwelling (Revised plans)

<u>Approvals</u> **03/01125 1 Cannon House Cottages Wheldrake Lane** Erection of extension, conservatory and garage.

03/01023 The Magpies Side and rear extension.

03/01145 1 Beech Close Conversion of garage with front extension & new garage roof.

03/01280 The Dales Erection of dwelling after demolition of existing dwelling.

Notification of site visit to business units at Plot A on the airfieldAny other planning matters which arise before the meeting.

9. Correspondence (out)

List of councillors to newsletter.

Letter to Dennis Edwards about work on highway near Riverside Gardens.

Letter to Yorks. Water asking for remedial work on footpaths. (Copy to Mrs. Gay).

Letter to M. Swithenbank about Sycamore Enterprises.

Response to Elvington Harriers for invitation to presentation night.

Advice to local bodies about council reps.

Thanks to Ian reed for invitation to Air Museum function.

Details of co-options and declarations to Electoral Manager.

Covering letters for cheques, including Section 137 grants to local bodies.

E-mail from chairman, thanking Jackie Wright for effective response to verge problems.

E-mail from chairman to Cllr. Vassie about Campus 3.

Firther e-mail enquiry to R. Armistead about erection of hangars on the airfield.

Official request to Halifax Building Society to transfer funds to a new Reserve Fund.

Correspondence (in)

'Countryside Voice'

DEFRA briefing on Quality Councils.

SLCC notices.

Invitation to comment on Rural Bus Challenge connexions.

'Without Walls' briefing.

'Voluntary voice'.

Receipt from Senior Citizens.

Enforcement letter about A1 Haulage mounds.

Enforcement letter about portable buildings on airfield.

Request from WRVS to display poster.

Receipts and thanks from Scout Group and PCC.

Draft Regional Planning Guidance.

Standards Board booklets.

Notice of change of local office of Inland Revenue.

Copies of letters from Mrs. Rookes re proposed aircraft hangars.

Letter from Halifax confirming new A/C and sending passbook.

Letter from Alliance & Leicester asking for proof of identity.

Letter from Barbara Davis (Yorks. Water) promising investigation of damage to footpath near church.

Note from Alliance & Leicester confirming new signatory arrangements.

Response from the Medical Centre about possible web-site.

- 10. Matters arising from Circulated Documents.
- 11. Delegates' Reports.
- 12. To receive reports from recent meetings.
- 13. Firther consideration of ways to streamline council business.
- 14. Flooding matters a) Review flood action plan.
- 15. Highways, paths and verges.

- 16. To consider producing a Village Design Statement.
- 17. To look into the implications and possible action in response to the proposed Campus 3.
- 18. To examine the proposal to set up a council/village web-site.
- 19. To review the clerk's salary.
- 20. To set a .pattern of dates for council meetings.
- 21. To appoint a member to amend the 'Welcome to Elvington' form.
- 22. Items to be placed on the next agenda.

The next full meeting of Elvington Parish Council will be held on Tuesday 19th August 2003 at 7.30 p.m. at Elvington Village Hall.

Special Notice An informal meeting has been arranged for councillors to meet with Mr. John Ainslie, area catchment manager for Yorkshire Water. This will be held at 7-0 pm on Monday August 11th at a venue to be agreed.