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 Meeting of the Parish Council held on Tuesday 15th January 2013 at 7.30pm in the Village Hall

MINUTES

- 1. Councillors Present. Cllrs Bailey; Rees; Taylor
- 2. Apologies. Cllrs Forster; Nicholson; Webster; Wilson
- 3. **Declaration of Interests** by Councillors of any items on this agenda. There were none.
- **4. Minutes.** The minutes of the meeting held on 18.12.2012 were approved.
- 5. Matters arising from the minutes not covered in this agenda. Cllr Forster will be distributing updated pages of the Emergency Plan.
- **6. Police matters.** The crime report had been circulated to Councillors. The main incidents in December concerned road traffic collisions in Wheldrake Lane and Main Street. There had also been two neighbour disputes reported.
- 7. Correspondence (out):
- i) Newsletter and website items
- ii) Acknowledgement and request for action to Playscheme about play area
- iii) Invitation to Annual Parish Meeting speakers
- iv) Requests for pot hole repairs

Correspondence (in):

For information:

- (i) Newsletter: Clerks & Councils Direct
- (ii) Rural Action Yorkshire/Age UK Winter wrapped up campaign
- (iii) Precept schedule dates 2013/2014

Available from the Clerk:

- (iv) Newsletters: School; Rural Services Network news digest
- (v) Flyers: Lifestyle Aggregates; Plantscape; Act Now Training
- (vi) YLCA Information Notes
- (vii) Public Sector Show 2013 30 April
- (viii) YLCA training programme January to March
- (ix) York CVS Enterprise Evening 22 January
- (x) Notification that Parish Councils will not be capped in 2013/2014
- (xi) Local Government Pension Scheme consultation
- (xii) YLCA Village Green & Common Land training 6 April
- (xiii) Register of Electors updates. Circulated to Cllrs.

For Consideration:

- (xiv) 'Your Consortium' Interim Report. Available for Cllrs via the Clerk.
- (xv) Report from Toby Johnson on condition of village green trees. First sign of possible canker on one tree. Further checks to be carried out in the summer.
- 8. Financial.

Payment. Minute 13001. The following was agreed:

H Beevers & Sons - £204.00 - Christmas tree

Precept. Minute 13002. An unchanged precept for 2013/2014 of £12,350 was agreed.

Other financial items: (a) The Operating Statement was approved

(b) Grass cutting contract. **Minute 13003.** It was agreed to offer The Lawn Man an extension to the existing contract for a further year. The Clerk will progress. **DH**

9. Planning Matters.

To consider any <u>Applications received after publication of this Agenda.</u> There were none. <u>Approvals.</u> The following were noted:

12/02755 - Home Lea - erection of two buildings and retention of 20 bays

12/03428 - Barrett Precision, Halifax Way - installation of plinth

Notification of Appeal against Refusal.

12/02664 – Moor Closes – erection of yurts, access track and ancillary building Council agreed not to change or add to the comments already submitted

- **10. Annual Parish Meeting.** The date of the APM was confirmed as TUESDAY 23RD APRIL and the guest speakers will be Julia Mulligan, the newly elected Police and Crime Commissioner and George Barton, our Ward Councillor. Cllr Bailey and the Clerk will ensure advance notices are put on website and Newsletter. **IB/DF**
- **11. Derwent Bridge.** The minutes of the meeting of Sutton Parish Council in which representatives of East Riding attended to discuss (among other things) the traffic on the bridge were discussed. It was agreed to circulate the minutes to all Cllrs and agenda for the next meeting in order to consider any response. **ALL**
- **12. Play Area.** Our insurance company has recommended a more frequent schedule of inspections. It was agreed that Cllr Bailey would undertake simple monthly checks for the next 12 months, keeping a record of the inspection dates. A copy of the checklist used by Playscheme at its annual inspection will be sent by the Clerk. **IB/DH**
- **13. Flood Defence Scheme.** The Environment Agency has reported that in 2012 the pumping station was in operation on 104 days. Water levels were such that had the scheme not been in place, then water would have been across Main Street for 28 of those days and water levels were high enough to have flooded properties. This information will be put on website and Newsletter. Residents should be grateful that the scheme has prevented much disruption (and expense) during 2012 and continued to give protection during the recent extremely wet weather.
- **14.** Quality Council status & Village Design Statement. It was decided not to progress either at present. The situation will again be reviewed next year.
- **15.** Reports from recent meetings. There were none.
- **16. Highways, paths and verges.** Pothole repairs have been completed in various locations but a few are still outstanding. Blocked drains were reported on Main Street by the Green and near Beckside) and an ongoing problem in Church Lane. The Clerk will progress. **DH**
- 17. Items for Newsletter and Website. Flood defence figures; Annual Parish Meeting
- 18. Items to be placed on next Agenda. Derwent Bridge.

The meeting closed at 8.35pm

Chairman: Ian Bailey. Tel. 01904 608294