

ELVINGTON PARISH COUNCIL

Village web site: www.elvington.net

Clerk to the Council: *David Headlam*
Bramland House, Dovecote Garth, Elvington, York YO41 4BH

The Annual Meeting of the Parish Council will be held on
Tuesday 20th May 2014 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 15.04.2014.
6. **Matters arising from the minutes not covered in this agenda.**
7. **Police matters.**
8. **Correspondence (out):**
 - i) Request to YLCA to reconsider subscription renewal for 2014/2015
 - ii) Feedback on timing and route of morning X36 bus service
 - iii) Request for composite bus timetable showing all services from Elvington to York
 - iv) Approval to PCC of request to hold Summer Fete on village green
- Correspondence (in):**
 - (i) Clerks and Councils Direct
 - (ii) Update to Register of Electors. *Circulated to Cllrs.*
Available from the Clerk:
 - (iii) Newsletters: School; White Rose Update; Rural Action Yorkshire; York Life (CVS); Voluntary Voice (CVS); NY Health & Wellbeing.
 - (iv) Rural Services Network: News digests; Rural Vulnerability Service; Seminars; Rural Opportunities Bulletin
 - (v) SLCC – Introduction to Local Council Administration courses
 - (vi) Historic Towns Forum – upcoming events
 - (vii) Air Museum – Free French Commemoration. *Circulated to Cllrs.*
 - (viii) Campaign by Sevenoaks Town Council concerning changes to Business Rates
For consideration:
 - (ix) Exchange of correspondence concerning evening bus services to/from York
9. **Financial.**

Receipt. To note the following:
CYC - £6,175.00 – precept (1st instalment)

Payments. To agree the following:
Broker Network Ltd (Came & Co) - £622.38 – insurance premium
Elvington Village Hall - £60.00 – March & April meetings + First Responder use
The Lawn Man - £276.00 – grass cuts
D J Headlam (at Staples) - £12.99 – printer ink

Other financial items:

 - (i) To approve the Operating Statement
 - (ii) To note PWLB loan repayment - £1,892.04
 - (iii) To receive report from Internal Auditor
 - (iv) To approve Accounting Statements in Annual Return
 - (v) To approve Annual Governance Statement in Annual Return
 - (vi) To consider YLCA membership; note Provision of Services Agreement and decide whether to pay subscription
10. **Planning Matters.**

New Applications. To consider the following:
14/00876 – Brinkworth Park House, Elvington Lane
14/00921 – 60 Elvington Park – extension
14/00923 – Puutalo, Main Street – tree work
14/00948 – Rosery, Hopewell Place – extension

To consider any Applications received after publication of this Agenda.

Approval. To note the following:

14/00532 – Home Lea, Elvington Lane – relocation of facilities building

Local Plan. To discuss Council's position concerning Further Sites proposals (although the start of the formal consultation period has yet to be announced) – including copies of letters already sent by residents

11. Elvington Lock. To discuss Environment Agency decision to close lock.

12. Annual Village Meeting. To note date of WEDNESDAY 21 MAY and agree agenda.

13. York 'Gateway to History' Project. To receive paper and discuss.

14. Meetings – recent and forthcoming, including York Outer MP/Parish Council meeting.

15. Highways, paths and verges.

16. Items for Newsletter, Website and Facebook.

17. Items to be placed on next Agenda.

Chairman: Ian Bailey. Tel. 01904 608294