

Clerk to the Council

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Tuesday 18th November^t October 2003 at 7:30 pm in the Village Hall

MINUTES

Councillors present Cllr. Ingledew, Cllr. Webster, Cllr. Rees, Cllr. Nicholson, Cllr. Bailey and the clerk.

Apologies were received from Cllrs. Fewster and Wilson as well as PC Robinson.

Minutes of the extra-ordinary meeting held on Tuesday 28th October 2003 were signed as a true record.

Matters arising a) Cllr. Bailey spoke to a draft position statement about policy on the airfield. The document will be circulated. **Minute 03072** The council will call a public meeting on Dec. 3rd at 7-30pm in the Village Hall to present this position statement. Representatives of the seven other local parishes affected will be invited. **D.R.**

b) No gates are yet operable to the field behind Beckside. Cllr. Nicholson will consult with Mr. D Shaw. **J.N.**

Police Matters PC Robinson had sent in a brief report about recent incidents, including the theft of a vehicle and damage to the bus shelter.

Correspondence (out)

- i) Covering letters with cheques
- ii) Covering letters with Section 137 grants.
- iii) Acknowledgement of Mrs. Pearson's letter.
- iv) Thanks to Pete Zanzoterra.

- v) Letter to Mr. Shaw about restoring field gates.
- vi) Request to close the reserve account with Halifax.
- vii) Invitations to quote for repairs to bus shelter.
- viii) Letters of thanks to the police, youth groups and other helpers.
- ix) E-mail from chairman to CD about floods.

Correspondence (in) [**= for reading out. Others will be circulated].

- i) Letter from Yorkshire Water about path near river/ church.
- i) Yorks. Rural Community Council notices.
- ii) Copy of letter from Mr. Martin about hangars at airfield.
- iii) Notice of seminar on Quality Councils.
- iv) Publicity material from 'Gravity'.
- v) YCLA. Several postings including 'White Rose Update'.
- vi) 'Country Air'.
- vii) 'The Playing Field'.
- viii) 'Europlay' flyers. Application for grant from Ladies' Netball Club. (Grants file).
- ix) Letter from Yorkshire Water promising completion on path from church to river. (Filed with letter (i))
- x) Police info. on Operations 'Delivery' and 'Ratcatcher'.
- xi) More publicity from 'The Local Channel'.
- xii) CPRE notice of AGM.
- xiii) 'Rural Matters'
- xiv) CVS invitation.

- xv) 'Voluntary Voice'
- xvi) Agenda 21 newsletter.
- xvii) Neighbourhood Watch leaflet.
- xviii) Shaw's catalogue.
- xix) Parish review briefing.
- xx) Card from DELL
- xxi) Draft position statement on airfield.
- xxii) Letter from R. Hampshire about floods consultation.

Financial Matters

Received from the closure of the Halifax Res. A/C £10201. 02.

Minute 03073 The following payments were approved:

i) S. & S. Services (cutting 17/9 and 9/10)	£165. 00
ii) Village Hall Hire charges Sept. & Oct.	£60. 00
iii) T. Wilson for flagpole locks	£3. 15
iv) Village Store for Rem. Day refreshments	£19. 19
v) Donation to St. Chad's Band	£45. 00

Other financial items i) The transfer of reserve funds to the Scottish Widow A/C No.0127135089300 is now completed.

li) The reconciliation shows the balances as: Giro A/C £4796. 85

Scottish Widows reserve A/C £11201. 02. The petty cash A/C has £6.77. [These minutes should also record that the first internal audit for the year has been kindly carried out by Mr. Roger Shaw].

Planning matters.

New applications

03/03509 Elvington Med. Practice Siting of 2 temp. buildings on car park. **Minute 03074** The council considered this application at length and decided to put in a formal objection.

03/03519 Broad Oak Cottage Erection of detached dwelling and demolition of existing building. **Minute 03075** No objection was raised but a request will be made that the area in front of the new house will have certain restrictions.

Approval **03/03123 'Greensides'** Installation of window.

Refusals None.

Matters arising from circulated documents There were none.

Reports from recent meetings a) A report from Cllr. Fewster on Campus 3 was read out and placed in circulated documents.

b) The chairman reported that, after recent damage, Sutton Bridge will be closed for repair some time in the new year.

Delegates' reports. a) Sports Club Cllr. Rees relayed the club's concerns about council reserve funds ear-marked for the club. The clerk will write to Mr. Clydesdale. **D. R.**

b) PCC Gill Jones' report was read out. She referred to the good work being done by Chris Parkin. Some renovation inside the church is slowly being completed. Details of Christmas events were also included.

c) School Governors Cllr. Webster told the council that the school had again achieved good result in core subjects.

d) Village Hall Cllr. Bailey said it had been a good year financially with some £16,000 raised from fund-raising and hirings. There has been no progress with the unsatisfactory repairs to flood damage.

Flooding Matters The chairman and Cllr. Bailey gave accounts of 2 recent meetings. Various schemes of flood prevention are being looked at involving of engineers and politicians of several bodies. The need for Elvington Parish Council to continue lobbying on this issue was stressed by both speakers. Elvington's concerns should be kept high on the agenda. It is felt that political support is emanating from York Council who wish to ensure that any earmarked government money finds its way into flood relief work.

Highways, paths and verges a) The path between the church and the river has now been repaired satisfactorily. b) The work on the culvert near 'Helmsdale' had been completed by the Ouse & Derwent authority.

Annual budget meeting This will be held at 2pm on Wed. Dec. 3rd.

Tenders Minute 03076 The council determined that any work to be carried out likely to cost over £250 should require a request for at least 3 tenders.

Repair to bus shelter [Cllr.Webster declared an interest in this item and did not vote]. 2 quotations had been received. **Minute 03077** the council accepted the one from J. Webster who will do the work as soon as possible.

Village Web-site Minute 03078 It was agreed that a sum of £100 be made available to help set up the new site. A cheque for £48. 12 is therefore to be sent to S. Etherington to register the site.

Broadband There have been 135 expressions of interest so far. Explanatory leaflets will be distributed locally as soon as they are available.

Remembrance Day Service It was considered to have gone well this year. Some thought will have to be given next year as to the locus of responsibility for the event. The council wish to minute their warm appreciation of the work put in by Terry Wilson in preparation for the service.

Items to be placed on the next agenda The clerk reminded members that they could request items on the agenda up to a week before the next meeting.

The meeting ended at 9-40 pm

Signed as a true record of the above meeting of Elvington Parish Council

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Chairman
Date

The next full meeting of Elvington Parish Council will be held on Tuesday 16th December 2003 at 7.30 p.m. at Elvington Village Hall.