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 21st October 2003 at 7:30 pm in the Village Hall

AGENDA

1. Councillors present.

2. Apologies. Cllr. Fewster

3. Pete Zanzottera, CYC Road Safety Officer, will attend for a brief discussion on the proposed village traffic studies.

4. To approve the minutes of the meeting held on Tuesday 19th August 2003.

5. Matters arising from the Minutes. a) Cllr. Ingledew will report back on access to the fields near Beckside.

6. Police Matters.

7. Planning matters.

New applications

02/02312 3 Oaks Erection of 43 houses (amended layout)

The chairman, in consultation, drew up a response confirming the council's earlier written objections.

03/03123 'Greensides' The Green Installation of bedroom window.

03/03093 2 Cannon Cottages Erection of side extension.

<u>Approval</u> 03/01761 Orchard House Main Street 2-storey front extension.

Refusal 03/01824 The Old Gatehouse Conversion to pitched roof house.

Any other applications received before the meeting.

8. Correspondence (out)

Covering letters for cheques.

Reply to Paul Thackray re refuse collection problems.

Letter to Paul Robins pointing out lack of action on area near Derwent Close.

Letter to CAA expressing concern about dangerous incidents at air show and requesting full results of current enquiry.

Letter to J. Woodford confirming tree set-up for carols on Dec. 7th.

Letters inviting youth groups and police to assist at Remembrance Day,.

Letter from chairman to CYC Highways re road closure for Re. Service.

Letter to Mr. De Ligne congratulating him on his award.

Comments on 3 Oaks application.

Letter to P. Zanzoterra confirming arrangements for his visit.

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

Information on York Open Planning Forum.

Copy of York Local Transport Plan

Notice of York CVS AGM.

Copy of R. Armistead's letter on 'Carr Masks'. **

'Glasdon' newssheets.

Letter from Mazars about audit procedures.

Advice sheets from YLCA.

Letter from resident (J. Pearson) about airfield and 3 Oaks. **

Advice from police on conduct of Re. Day parade.

Advice from J. Newlove on websites.

Letter from M. Swithenbank on A1 tip.

Reply from CAA about airshow breaches.

Heslington East Development Brief.

Form from Inland Revenue for appeal fund.

Notice from SLCC about 1-day conference.

Copy of transport survey form.

Letter from Yorks. Water about work completed near Derwent Close. **

'Voluntary Voice'.

Advice on bus shelter challenge fund. **

Ward Committee leaflets.

9. Financial Matters

Receive cheque from CYC Precept (2nd instalment) £3750.00

Pay cheques to: S. & S. Services Cutting 20/7 and 3/8 £165.00

T. Wilson Payment for bulbs £8. 97

2nd instalment of section 137 grants agreed earlier

Village Hall £500.00

Harriers F.C. £125.00

Scout Group £100.00

PCC £100.00

Under-fives £75.00

Senior Citizens £190.00

<u>Other financial items</u> a) Report on current balances. b) Operating statement. (Sent out with minutes) c) To decide on transfer of funds to the Reserve account. d) To establish a policy on the awarding of section 137 grants for 2004. e) Authorise internal audit.

10. Matters arising from circulated documents.

11. To receive reports from recent meetings. a) Ainsty Group. b) York City Council. c) John Grogan.

12. Delegates reports.

13. Flooding matters

- 14. Highways, paths and verges. a) Highway verges.
- 15. To approve the draft 'Welcome to Elvington' form.
- 16. To agree to an extra meeting on Tuesday October 28th.
- 17. To review progress on the establishment of a village web-site and access to Broadband.
- 18. Outline planning of Remembrance Day service.
- 19. Items to be placed on the next agenda.

The next meeting will be an extra-ordinary meeting to be held on Tuesday 28th October at 7-30 pm at Elvington Village Hall.

The next full meeting of Elvington Parish Council will be held on Tuesday 18th November 2003 at 7.30 p.m. at Elvington Village Hall.

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Elvington Parish Council Budget Check 21. 10. 03.

1. Reserve account Current balance £10178. 21

Earmarked for Sports & Social Club £8000.00

Net reserve balance £2178. 21

2. Halifax General Account £4796. 88

Expected income (War memorial) £125.00

Working total £4921.88

Estimated future payments (see below) £3410.00

Projected reserve £1511.88

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Operating statement (round figures)

To date Est. Future** Planned 2002

Salary £1180 £1180 (2280)

Chair Allow. - - £100 (100)

Grounds £1572 £450 (1450)

Admin. £1068 £500 (1200)

Grants (137) £1090 £1090 (2180)

Petty Cash £25 £50 (100)

VAT 164 - -

Donations - - £40 (40)

**= Estimated outlay up to 31. 3. 04.

Totals £5049 £3410 (7380)