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 19th May 2015 at 7.30pm in the Village Hall

AGENDA

- 1. Election of Chairman and completion of Declaration of Acceptance of Office forms.
- 2. Register of Interests. Review of existing or completion of new forms.
- 3. Councillors Present.
- 4. Apologies.
- **5. Declaration of Interests** by Councillors of any items on this agenda.
- **6. Minutes.** To approve the minutes of the meeting held on 21.04.2015.
- 7. Matters arising from the minutes not covered in this agenda.
- 8. Police matters. To receive crime report.
- 9. Correspondence (out):
- i) Request to Public Rights of Way Officer for repairs to horse damaged paths
- ii) Acknowledgement of YLCA Provision of Services Agreement
- iii) Confirmation to grass cutting contractor of agreement to revised cost
- iv) Confirmation of use of Green for Village Fete

Correspondence (in):

- (i) Clerks & Councils Direct
 - Available from the Clerk:
- (ii) Newsletters: School; Healthwatch York; Voluntary Voice; YorOK
- (iii) Rural Services Network: News digests; Rural Vulnerability Service; Network News;

Rural Housing Spotlight; Rural Action News; Rural Opportunities Bulletin

- (iv) NALC 'Councillor Horizons' event 13 June
- (v) Email from resident on broadband coverage
- (vi) 'Treemendous York' tree planting scheme
- (vii) Campaign by Rayne Parish Council [Essex] on school bus cuts
- (viii) Police & Crime Commissioner surgeries 3 June Huntington & Acomb
- (ix) CYC 'York Cares Community Challenge'
 - For consideration:
- (x) Nominations sought for CYC Joint Standards Committee
- (xi) YLCA Availability of 'Good Councillor Guide'
- 10. Financial.

Receipt. To note the following:

CYC - £6,175.00 - precept (first instalment)

Payments. To agree the following:

The Lawn Man - £300.00 - April grass cuts

Elvington Village Hall - £50.00 - April meetings + First Responder use

I. Bailey - £13.10 - Annual Village Meeting refreshments

D. J. Headlam - £23.49 - printer ink

Other financial items:

Insurance. To agree new provider and payment of premium.

To approve the Operating Statement

To note PWLB loan repayment instalment - £1,892.04

To receive report from the Internal Auditor

To approve Accounting Statements in the Annual return

To approve Annual Governance Statement in the Annual Return

11. Planning Matters.

New Application. To consider:

15/00863 - Grey Horse Inn, Main Street – signage and lighting

To consider any Applications received after publication of this Agenda.

Approvals. To note:

15/00241 - Broad Oak Cottage, Dauby Lane - installation of entrance gates and walls

15/00436 - 7 Beckside - rear extension

Other Matter.

S106 payments – to agree approach to YLCA and MP to reinstate payments

- **12. Bus Services.** To consider action to promote services.
- **13. BT Kiosk.** To consider alternative uses for the kiosk.
- 14. Recent and forthcoming meetings including YLCA York Branch on 4 June.
- 15. Highways, paths and verges
- 16. Items for Newsletter, Website and Facebook.
- **17. Date of Next Meeting and Items to be placed on next Agenda.** Community Payback; Christmas tree lights

Chairman: Ian Bailey. Tel. 01904 608294