

ELVINGTON PARISH COUNCIL

Village web site: www.elvington.net

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 December 2015 at 7.30pm in the Atkin Room, Village Hall

MINUTES

1. Councillors Present. Cllrs Bailey, Rees, Laverack, Marsh, Moorhouse, Taylor, Wilson + two residents.

2. Apologies. Ward Cllr Mercer.

3. Declaration of Interests by Councillors of any items on this agenda. Cllr Moorhouse declared an interest in Item 11, The Stables and took no part in the discussion or vote.

4. Minutes. The minutes of the meeting held on 17.11.2015 were approved.

5. Matters arising from the minutes not covered in this agenda. Cllr Bailey noted that the repair of the manhole cover near The Green might not be long-lasting!

6. Defibrillators. Colin Skelton gave an update on the expected timetable for the delivery and siting of two defibrillators. **Minute 15057.** It was agreed that: when the boxes had been delivered, Colin will liaise with the Village Hall on fixing there; Colin will also liaise with the Surgery on the siting of its unit; Des Sykes and Colin will organise two 'awareness training' drop-in sessions at the Village Hall in February/March for residents to be acquainted with their use. These sessions will be advertised in the newsletter and website. The Clerk will chase the request for funding of a training unit. Council agreed to pay the two invoices covering the cost of the units and their cases. **CS/DS/PR/AT/TW/DH**

Council continues to have concern over public access to any unit at the school, especially with easy access to alternative units nearby. It will be a matter for the school if they desire a unit.

Insurance. The Council's insurers have confirmed the public liability aspect but wish the village hall defibrillator to be added to the list of assets. **Minute 15058.** Council agreed the additional annual premium of £9.42, which will be only payable from June 2016. **DH**

7. Police Matters. The crime report had been circulated to Cllrs. Only one minor item had been reported in November.

8. Correspondence (out):

- i) Formal thanks to Colin Skelton for fundraising
- ii) Distribution of Emergency Plan copies
- iii) Requests for repairs to manhole covers; return of public footpath sign and village green trees survey

Correspondence (in):

Available from the Clerk:

- (i) Newsletters: School; 7 Days in York; Rural Action Yorkshire; Your Powergrid (severe weather updates); Police & Crime Commissioner Update; NALC Bulletin; YorOK
- (ii) Rural Services Network: News digests; Rural Opportunities Bulletin; Rural Health Conference – 29 January 2016
- (iii) NY Police – Scrutiny Board broadcast
- (iv) CYC Media City – rural broadband update
- (v) Minerals and Waste Joint Plan consultation
- (vi) CYC Engaging Lunchtime events
- (vii) Smaller Authorities Transparency Fund – update on applications

For consideration:

- (viii) Request to consider changes to YLCA/CYC Parish Charter. *Cllrs will review the Charter and make any suggestions next month.*

ALL

- (ix) CYC poster on Ward Grants. The Clerk will site on the notice board. **DH**
- (x) Sale of 10 Wheldrake Lane. Cllrs were unaware of any local interest and the Clerk will notify the vendors. Council agreed that an item be inserted in the Newsletter and website highlighting the priority offered to local residents when properties on The Conifers are offered for sale. **AT/DH**

9. Financial.

Payments. **Minute 15059.** Council agreed the following:

The Lawn Man - £150.00 – November grass cut

WEL Medical Ltd. - £1,800.00 – two defibrillators

Other financial items:

The Operating Statement was approved.

Double Taxation. **Minute 15060.** Council agreed that the Double Taxation claim to CYC should be the same as last year.

10. Budget 2016. The Clerk detailed the sub-committee's proposal for 2016, incorporating an unchanged precept. There was discussion on whether the provision for the play area was sufficient, but it was agreed to leave it unchanged. **Minute 15061.** The budget was agreed and will be formally adopted at next month's meeting. **DH**

11. Planning Matters.

New Application. **Minute 15062.** Council had no objection to Street Trading Application – Airfield Business Park – but wished to emphasise the need to keep the surrounding area free of litter, in view of the SSSI in the vicinity.

Approval. The following was noted:

15/01362 – Oak Trees, Elvington Lane – new dwelling

To consider any Applications received after publication of this Agenda. There were none.

Other Matter.

The Stables, Elvington Lane. Cllrs discussed the latest developments and will monitor the situation as the planning permission period nears its end in June 2016.

12. Bus Services. Cllr Marsh reported on her meeting with Sam Fryers at CYC. There may be some flexibility with the early morning X36 service to York, but with the contract due for renewal next August, there seems little point in suggesting any amendments at this stage. Council would, however, wish to contribute to any proposals during the contract negotiations in the spring. To that end, Cllr Marsh will canvass views from existing users and youth organisations. Cllr Marsh will also ask for the timetable to be published regularly in the Newsletter. The subject will be brought up at the March meeting. **KM**

13. Recent and forthcoming meetings. There were no reports.

14. Village green. Minute 15063. Council agreed the use of the green for the tug of war. Council also agreed to thank Tim Garland for his help in erecting the Christmas tree. The Clerk will chase the report on the condition of the remaining horse chestnut trees. **DH**

15. Highways, paths and verges. CYC has agreed to site a street name plate for The Green, incorporating a 'No Through Road' sign. CYC will not, however, be reinforcing the white 'H-bar' marking where Belvoir Avenue meets The Green.

16. Meeting dates. Council agreed meetings will continue to be held on the third Tuesday of each month in 2016.

17. Village Assets. It was confirmed that the village assets were in good condition.

18. Items for Newsletter, Website and Facebook. Priority at The Conifers; defibrillator training; bus timetable.

19. Items to be placed on next Agenda. Parish Charter; grass cutting; 2016 budget; Christmas tree fixing.

The meeting ended at 9.10pm.