

ELVINGTON PARISH COUNCIL

Village web site: www.elvington.net

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

The next Meeting of the Parish Council will be held on
Tuesday 12th January 2016 at 7.30pm in the Atkin Room, Village Hall

AGENDA

- 1. Councillors Present.**
- 2. Apologies.**
- 3. Declaration of Interests** by Councillors of any items on this agenda.
- 4. Minutes.** To approve the minutes of the meeting held on 15.12.2015.
- 5. Matters arising from the minutes not covered in this agenda.**
- 6. Police Matters.** To receive crime report and to note surgery dates at the Village Hall.
- 7. Correspondence (out):**
 - i) Newsletter item concerning availability of affordable housing
 - ii) Notification of no local interest to the vendors of 10 Wheldrake Lane
 - iii) Thanks to Tim Garland for help in lighting Christmas tree
- Correspondence (in):**

Available from the Clerk:

 - (i) Newsletters: School; White Rose Update; Northern Powergrid (and storm updates); Voluntary Voice; 7 Days in York; Rural Action Yorkshire; Northern Gas Networks
 - (ii) Rural Services Network: News digests; Rural Vulnerability Service
 - (iii) York CVS Funding Fair – 4 February
 - (iv) SLCC Practitioners Conference – 25/26 February
 - (v) Royal Voluntary Service – home library service + IT support
 - (vi) Confirmation of defibrillator at Village Hall added to insurance
 - (vii) Flooding in York – CYC press release on help, Yorkshire Water help

For consideration:

 - (viii) Queen's 90th Birthday Beacons
 - (ix) NY Police recruitment of Special Constables in 2016
 - (x) Proposed increase in YLCA subscriptions
- 8. Financial.**

Payments. To agree the following:
WEL Medical - £ 1,248.00 – defibrillator cases
WEL Medical - £270.00 – training defibrillator
Elvington Village Hall - £30.00 - November + December meetings
P. Rees (at Pocklington Trading) - £10.50 – storage box for tree lights
D. J. Headlam (at Staples) - £15.49 – printer ink
D. J. Headlam (at Morrisons) - £20.00 – gift for fitting of Christmas tree lights

Other financial items:
To approve the Operating Statement.
To resolve to remain 'opted in' for the Sector Led Body to arrange external audit.
- 9. Budget 2016.** To note Council Tax Base, confirm proposed budget and request for an unchanged precept.
- 10. Grass cutting.** To agree contract for 2016.
- 11. Planning Matters.**

New Application.
15/02639 – Water Treatment Works – solar panel scheme
To consider any Applications received after publication of this Agenda.

- 12. Oil & Gas Exploration Licenses** – To consider information from Cuadrilla Resources and the proposal from Wheldrake PC for a joint meeting.
- 13. Play Area.** To receive annual inspection report and agree any action.
- 14. Defibrillators.** To hear update on training for units.
- 15. Village Green.** To discuss Christmas tree fixing arrangements (Cllr Wilson).
- 16. YLCA/CYC Parish Charter.** To agree any amendments.
- 17. Local Award Scheme.** To review whether to apply.
- 18. Recent and forthcoming meetings.**
- 19. Highways, paths and verges.**
- 20. Village Assets.** To confirm check on condition.
- 21. Items for Newsletter, Website and Facebook.**
- 22. Items to be placed on next Agenda.**

Chairman: Ian Bailey. Tel. 01904 608294