

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 17th May 2016 at 7.30pm in the Atkin Room, Village Hall

AGENDA

1. **Election of Chairman and Vice Chairman** and signing of Acceptance Form.
2. **Councillors Present.**
3. **Apologies.**
4. **Declaration of Interests** by Councillors of any items on this agenda.
5. **Minutes.** To approve the minutes of the meeting held on 19.04.2016.
6. **Matters arising from the minutes not covered in this agenda.**
7. **Police Matters.** To receive crime report.
8. **Correspondence (out):**
 - i) Ward Grant report
 - ii) Bus services consultation response
 - iii) Newsletter items on dog fouling on Green and Yorkshire Water advice on fats.

Correspondence (in):

Available from the Clerk:

- (i) Clerks & Councils Direct
- (ii) Newsletters: School; 7Days in York; Forward Planning (ERYC); Healthwatch York; YorOK Safeguarding Children and Children's Centre consultation; Northern Powergrid; Rural Action Yorkshire; Voluntary Voice
- (iii) Rural Services Network: News digests; Rural Vulnerability Service; Rural Housing Spotlight
- (iv) SLCC – Leadership in Action conference, Stratford, 9/10 June; Training Seminar, Sedgefield, 6 July
- (v) ERYC Local Plan – supplementary planning documents
- (vi) CYC invitation for bids from Jewson Fund
- (vii) Launch of 'One Planet York' – 15 June
- (viii) NALC/LGA conference 'Delivering & Devolving' – 1 June

For consideration:

- (ix) Sale of properties at 3 and 4 The Conifers
- (x) Response from Yorkshire Water on capacity of pipes and pumping station
- (xi) 2016/2017 DCLG Transparency Fund – applications invited

9. Financial.

Receipt. To note the following:

City of York Council - £6,175.00 – precept (1st instalment)

Payments. To agree the following:

Village Hall - £30.00 – April meeting + First Responder use

The Lawn Man - £300.00 – grass cuts

Mr I Bailey (at Sainsbury's) - £8.85 – Annual Village Meeting refreshments

Other financial items:

To approve the Operating Statement

To note PWLB repayment - £1,892.04

To receive the Internal Auditor's report

To approve the Annual Return for year ended 31 March 2016

10. Planning Matters.

To consider any Applications received after publication of this Agenda.

11. Village Green. a. To agree changes to maypole fixing arrangements (Cllr Wilson); b. To agree repair of bridge over beck (Cllr Wilson); c. To agree siting of extra Dog Bin; d. To agree use for Church Fete.

12. Pedestrian Crossing. To discuss resident's request for traffic calming.

13. Neighbourhood Plan. Report from sub-committee (Cllrs Laverack & Moorhouse).

14. Emergency Plan Rest Centre exercise. To note Cllr Moorhouse's attendance – 26 May.

15. Recent and forthcoming meetings including YLCA York Branch – 2 June.

16. Highways, paths and verges including speed limits on Wheldrake Lane approaching Elvington Lane junction.

17. Village Assets. To confirm check on condition.

18. Items for Newsletter, Website and Facebook.

19. Date of Next Meeting. To note TUESDAY 28 JUNE.

20. Items to be placed on next Agenda.

Chairman: Ian Bailey. Tel. 01904 608294