

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 Annual Meeting of the Parish Council held on
Tuesday 17th May 2016 at 7.30pm in the Atkin Room, Village Hall

MINUTES

1. **Election of Chairman and Vice Chairman.** Cllr Bailey was nominated as Chairman by Cllr Rees, seconded by Cllr Laverack and elected unanimously. Cllr Rees was nominated as Vice Chairman by Cllr Bailey, seconded by Cllr Wilson and elected unanimously. The Acceptance of Office form was signed by Cllr Bailey.
 2. **Councillors Present.** Cllrs Bailey; Rees, Laverack; Marsh; Moorhouse; Wilson.
 3. **Apologies.** Cllr Taylor; Ward Cllr Mercer.
 4. **Declaration of Interests** by Councillors of any items on this agenda. Cllr Wilson declared an interest in item 11b and took no part in the vote.
 5. **Minutes.** The minutes of the meeting held on 19.04.2016 were approved.
 6. **Matters arising from the minutes not covered in this agenda.** Yorkshire Water has distributed letters to all households concerning main drain blockages, which emphasise the importance of not disposing of oils and fats in sinks. The bus shelter light will be fitted with a 'dusk to dawn' light and timer. A bus service meeting is due at CYC on 6 June. Church Lane has had most of its potholes filled. JL/PR/KM
 7. **Police Matters.** The crime report had been circulated with only minor items reported.
 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. **Minute 16022.** Council knew of no local interest in these properties. DH
 - (x) Response from Yorkshire Water on capacity of pipes and pumping station. *This confirms that the current system has the capacity to properly service the village.*
 - (xi) 2016/2017 DCLG Transparency Fund – applications invited. **Minute 16023.** Council agreed to apply for funding for website hosting. DH
 - (xii) Community Payback. A further visit has been arranged for TUESDAY 14 JUNE. **TW/IB**
 - (xiii) NY Police & Crime Panel – co-opted members. *Circulated to Cllrs.*

- (xiv) Foss Barrier Investigation Report. *Noted.*
(xv) Fields in Trust – Centenary Fields Programme. *No action.*

9. Financial.

Receipt. The following was noted:

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

Payments. **Minute 16024.** The following were agreed:

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:

The Operating Statement was approved.

The PWLB half yearly repayment of £1,892.04 was noted.

The Internal Auditor's report was received and accepted.

Minute 16025. The Accounting Statements and the Annual Return for the external auditors for year ended 31 March 2016 were approved.

10. Planning Matters.

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

11. Village Green. **a.** Maypole fixing arrangements. Cllr Wilson reported that the new fixing has to be galvanized and will contact Cllrs before that to review the system; **b.** Repair of fencing on bridge over beck. Cllr Wilson presented two quotations for the work. **Minute 16026.** The one from Sandalwood Timber of £512 + VAT was accepted. Council agreed that a £100 deposit be paid. Cllr Wilson will progress; **c.** Dog Bin. A new bin will be sited on the Green. After discussion, a position near the (to be repaired) bridge was agreed. Cllr Wilson will put in a stake at the site; **d.** Church Fete. **Minute 16027.** Council agreed the use of the Green for the Fete on SUNDAY 12 JUNE. **TW/DH**

12. Pedestrian Crossing. In response to a resident's request to consider a crossing and traffic calming, Council had a long discussion on the merits and practicalities of various proposals. It was decided that a pedestrian crossing was not feasible outside the shop, but it was decided to be proactive with a number of other issues. A request will be made for a police speed camera to visit in the village centre. CYC will be asked to undertake another vehicle count – to include HGV numbers. One specific carrier based at the Airfield will be approached to see if its vehicles can avoid the village centre. The Clerk will progress these issues and will respond to the resident. **DH**

13. Neighbourhood Plan. Cllr Laverack updated Council on first steps, including the need to define the Plan area. **Minute 16028.** Council agreed that the area within the existing Parish boundary should form the Neighbourhood Plan area. **JL/MM**

14. Emergency Plan Rest Centre exercise – 26 MAY. Cllr Moorhouse will attend. **MM**

15. Recent and forthcoming meetings. The YLCA York Branch is on THURSDAY 2 June.

16. Highways, paths and verges. **a.** Cllr Moorhouse led a discussion on the speed limits on Wheldrake Lane approaching the Elvington Lane junction. At present motorists move from the National Speed Limit straight down to the 30 mph limit adjacent to The Conifers. **Minute 16029.** It was decided to ask CYC to move the 30mph limit further out (to the Wheldrake side of the Scout Hut) and to impose a 40mph buffer zone near Cannon House Cottages; **b.** The Clerk is still chasing CYC on the flooding issue on Church Lane near The Grange; **c.** Cllr Laverack reported a street light base cover has failed on York Road; **d.** The poor hedging on the boundary of the airfield was raised. The Clerk will forward a photograph to CYC. **TW/DH**

17. Village Assets. News of the repair of the Dragon Rope at the Play Area is still awaited. Other items are all in good condition.

18. Items for Newsletter, Website and Facebook. There were none.

19. Date of Next Meeting. The next meeting date of TUESDAY 28 JUNE was noted.

20. Items to be placed on next Agenda. Report on condition of trees on Green.

The meeting ended at 9.10pm.

Chairman: Ian Bailey. Tel. 01904 608294