

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 November 2016 at 7.30pm in the Atkin Room, Village Hall

MINUTES

1. **Councillors Present.** Cllrs Bailey; Rees; Laverack; Marsh; Taylor; Wilson.
2. **Apologies.** Cllr Moorhouse; Ward Cllr Mercer.
3. **Declaration of Interests** by Councillors of any items on this agenda. There were none.
4. **Minutes.** The minutes of the meeting held on 18.10.2016 were approved.
5. **Matters arising from the minutes not covered in this agenda. Minute 16047.** The Risk Assessment document was agreed and signed by Cllrs Rees and Laverack.
6. **Police Matters.** The crime report had been circulated to Cllrs and again contained only a few minor incidents.
7. **Correspondence (out):**
 - i) Thanks to Sandsfield Ready Mix for supply of concrete.
 - ii) Acceptance of quotation from Sandalwood Gates for fence repair at Play Area.
 - iii) Sponsorship of Newsletter's application for Ward Grant.
 - iv) Request for repair of litter bin on Village Green. *A new bin has now been sited.*

Correspondence (in):

- (i) Clerks & Councils Direct
Available from the Clerk:
- (ii) Newsletters: School; 7 Days in York; Council Matters (Came & Co insurers); Healthwatch York; Police & Crime Commissioner; Voluntary Voice
- (iii) Rural Services Network: News digests; Rural Vulnerability Service; Rural Spotlights; Rural Opportunities Bulletin; Grants/Funding Seminar – 14 December
- (iv) YLCA: Locality My Community Digest; Northern Powerhouse briefing paper; Considerations and costs if adopting telephone kiosks. *The Clerk will investigate if replacement glass can be obtained from BT.* **DH**
- (v) Northern Powergrid investment updates and Annual Stakeholder Report
- (vi) Council Tax Referendum Principles – consultation
- (vii) CYC Ward Funding Scrutiny Review Task Group
- (viii) EA York Public Exhibition – flood prevention update – 24 to 26 November
- (ix) Minerals and Waste Joint Plan – Publication Draft consultation
For consideration:
- (x) Police & Crime Plan survey - www.telljulia.com *Noted.*
- (xi) Reply from The Lawn Man after request for Risk Assessment. *Placed on file.*
- (xii) Derwent Lions Christmas tree collection and disposal service. *Cllrs were supportive.*
- (xiii) Asset of Community Value application. *CYC has accepted the application as valid and a decision will be made on 19 December.*
- (xiv) Public event on oil and gas safety – Merchant Taylors Hall – 29 November. *Noted.*
- (xv) Snow Warden training information. *To be placed on website and Facebook.* **AT**

8. Financial.

Receipt. The following was noted:

HMRC - £381.33 – VAT refund

Payments. **Minute 16048.** The following were agreed:

The Lawn Man - £150.00 – October grass cut

T. Wilson - £22.65 – plants & timber

D. J. Headlam - £30.43 – stationery

Patricia May - £60.00 – poppy wreaths

Other financial items.

(a) The Operating Statement was approved; (b) The PWLB loan repayment - £1,892.04 - was noted.

9. Planning Matters.

Applications received after publication of this Agenda. There were none.

Other Matter.

Home Lea. Cllrs had received copies of an email from CYC - and MP, Julian Sturdy's response. Independent legal advice is being sought by CYC to clarify the current status of the site. The Parish Council is very supportive of Julian Sturdy's position and the Clerk will write to CYC to confirm that support.

DH

10. Budget 2017/2018. A sub-committee of Cllrs Bailey; Rees and the Clerk was agreed to propose a budget and precept to be presented at the next meeting.

IB/PR/DH

11. Village Green. Arrangements for the installation of the new tree base were confirmed.

Minute 16049. It was agreed that Cllr Wilson progress the purchase, installation and decoration of the Christmas tree. **Minute 16050.** Use of the Green for the Carol Service and Tug of War was agreed.

TW/IB/PR

12. Recent and forthcoming meetings. Cllr Wilson reported on the Village Hall AGM and the new kitchen being installed. The Clerk reported that a Ward Committee Meeting will take place in Naburn on 2 December (4pm – 8pm). Details will be on the notice board; website and Facebook.

DH/AT

13. Highways, paths and verges. (i) Cllr Wilson reported that a gully had been covered during the last resurfacing of Main Street, near the telephone kiosk. The Clerk will progress its reinstatement. (ii) Cllr Taylor reported that Playscheme has access to funds that could be used in the Play Area. Mark Gillett will be approached to act as the Council's contact. (iii) Residents are concerned about the safety of crossing Wheldrake Lane at its junction with Elvington Lane. Cllrs will review the problem and discuss at the next meeting.

AT/DH/ALL

14. Village Assets. All will be in good condition after repairs to the Play Area fencing and clearance of the bus shelter.

15. Items for Newsletter, Website and Facebook. Snow warden training; Ward Committee Meeting; Lions Christmas tree collection service.

16. Items to be placed on next Agenda. Wheldrake Lane sightlines; budget for 2017/18.

The meeting ended at 8.45pm.

Chairman: Ian Bailey. Tel. 01904 608294