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 18th October 2016 at 7.30pm in the Atkin Room, Village Hall

MINUTES

1. Councillors Present. Cllrs Bailey; Rees; Laverack; Moorhouse; Wilson + 1 Visitor.

2. Apologies. Cllrs Marsh; Taylor.

3. Declaration of Interests by Councillors of any items on this agenda. Cllr Wilson declared an interest in Item 9, 16/02194, Broad Oak Farm.

4. Minutes. The minutes of the meeting held on 13.09.2016 were approved.

5. Matters arising from the minutes not covered in this agenda. Item 11. New legislation means that the application for the boundary of the Neighbourhood Plan should be agreed by CYC without a consultation period. Item 12. The Clerk was asked to thank Sandsfield Ready Mix for the supply of concrete. Item 18. The bus shelter is still to be cleared of vegetation. IB/TW/DH

6. Police Matters. The crime report again only had minor items last month.

7. Correspondence (out):

- i) Request for visualisation of proposed telecom structure. *Received and circulated.*
- ii) Application for pub to be listed as an Asset of Community Value
- iii) Message of thanks for clearance of pavement up to Halifax Way

iv) Request for return of two Vehicle Activated Speed signs. *Refused – but a request was made for the sign at the School to be turned round and reinstated.*

v) Contact with Joseph Rowntree Housing Trust after a request from a resident to be considered for housing in Blacksmiths Close

Correspondence (in):

(i) HAGS play equipment; Fresh Air Fitness

Available from the Clerk:

(ii) Newsletters: School; 7 Days in York; Police & Crime Commissioner; YorOK; Northern Powergrid; Rural Action Yorkshire; N Yorks Police; Voluntary Voice; Notes on Neighbourhood Planning

(iii) Rural Services Network: News digests; Spotlights; Rural Economies seminar; Rural Vulnerability Service; Rural Opportunities Bulletin

- (iv) YLCA: training events; cancellation of Conference (28-30 October)
- (v) Police: N Yorks Community Messaging app; recruitment of Special Constables
- (vi) CYC revised Sex Establishment Licensing Policy consultation
- (vii) Fields in Trust nominations sought for 'UK's Best Park'
- (viii) The Conservation Volunteers Trees for Communities *For consideration:*
- (ix) Request for link between a Ward Committee Meeting and a local event. Noted.
- (x) OCAY charity offer of help to residents over 50 years of age. *Will be passed to Senior Citizens and posted to website.*
- (xi) CYC Waste Collection Calendar 2016/2017. Will be publicised when received. DH
- (xii) CYC Health & Wellbeing request for meeting. Awaiting response.
- (xiii) Police & Crime Plan consultation. Noted.
- 8. Financial.

Receipt. The following was noted:

CYC - £6,175.00 – precept (2nd instalment)

Payments. Minute 16043. The following were agreed:

The Lawn Man - £300.00 – September grass cuts

N W Davis - $\pm 120.00 - groundwork$ for maypole base

Elvington Village Hall - £15.00 – September meeting

Newsletter - £30.00 – donation

D J Headlam (at Staples) - £15.49 – printer ink

Other financial items.

(a) The Operating Statement was approved

(b) Scottish Widows account. A reduction of interest rate was reported.

(c) Double Taxation - 2017/18. An unchanged claim has been submitted to CYC.

9. Planning Matters.

New Applications.

16/02194 – Broad Oak Cottage, Dauby Lane – extension and conversion to garage (resubmission). [Cllr Wilson having declared an interest took no part in the discussion or vote.] **Minute 16044.** By a majority, Council had no objections.

16/02212 – Lower Derwent Sports Club – erection of telecoms mast. **Minute 16045.** Council had no objections.

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

<u>Approvals.</u> The following were noted:

16/01741 – Plot B, Airfield Industrial Estate – variation of condition to increase units

16/01780 – Brinkworth Hall, Elvington Lane – tree work

16/01790 – Springfield, York Road – erection of outbuilding (retrospective)

16/01923 – Field End, Church Lane - extension

Other Matter.

Home Lea – Cllr Bailey reported on residents' concerns over developments on the site. CYC is the proper and competent body to check that current use is lawful and the Parish Council is pressing CYC to resolve any issues. The situation will continue to be monitored.

10. Play Area. Repair of fencing next to car park. **Minute 16046.** A quotation had been received from Sandalwood Gates of £250.00 (+ VAT) for the replacement of four timber fence posts set in concrete. This was accepted. The Clerk will progress. **DH**

11. Risk Assessment. Cllrs Laverack, Moorhouse & Rees reported on proposed changes to the Risk Assessment document. These were agreed. The Clerk will ensure the changes are implemented. Cllr Laverack will circulate an updated version. JL/DH

12. Emergency Plan. Various changes were proposed by Cllrs. The Clerk will update and circulate. **DH**

13. Remembrance Sunday. The arrangements for SUNDAY 13^{TH} NOVEMEBER were confirmed. Partners of Cllrs were asked to help with catering after the parades. **ALL**

14. Recent and forthcoming meetings. Cllr Moorhouse reported on the CYC Ward Committee (15 September) in which an application for a Ward Grant by the Newsletter was encouraged, subject to being able to publicise Ward events; there was no attendance at the CYC Parish Council Liaison Group (4 October); Cllr Bailey reported on the YLCA York Branch (6 October) in which Julia Mulligan, Police & Crime Commissioner was asked to make traffic volumes and speeding a key objective of her new Police & Crime Plan.

15. Highways, paths and verges. There were no concerns.

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

17. Items for Newsletter, Website and Facebook. Christmas message; OCAY charity.

18. Items to be placed on next Agenda. Village Green base; Budget meeting.

The meeting ended at 9.20pm. Chairman: Ian Bailey. Tel. 01904 608294