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 13th September 2016 at 7.30pm in the Atkin Room, Village Hall

MINUTES

- 1. Councillors Present. Cllrs Bailey; Laverack; Marsh; Moorhouse; Taylor; Wilson.
- 2. Apologies. Cllr Rees; 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 16.08.2016 were approved.
- 5. Matters arising from the minutes not covered in this agenda. There were none.
- **6. Police Matters.** The crime report had been circulated to Cllrs and only contained four minor incidents in the previous month.
- 7. Correspondence (out):
- i) Request to ERYC to retain 195 /196 bus services
- ii) Request to Surgery for fencing repair between Car Park and Play Area. Acknowledged. Quotations for repairs to the fence will be obtained and then an approach will be made to the Surgery to propose sharing the cost.

 TW
- iii) Response to CYC Local Plan 'Preferred Options Consultation'. Cllr Bailey pointed out that the next stage will be the issue of the 'Publication Draft'. Consultation on that is expected early in 2017.

Correspondence (in):

- (i) Clerks & Councils Direct
 - Available from the Clerk:
- (ii) Newsletters: School; 7 Days in York; N Yorks Health & Wellbeing; Northern Powergrid; Rural Action Yorkshire; Rural Opportunities Bulletin
- (iii) Rural Services Network: News digests; Rural Conference; Rural Vulnerability Service; Rural Spotlight
- (iv) YLCA: training events
- (v) SLCC: National Conference 13 to 15 October; Training Seminar 2 November
- (vi) EA Foss Barrier briefing
- (vii) Yorkshire Marathon Festival route 9 October
- (viii) NALC Developing Capacity in Smaller Councils survey For consideration:
- (ix) Charities Aid Foundation smart meters grants and resources. Noted.
- 8. Financial.

<u>Payments.</u> **Minute 16040.** The following were agreed:

The Lawn Man - £300.00 – August grass cuts

PKF Littlejohn LLP - £120.00 - audit fee

Village Hall - £15.00 - July meeting

Other financial items:

- (a) The latest Operating Statement was approved; (b) Receipt of the completed external audit was noted and has been published on the village website.
- 9. Planning Matters.

New Application. Minute 16041. Council had no objections to:

16/01923 - Field End, Church Lane - extension

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

- **10. Telecoms Structure.** Councillors had seen a consultation document from Pegasus Group on a proposal for a structure at the Sports Club, on the eastern boundary behind the Surgery. Council was generally supportive (in order to improve the current poor reception for mobiles in the village) but wished to see a visualisation of the planned mast, as it will be 22.5 metres (or 75 feet) high. The Clerk will progress with Pegasus. **DH**
- **11. Neighbourhood Plan.** Cllrs Laverack & Moorhouse reported that consultation on the proposed boundary of the Plan would commence week commencing 26th September, last for four weeks, with a decision expected during week commencing 21st November.
- **12. Village Green.** Cllr Wilson confirmed detailed arrangements for the fitting of the new maypole base planned for Tuesday 27th September. IB/JL/MM/PR/TW
- **13. Assets of Community Value.** Council discussed whether to progress the nomination of the pub as an ACV. If accepted, it would give the community time to come up with a bid for the asset, if it was ever sold. **Minute 16042.** Council agreed to progress the application and will inform the current Licensee. **JL/DH**
- **14. Emergency Plan.** Council agreed to review the current Plan. It will be circulated to Cllrs who will bring updates/corrections to the next meeting. **ALL/DH**
- **15. Remembrance Sunday.** Arrangements for SUNDAY 13 NOVEMBER were discussed, including the trimming of the hedges at the French War Memorial. IB/MM/TW
- **16. Recent and forthcoming meetings.** The following were noted: Ward Committee Meeting 15 September; CYC Parish Council Partnership 4 October; YLCA York Branch 6 October. Cllr Wilson also reported on the refurbishment of the Village Hall windows and kitchen. **IB/MM/DH**
- **17. Highways, paths and verges**. It was noted that the clearing of the footpath between Wheldrake Lane and Halifax Way has been completed by Community Payback. The Clerk will send thanks. Also, the Vehicle Activated Speed sign near Riverside Gardens has still not been returned. The Clerk will chase. **DH**
- **18. Village Assets.** The fence repair at the Play Area is being progressed. The bus shelter will be cleared of vegetation. Other than these, other assets are in good condition. **IB/TW**
- 19. Items for Newsletter, Website and Facebook. Remembrance Sunday.
- **20.** Items to be placed on next Agenda. Risk Assessment; Emergency Plan; Remembrance Sunday.

The meeting ended at 8.35pm.

Chairman: Ian Bailey. Tel. 01904 608294