ELVINGTON PARISH COUNCIL

Village web site: <u>www.elvington.net</u> 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 16th May 2017 at 7.30pm in the Atkin Room, Village Hall

<u>AGENDA</u>

1. Election of Chairman & Vice Chairman and signing of Declaration of Acceptance of Office 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 18.04.2017.
- 6. Matters arising from the minutes not covered in this agenda.
- 7. Resident's Concerns. To discuss issues raised by resident.
- 8. Police Matters. To receive crime report and note new PCSOs.
- 9. Correspondence (out):
- i) Request for sign to church on Main Street junction with Church Lane.
- ii) Request for dog bin in vicinity of Elvington Park
 - Correspondence (in):

Available from the Clerk:

(i) Clerks & Councils Direct

(ii) Newsletters: School; N Yorks Police; Rural Housing Spotlight; Police & Crime Commissioner Update

- (iii) Rural Services Network: News digests
- (iv) Workshops for parents of teenagers with mental health issues 24/31 May *For consideration:*
- (v) Good Councillors Guide (2017 edition) now available
- 10. Financial.

Receipt. To note:

CYC - £6,175.00 – precept - for half year

Payments. To agree the following:

The Lawn Man - £320.00 – grass cuts

Came & Company - £706.31 - insurance

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

I Bailey - £10.65 – Annual Parish Meeting refreshments

D J Headlam - £27.48 – stationery

Other financial items:

To approve the Operating Statement.

To note PWLB loan repayment - £1,892.04 (half year).

Pensions Regulator. To note Declaration of Compliance.

Internal Audit. To receive auditor's report.

Accounting Statements. To consider, approve and sign Statements for 2016/2017 year.

11. Planning Matters.

New Application.

17/00833 – 18 Belvoir Avenue - extension

To consider any Applications received after publication of this Agenda.

Approvals. To note:

16/01443 – The Stables, Elvington Lane – continued use as Travelling Showperson's site 17/00591 – Derwent House, Main Street – tree work

12. Licensing Application. To consider response to second day of fish and chip van.

- 13. Neighbourhood Plan. To hear update. (Cllrs Laverack & Moorhouse.)
- **14.** Play Area. To agree any action for topping up of woodchip at exercise area.

15. Village Green. To agree use for Village Fete – Sunday 25 June.

16. YLCA. Election of two representatives as voting members.

17. Recent and forthcoming meetings including YLCA York Branch – 1 June.

18. Highways, paths and verges, including fencing at Main Street/White House Grove;

cutting of triangle area near Church and surface of B1228 in vicinity of Sutton Bridge.

19. Village Assets. To confirm check on condition.

20. Items for Newsletter, Website and Facebook.

21. Items to be placed on next Agenda.

Chairman: Ian Bailey. Tel. 01904 608294