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

Minutes of the Meeting of the Parish Council held on Tuesday 17th January 2017 at 7.30pm in the Atkin Room, Village Hall

MINUTES

- 1. Councillors Present. Cllrs Bailey; Rees; Marsh; Moorhouse; Taylor; Wilson.
- 2. Apologies. Clle Laverack.
- 3. Declaration of Interests by Councillors of any items on this agenda. There were none.
- 4. Minutes. The minutes of the meeting held on 20.12.2016 were approved.

5. Matters arising from the minutes not covered in this agenda. Item 7 (xv). The local PCSO has taken action concerning the resident's complaint.

6. Police Matters. The crime report for December had been circulated. No serious issues had been reported.

7. Bus Shelter. Council believes the need to install lighting has passed for now, but deferred the item until next month to allow further consultation with the police. **DH**

8. Correspondence (out):

- i) Requests for grass cutting quotations
- ii) Request for desk top test of Emergency Plan

Correspondence (in):

Available from the Clerk:

(i) Clerks & Councils Direct

(ii) Newsletters: School; YorOK; Safeguarding Children; Northern Powergrid; N Yorks Police; 7 Days in York; Northern Gas Networks; Rural Opportunities Bulletin

(iii) Rural Services Network: News digests; Rural Vulnerability Service

- (iv) Police & Crime Commissioner consultation on precept
- (v) ERYC Local Plan adoption of Open Space Supplementary document
- (vi) Rural Health Conference 28 February
- (vii) YLCA training seminars on planning and development and neighbourhood planning *For consideration:*

(viii) Joseph Rowntree Housing Trust – update on vacancy in Blacksmiths Close. Noted.

- (ix) 'Battle's Over' beacons 11 November 2018. No action.
- (x) Register of Electors. *Circulated to Cllrs*.
- (xi) Flood Defence Scheme usage figures for 2016. Will be publicised.
- (xii) Letter from resident about tree pruning. CYC responsibility. Clerk will reply. DH

(xiii) York Community Recycling Fund grants. Noted.

9. Financial.

Payments. Minute 17001. The following were agreed:

Elvington Village Hall - £15.00 – December meeting

Mr T Wilson (at Vertigrow) - £14.60 - topsoil

Other financial items: (a) The Operating Statement was approved.

(b) **Minute 17002.** It was agreed that Cllrs Laverack and Taylor be new signatories for the Scottish Widows account, to replace John Webster. The form was duly signed. **DH**

(c) It was noted the Scottish Widows account interest rate has fallen to 0.01%.

10. Grass cutting contract. Two quotations had been received for the 2017 contract.**Minute 17003.** It was decided to accept the quotation from The Lawn Man.**DH**

11. Budget 2017/2018. The previously agreed budget was confirmed. **Minute 17004.** Council decided to ask for an unchanged precept for the 2017/2018 year of £12,350. **DH**

12. Planning Matters.

Applications received after publication of this Agenda.

Minute 17005. Council had no objection to:

16/02591 Broad Oak Farm – roofing to silage pits.

Other Matters.

Home Lea. Developments at the site were discussed. Council was concerned that no response had been received from CYC, despite requests for updates. It was decided to write to the Chief Executive in order to try to get progress. **IB/DH**

Drome Farm. Cllr Wilson expressed concern at whether the operation was being extended onto agricultural land. The Clerk will ask CYC to check. **DH**

Local Plan. Cllr Bailey reported that the developers of the potential Whinthorpe site had contacted him to ask for a meeting. He and Cllr Rees will meet with Oakgate and report back to the Council. IB/PR

13. Neighbourhood Plan. Cllr Moorhouse reported that he and Cllr Laverack will shortly be holding a meeting to establish next steps with CYC contract and grant application. They will report back to the next meeting. JL/MM

14. Emergency Plan. Council confirmed that any test should be a simple one. CllrMoorhouse will progress with CYC.MM

15. Recent and forthcoming meetings. MP's meeting of Parish Councils – 26 January. Cllr Bailey and the Clerk will attend. YLCA York Branch – 2 February. Cllrs Bailey and Moorhouse will attend. IB/MM/DH

16. Highways, paths and verges. Cllr Wilson had checked on the condition of the posts and rails at White House Grove/Main Street. It was decided that any repair to the top rails was the responsibility of CYC. The Clerk will progress with Ward Cllr Mercer. DH/SM
17. Village Assets. There is an outstanding repair to the Play Area fencing which Cllr Wilson will chase. Other than that, all assets are in good condition. TW

18. Items for Newsletter, Website and Facebook. Flood Defence Scheme usage.

19. Items to be placed on next Agenda. Bus shelter; Neighbourhood Plan; Local Plan.

The meeting ended at 8.45pm.

Chairman: Ian Bailey. Tel. 01904 608294