

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 21st March 2017 at 7.30pm in the Atkin Room, Village Hall

MINUTES

1. Councillors Present. Cllrs Bailey; Rees; Laverack; Marsh; Moorhouse; Taylor; Wilson + Ward Cllr Mercer

2. Apologies. There were none.

3. Declaration of Interests by Councillors of any items on this agenda. There were none.

4. Minutes. The minutes of the meeting held on 21.02.2017 were approved.

5. Matters arising from the minutes not covered in this agenda. The repair to the fencing at the Play Area has been completed. Cllr Rees will retrieve and store the lighting previously bought for the bus shelter. **PR**

6. Police Matters. The crime report had been circulated to Cllrs. A further burglary had since been recorded in the village. The impending change of our PCSO was noted.

7. Correspondence (out):

i) Response to Burial Ground Capacity Survey. *Acknowledged.*

ii) Thanks to donor for gift of photographs. *Acknowledged.*

Correspondence (in):

Available from the Clerk:

(i) Clerks & Councils Direct

(ii) Newsletters: School; 7 Days in York; Voluntary Voice; White Rose Update

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

(iv) CYC Standards Committee - result of ballot

(v) Request from resident for information on affordable housing

(vi) Register of Electors – March update

For consideration:

(vii) Message from Barmby Moor PC concerning meeting with Caudrilla. *No meeting has yet been arranged.*

(viii) Police Property Fund – Community Grants. *Will be forwarded to the Under Fives.* **DH**

(ix) HM Gov – Better Broadband Campaign - and grants. *Will be posted on website etc.* **AT**

(x) NALC – advice on restraint with parish precepts. *Noted.*

(xi) YLCA – Understanding the Planning System training. *Noted.*

8. Financial.

Receipt. The following was noted:

Allotment Group - £239.50 – refund of grant

Payments. **Minute 17011.** The following were agreed:

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

Mr T Wilson (at A B Electrical) - £8.48 – junction box

Other financial items:

The Operating Statement was approved.

List of Assets. **Minute 17012.** The current list was reviewed and approved.

Governance. **Minute 17013.** Council reviewed its governance, particularly in relation to the method of internal audit, and was satisfied that it was complying in all areas.

Clerks Salary. **Minute 17014.** Council agreed an increase of 1% with effect from 1st April.

Pensions Regulator. **Minute 17015.** The Clerk informed Council of the Staging Date and that no pension provision needed to be provided for the current employee. A return must be completed by 13 May. **DH**

E Banking. The Clerk reported on the procedures required to move to e-banking. It was decided to retain cheque payments for the present, but systems would be reviewed later in the year.

9. Planning Matters.

New Application. **Minute 17016.** Council had no objection to:

17/00307 – Thackmire House, 5 Dovecote Garth – extension to garage

Application received after publication of this Agenda. **Minute 17017.** Council had no objection to:

17/00591 – Derwent House, Main Street – tree work

Approvals. The following were noted:

16/02591 – Broad Oak Farm, Dauby Lane – roofing over silage pits

16/02926 – Glencoe, Church Lane – garage extension. Further clarification had been received from the applicant about the hedge surrounding the extension. Council was satisfied that it was the intention to retain it – or replant with new in case of damage.

Other Matters.

Home Lea. Cllr Bailey updated Council on developments at the site. It was agreed to respond to recent correspondence with a view to having more information. **DH**

Local Plan. Ward Cllr Mercer said that the latest version is not now due to be published until the autumn.

10. Neighbourhood Plan. Cllrs Laverack & Moorhouse asked for the item to be on the next agenda. **JL/MM**

11. Play Area. The Annual Inspection Report, provided by Playscheme, was presented. A quotation will be obtained from Playscheme for the extra woodchip required around the exercise equipment. **DH**

12. Archive. The Clerk reported on a visit to the York Archivist in regard to the deposit of the photograph collection. He will arrange a further visit with Mark Gillett to progress the cataloguing and uploading. **DH**

13. Annual Parish Meeting. The format for the meeting on TUESDAY 9 MAY was discussed. It was agreed that there would be no formal speakers and would primarily be an update and forum for residents. **IB/DH**

14. Recent and forthcoming meetings. There were no reports.

15. Highways, paths and verges. It was agreed to obtain a quotation for repair to the fencing at Main Street/White House Grove. The Parish Council will then progress the work, and CYC will provide a Ward Grant to cover the cost. **PR/TW/SM/DH**

The current spate of bad behaviour in the vicinity of the bus shelter was discussed at length. It was agreed that replacement of the shelter or illumination or gating would all not work. It is thought to be a police matter at this stage – and a police attendance at the next meeting will be sought. Items will be put on website and newsletter. **AT/DH/TB**

A check will be made to see if a tree survey on the Green is due. **DH/TJ**

16. Village Assets. All assets are now in good condition.

17. Items for Newsletter, Website and Facebook. Better Broadband; bad behaviour.

18. Items to be placed on next Agenda. Annual Parish Meeting; insurance review.

The meeting ended at 9.10pm.

Chairman: Ian Bailey. Tel. 01904 608294