

ELVINGTON PARISH COUNCIL
Village web site: www.elvington-york.co.uk

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 20th November 2012 at 7.30pm in the Village Hall

MINUTES

1. Councillors Present. Cllrs Bailey; Rees; Forster; Nicholson; Webster; Wilson and Cllr G Barton, Ward Councillor

2. Apologies. Cllr Taylor.

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

4. Minutes. The minutes of the meeting held on 16.10.2012 were approved.

5. Matters arising from the minutes not covered in this agenda.

Village Green Seats: Cllr Wilson updated Council on the work agreed. It is planned for the new/repared seats to be sited before spring next year.

Remembrance Sunday: Cllr Bailey thanked all for their contributions to the day. The parades and services were very well attended. Cones will be sited on Main Street next year.

PR/DH

6. Police matters. The crime report from Matt Cockerill had been circulated to Cllrs.

7. Correspondence (out):

i) Newsletter and website items

ii) Response to Libraries consultation. *Acknowledged. A new, replacement vehicle is expected next year.*

iii) Notification to The Lawn Man to provide snow clearance and salting this winter

iv) Further email to CYC to resolve drainage issue at Lorraine Avenue. *Completed.*

v) Thank you messages to Remembrance Day participants

Correspondence (in):

For information:

(i) Newsletters: Clerks & Councils Direct; Open Planning Forum; Parish Matters (Came & Co).

(ii) Details of NHS Dementia Action Alliance

Available from the Clerk:

(iii) Newsletters: School; Two Ridings Community Foundation; ERYC Local Plan; Rural Opportunities Bulletin; NYCC 'North Yorkshire Now'; White Rose Update; Your City/Your Ward

(iv) Flyers: Pennine Playgrounds; Monster Play

(v) Rural Services Network weekly digests + notification of AGM

(vi) Copy of letter to CYC from resident concerning overhanging foliage near the bridge

(vii) YLCA training programmes – November + December

(viii) YLCA 'surgery' evening – advice and training – 29 November

(ix) Details of RSPB 'Big Garden Birdwatch'. *Forwarded to Village Newsletter.*

(x) YLCA Legal Topic Note – Pre-determination

For Consideration:

(xi) Advance notification of all-Parish meeting with MP

(xii) Local Government Boundary Commission – consultation on warding. *No response.*

(xiii) Ward Committee setting priorities questionnaire. *No response.*

(xiv) Offer from Air Museum of informal meeting. *Cllr Bailey will progress.*

IB

8. Financial.

Receipt. To note the following:

Donations on Remembrance Day - £60.00 – to Petty Cash

Payments. **Minute 12043.** The following were approved:

Elvington Scouts (and other youth groups) - £60.00 – donations on Remembrance Day

St. Chad's Scouts - £60.00 - donation

David Smith Garden Centre - £49.25 – plants + feed

Minute 12044. Cllr Rees proposed that the following be approved:

Mr I Bailey - £25.36 – Remembrance Day refreshments

Other financial items: (a) The Operating Statement was approved; (b) The PWLB repayment - £1,892.04 – was noted; (c) Notification of the move to PAYE Real Time Information has been received from HMRC. Cllr Rees will be monitoring the system when it goes live in April 2013; (d) **Minute 12045.** The purchase of a replacement printer/copier/scanner was agreed. The Clerk was authorised to spend up to £75 on a new model. **PR/DH**

9. Planning Matters.

Approval. The following was noted:

12/03040 – 9 Beck Close – extension (resubmission)

Refusal. The following was noted:

12/02664 – Moor Closes, Elvington Park – 6 holiday yurts + building + access

To consider any Applications received after publication of this Agenda. There were none.

Other Matters:

12/02755 – Home Lea, Elvington Lane. Cllr Bailey updated Council on the latest exchange of correspondence between CYC and the applicant. The application is expected to be considered at the December meeting of the CYC East Area Planning Committee. Council authorised Cllr Bailey to speak at that meeting. **IB**

Airfield – The result of the latest court action in respect of breaches of noise abatement orders was noted. Council hoped that the two parties would now aim to reach a workable, long term agreement to avoid further expense for all.

eplanning – The Clerk informed Council that CYC's Overview and Scrutiny Committee were considering a report on eplanning and the outcome of that review was awaited.

10. Christmas. Minute 12046. The use of the Green for the Carol Concert (9/12) and the Tug of War (26/12) was approved. Council also agreed that Cllr Wilson spend up to £250 on the supply and siting of the Christmas tree. **TW**

11. Budget 2013/2014. Council agreed that a Sub Committee consisting of Cllrs Bailey, Rees and the Clerk should meet to set a provisional budget for 2013/2014 and report back to the December meeting. **IB/PR/DH**

12. Reports from recent meetings. There were none.

13. Emergency Plan. Cllr Forster presented the updated Plan which only awaits the addition of some mobile telephone numbers. When ready, the Plan will be circulated by email. Cllr Forster was thanked for this work on the Plan again this year. **DF/ALL**

14. Play Area. The annual survey should be undertaken by Playscheme shortly. The repair of the see-saw is taking longer than anticipated due to the difficulty in obtaining replacement parts from the manufacturer. **DH**

15. Highways, paths and verges. Since the resurfacing of Main Street has been completed, gullies still need to be cleared and a few temporary signs removed. CYC has said this will be done "in the next couple of weeks". Separately, the gullies in Dauby Lane draining into the dyke need to be cleared – and Yorkshire Water reminded to clear the dyke itself. **DH**

16. Items for Newsletter and Website. There were none – but the updated website is keenly awaited.

17. Items to be placed on next Agenda. Budget for 2013/2014; Meeting dates.

The meeting closed at 8.45pm.

Chairman: Ian Bailey. Tel. 01904 608294