

ELVINGTON PARISH COUNCIL

Web Site www.elvington-york.co.uk

Clerk to the Council

David L. Ryan
'Jasmina' Main Street, Melbourne, YORK YO42 4QQ
Tel. 01759 318996 E-mail yorkryans@angelfire.ws

Minutes of the A.G.M. of the Parish Council held on

Tuesday 16th May 2006 at 7:30 pm in the Village Hall

MINUTES

1. **Councillors present.** Cllrs. I. Bailey, P.Rees, J. Nicholson, N. Grimes, D. Forster and T. Wilson. PC M. Robinson also attended for Item 7.

2. **Apologies** were received from Cllr. J. Webster.

3. **Election of Chairman. Minute 06022** Cllr. I. Bailey was unanimously re-elected as chairman.

4. **Appointment of officers and representatives. Minute 06023** Cllr. P. Rees was re-elected unanimously as vice-chairman and it was agreed that other councillors would continue to represent the council on their respective bodies.

5. **Minutes** of 18. 4. 06. were signed as a true record.

6. **Matters arising** from the minutes. There were none.

7. **Police matters.** There had been no significant incidents recently so the discussion was about the new policing arrangements. Mark admitted it was 'early days' but so far the arrangements were not satisfactory. The combination of poor computer programming and confusion over manning had proved very unsettling, leading to a lessening of actual community policing.

8. Correspondence (out)

- i) Letters with cheque payments.
- ii) Reply to Mr. D. Lamb.
- iii) Requests for information about residents vulnerable to power cuts.
- iv) Letter to C. Birch.
- v) Response from the chairman to the Wm. Birch planning application. [Airfield Ind. Est.]

- vi) Letter of thanks to Ian Reed. [Air Museum].
- (in) **= were read out.
- i) Flyers from Shaw's.
- ii) Planning Forum newsletter and invitation to subscribe.
- iii) Licence applications.
- iv) YLCA papers including White Rose Update.
- v) 'Voluntary Voice'. Decision about subscription to be on next agenda. **All.**
- vi) Byelaws discussion paper.
- vii) Borrowing approval from ODPM. **
- viii) YLCA training information.
- ix) Letter about V-A signs. ** Clerk will ask for results of vehicle checks. **D. R.**
- x) Letter from Wendy Bundy about tree pruning.
- xi) Letter about Development Control seminar dates.
- xii) YLCA notices.
- xiii) Copy of Air Museum's objections to Birch planning proposals.
- xiv) Public Works Loans Board advice about loans and rates. The chairman informed council that the application procedure is straightforward.
- xv) Copy of S. Suckling's update on noise abatement dispute with the airfield.
- xvi) Letter from D. Meigh about double taxation claims.
- xvii) E-mail about Yor OK agenda.
- xviii) Letter of thanks from Yorks. Water.

9. Financial

| | | |
|------------------|------------------|----------|
| Payment received | Precept from CYC | £5925.00 |
|------------------|------------------|----------|

Minute 06024 The council approved the following payments:

Payments to make :

| | | |
|--------------|---------------------------|--------|
| Village Hall | April hire | £25.80 |
| D. L. Ryan | Payment for copier repair | £58.75 |

| | | | |
|-----------------------|--|---------|-----------------|
| S. & S. Services | Cutting10/4 | £95.00 | |
| Allianz Cornhill | Annual premium | £528.08 | |
| Elvington Scout Group | 137 grant (1 st instalment) | £125.00 | Other financial |

items: a) The monthly operating statement. was received. b) **Minute 06025** Members authorised the approval and signing of the audit statements for 2005-06. c) **Minute 06026** It was resolved that the Awards for All grant of £5000.00 be held for now in the Reserve Account.

10. Planning matters.

Approvals noted

06/00427 Unit 12 Airfield Bus. Park. Change of use.

06/00257 Spring Bank House Retention of cricket net.

11. Reports from recent meetings. a) Ward Committee meeting. There had been little of relevance except that the grant application for Elvington bus shelter is going forward, but will be delayed because of the current capping situation affecting CYC. b) Site meeting with R. Sweetman. This had been very useful. Mr. Sweetman had been both sympathetic and practical and a useful dialogue ensued, resulting in agreement about most of the required improvements to roads and vegetation. The clerk will request that work on trees near Wheldrake Lane junction be added to the list. **D. R.** c) Visit to Air Museum. This had proved interesting and members were impressed with the professional standards of display. As with the road site meeting, it underlined the importance of personal contacts. d) Youth Forum The main concern is the impending departure of Eric Ingledew and the requirement to find someone who can continue in the leadership role he has established.

12. Flooding matters. The flooding scheme is now at the planning application stage and the target time for starting work is near the start of August. At the same time the final budget figures are being determined.

13. Contact Lists. The members agreed to recommend amendments to the contacts lists at the June meeting. **All.**

14. Annual Parish Meeting. The clerk will post due notices and Cllrs Bailey and Rees will arrange for the refreshments to be organised. **D. R./ I. B./ P.R.**

15. Post Office. The threat to the continuance of the Post Office was discussed, as the Oldfields intend to retire shortly. The council expressed their strong wish that the service continues, together with their intention to be involved in the public consultation which Royal Mail/Post Office Counters have to initiate.

16. French memorial. Cllrs. Bailey and Wilson will follow up a local contact for advice and attempt to register the land at the French Memorial. **I. B./T.W.**

17. Highways, paths and verges. a) Council authorised Cllr. Wilson to spend up to £50.00 for planting on the green. **T.W.** b) Members discussed action to preserve edges of the village green. Depending on advice from CYC and YLCA., an application will be made to York Pride for a grant towards this work. c) It was noted that the verge-cutting on the dyke near Yorks. Water is unsatisfactory. This is being pursued by a resident. d) The clerk will write a letter about undesirable parking on the green. **D. R.**

18. Matters arising from circulated documents. There were none.

19. Items for the newsletter. Nothing this time.

20. Business to be placed on the next agenda. a) To organise the repair of the village hall bus shelter. b) To bring contact list up-to-date.

At the end, the chairman thanked Cllr. Nikki Grimes for her useful contributions to the council and the parish. Her intention to resign was noted with regret but with complete understanding of the reasons. The clerk will advertise the resulting vacancy. **D. R.**

The meeting ended at 9-53 pm