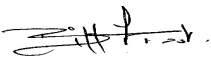


# LINTON ON OUSE PARISH COUNCIL

**Notice is Hereby given** that the next Meeting of the Parish Council will be held on **Tuesday 10<sup>th</sup> April 2012** at 7.30 p.m. in the Village Hall, Linton on Ouse to consider the following Agenda

## A G E N D A

12-001	Apologies for Absence	To receive and record.
12-002	Councillors Declarations of Interest.	To receive and record.
12-003	Minutes of Previous Meeting	For Approval & Signature. Minutes of meeting held 13 <sup>th</sup> March 2012.
12-004	Open Public Forum	The public will be permitted to speak on matters relevant to the meeting during a maximum period of 15 minutes. The Chairman may at his discretion limit any speaker to 3 minutes.
12-005	County Councillors Report	To Receive.
12-006	District Councillors Report	To Receive.
12-007	R.A.F Liaison/Community Reports	To Receive.
12-008	Clerk's Report & Financial Matters	12.008.1 To Receive Clerk's General and Financial Report. 12.008.3 To approve payment of the following accounts. Clerks Expenses TBC 12.008.2 To review and approve internal financial controls and assess risks.
12-009	Planning & Highways	
	<b>Planning</b>	To consider the following application received from H.D.C. 12-009.1 Proposed loft conversion and installation of dormer window on front elevation of existing dwelling. 119 Linton Woods Linton Mr D. Burley 12/00633/FUL To note approval by H.D.C. of the following application. 12-009.2 Application for listed building consent for the installation of an Hydro Electric Plant The Weir Linton Lock Linton. The Small Hydro Co Ltd. 09/01563/LBC 12-009.3 To receive Minerals and Waste Development Framework N.Y.C.C. Minerals Options and Waste Vision Consultations – March 2012.
	<b>Highways</b>	
12-010	Correspondence	To consider items of correspondence and agree any necessary action. Email Ringmaster Community Messaging NALC Legal Topic Pre-Determination
12-011	New Items	12-011.1 To receive update for Queen's Diamond Jubilee and agree any presentation to children of the village. 12-011.2 To consider request for funding of £100.00 for Primary School Jubilee Party. 12-011.3 Receive report on progress for arrangements for visit to Montcony October 2012. 12-011.4 To approve Clerk's action re annual grass cutting contracts. 12-011.5 Final V.E. Day Arrangements including Mitchener Award.
12-012	Affordable Housing	To consider and determine request from Rural Housing Enabler to increase proposed development to 20 units. To consider destination for S106 monies on affordable housing development monies.
12-0013	Playing Field and Village Hall	To receive any reports To consider any necessary actions on Village Hall Boundary Dispute.
12-014	Minor Matters and Items for Next Agenda	Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making).
12-015	Chairman's Closing Remarks	To Receive.
	Date of Next Meeting	A.G.M. & Parish Meeting 8 <sup>th</sup> May 2012. 
Posted	4 <sup>th</sup> April 2012	<b>W. FROST CLERK TO THE COUNCIL</b>
The Clerk may be contacted at:- 13 Petercroft Lane Dunnington York YO19 5NQ 01904481131		