

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 13th July 2010 at 7.30 pm
in the Village Hall Linton on Ouse

N°

Present

Cllr. Marston (Chair), Cllrs. Bamma, Johnson & Jauncey; County Cllr. Patmore (late arrival), W. Frost (Clerk) and two members of the public.

Apologies for Absence

10-092 Cllr. Fox. Cllr. Patmore (late arrival).

Declaration of Interest

10-093 None declared.

Minutes of the Previous Meeting

10-094 The Minutes of the meeting held on Tuesday 8th June 2010 having been previously circulated were approved and signed by the Chairman.

Public Forum

10-095 Carol Watson, Treasurer of Radcliffe Ings Playing Field Association reported that the equipment had now been installed on the Playing Field and had already proved a huge success. The playground will be the venue for National Play Day on the 4th August 2010 an event supported by Hambleton Play Rangers, RAF Linton on Ouse, Linton on Ouse Primary School and the Extended Schools Service. There was still a small unfunded balance on the total cost and Mrs Watson enquired if the Council would consider assisting with this.

County Councillor's Report

10-096 Cllr. Patmore reported that there were to be significant cuts at County and unfortunately Children's Services would seemingly be the worst affected, with many of the non statutory services being cut and statutory services reduced by 24% over the next 4 years. Adult Services such as Libraries would also be materially affected, many of the cuts were being applied immediately. Highways would also see significant cuts although at the moment there was some funding available because of the Government Grant to cover the bad weather over the winter. Scrutiny was to be reduced from 9 to 5 committees with the loss of a number of support staff and the Executive was also being reduced in numbers. The major project of a new waste incinerator at Allerton Quarry was to be considered at the October meeting. It was a controversial PFI project jointly with York at a cost of £900m. Cllr. Marston informed the meeting that it now seemed that there would be no need to close the road whilst the Cycleway was being constructed except on a few occasions when adequate notice would be given.

District Councillor's Report

10-097 In the absence of Cllr. Huntington, no report received.

RAF Liaison Officer and Community Development Worker's Report

10-098 In the absence of O.C. Support, no report received.

Clerk's Report and Financial Matters

10-099 *10-099.1* The Clerk presented his general report for the month of June together with the financial report for the quarter ended June, both of which were approved. Total balances at 30th June 2010 were noted at £10901.51. The Annual Return had been submitted to the external auditors by the due date. He also reported that he had received a telephone call from Ellie Richardson thanking the Council for the book-token given for playing at the V.E. Day Service.

10-099.2 Council agreed that a three year agreement be signed with Aviva Parish Council Insurers and authorised the Clerk to complete the necessary form on behalf of the Council. **(Action Clerk)**.

10-99.3 Payment of the following accounts was approved:-
Deans Landscapes Ltd.£142.50 + £24.94 VAT Grass cutting.
Clerk Expenses Apl-June 2010 £103.32.

Revenue & Customs £252 Tax on Salaries previously approved.

10-99.4 Council received the Internal Auditors Report to 31st March 2010 and noted the contents It was agreed it be circulated to Cllrs. **(Action Clerk)**. The Clerk reported that he had already made enquiries regarding grants for grass cutting in Hambleton and had received a negative response. The Clerk also agreed to ensure that no payment approvals were made under minor matters where the item was not specified under the agenda. Cllr. Jauncey requested that the thanks of Council to the Clerk for his work on the 2010 accounts be recorded.

Planning and Highways

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10-100 Planning

10100.1 Council received NYCC Minerals Core Strategy Update and Consultation and agreed to circulate. **(Action Clerk)**.

Highways

10100.2 The Clerk confirmed that a letter responding to the review of Passenger Transport had been sent and that a response had been received. Agreed to circulate. **(Action Clerk)**.

10100.2 A letter had been received from N.Y.C.C. regarding a new cycle route from Morecambe to Bridlington to be known as the Way of the Roses Cycle Route. Agreed to circulate. **(Action Clerk)**.

Correspondence

10-101 The Clerk reported that the following correspondence had been received and Cllrs. agreed the following actions:-

Letter from John May re VE Day arrangements. To circulate. **(Action Clerk)**.

York Talk Issue 15 York NHS Trust. To circulate. **(Action Clerk)**.

Email Marton cum Grafton P.C. re NYCC Waste Proposals. To circulate. **(Action Clerk)**.

Ewld & Villages Forum Notice of AGM. To circulate. **(Action Clerk)**.

Notice of Hambleton District Forum meeting. To circulate. **(Action Clerk)**.

Yorwaste Details of contacts. To circulate. **(Action Clerk)**.

Deans Landscapes Staff Changes. To circulate. **(Action Clerk)**.

YLCA Report & Accounts. To circulate. **(Action Clerk)**.

Ringmaster Circulations. The Clerk informed Cllrs that he received a number of Ringmaster emails each month and he would include relevant items in the circulation file in future. To circulate. **(Action Clerk)**.

The Clerk also reported that a copy of an email regarding allotments on the camp had been forwarded by Cllr. Johnson and he would include ca copy in the circulation file. To circulate. **(Action Clerk)**.

Clerk & Councils July issue. To circulate. **(Action Clerk)**.

New Items

10-102 *10-102.1* Council agreed on the proposition of Cllr Marston seconded by Cllr Jauncey that €450 be made available to the Mayor of Montcony for the provision of a memorial bench to honour the flight crew from Linton who lost their lives near the village of Montcony and to acknowledge the subsequent actions of the village in honouring their memory.

10-102.2 The Clerk reported that he had been contacted by the Rural Housing Enabler, Amanda Madden re the new build houses at Newton. It was agreed that Ms. Madden be invited to attend either the August or September meetings. **(Action Clerk)**.

Playing Field and Village Hall

10-103 *10-103.1* Council received a letter from R Metcalfe concerning security at the playground. Cllr. Jauncey intimated that the area was a public space and as such any antisocial behaviour or vandalism was the responsibility of the police. The Clerk was requested to write to Mr Metcalfe informing him of the Council's view. **(Action Clerk)**.

10-103.2 The Parish Council received the report dated 12th July 2010 of Radcliffe Ings Playing Field Association and noted the contents. It was also noted by the Parish Council that there was likely to be a small shortfall in the funding of the final account from Image Playgrounds and Council agreed to consider the matter at their next meeting. The Clerk reported that he had made emergency arrangements to ensure that the equipment on site was insured and was currently negotiating with the Council's insurers so that cover could be maintained. Various other matters needed to be finalised with regard to the playground and it was agreed that the Council would liaise with the committee to resolve the matters.

10-103.3 It was noted that there had been considerable dispute over the division of the profits from the Festival which still had not been finally resolved. It was however unlikely that the profits would be significant as attendance had been low. Cllrs agreed that the various committees must work

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together for the benefit of the Village as a whole. Cllr. Jauncey requested that the minutes of any future meeting of the Village Hall Committee be made available to Council. **(Action Clerk)**.
 Cllr. Marston informed the meeting that he felt that as Chairman of the Parish Council his position as representative of the Council on the Village Hall Committee had become untenable and informed the meeting that he was resigning the office with immediate effect. No appointment to the post was made.

Minor Matters and Items for Next Agenda

10-104 Minor Matters.

Cllr. Brama commented that one of the goal posts had been removed from the playing field as it interfered with an item of play equipment. This had left two sockets standing proud in the ground and which were open to a depth where a small child could injure itself. It was agreed that the Clerk would make arrangements to have the sockets removed. **(Action Clerk)**. He also reported that he had discussed with some of the older children who were using the playground the possibility of them "self policing" the facility to ensure that there was no vandalism or antisocial behaviour, a suggestion that had been well received.

Agenda Items Next Meeting

To agree to fund Radcliffe Ings Playing Field Association for the balance of the playground project.

To agree arrangements for insurance of playground equipment.

To agree a budget for planting Mill Lane Corner.

Chairman's Closing Remarks

10-105 There being no further business, Cllr. Marston thanked everyone for their attendance, and closed the meeting at 9.45pm.

Items for Circulation

Internal Auditors Report to 31st March 2010. Passenger Transport Review; response from NYCC. Consultation re the Way of the Roses Cycle Route. NYCC Minerals Core Strategy Update and Consultation, Items at 10-101

Date of Next Meeting:- Tuesday 10th August 2010