

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 8th June 2010 at 7.30 pm
in the Village Hall Linton on Ouse

N°

Present

Cllr. Marston (Chair), Cllrs. Brama, Johnson & Jauncey; County Cllr. Patmore, W. Frost (Clerk).

Apologies for Absence

10-077 Cllrs. Fox & Collins.

Declaration of Interest

10-078 None declared.

Minutes of the Previous Meeting

10-079 The Minutes of the Annual General Meeting held on Tuesday 11th May 2010 having been previously circulated were approved and signed by the Chairman.

Public Forum

10-080 No Public Present.

County Councillor's Report

10-081 Cllr. Patmore informed the meeting that the majority of her time recently had been occupied with work on budget reductions over the next three years to meet the anticipated cuts in Government Funding which would seemingly be applied across the board. The County Council had provided the full £5000 of the grant request from the Playground Committee which had completed their funding of the project. Cllr. Patmore also commented on the poor condition of the road between Newton and Linton.

District Councillor's Report

10-082 In the absence of Cllr. Huntington, no report received.

RAF Liaison Officer and Community Development Worker's Report

10-083 In the absence of Mrs Hutchinson, no report received. It was agreed that future agenda and minutes would be forwarded to O.C. Support rather than Mrs Hutchinson.

Clerk's Report and Financial Matters

10-084 *10-084.1* The Clerk presented his general report for the month of May which was approved. Total balances at 31st May 2010 were noted at £11900.95. It was noted that a new Waste Transfer Note had been completed following the transfer of commercial waste collection from H.D.C. to Yorwaste. A Certificate of insurance had been received from Deans Landscapes Ltd.

10-084.2 Following a review of signatures it was agreed that all Cllrs. be made signatories to the Bank Account. Clerk to obtain the necessary Bank Mandate for completion. **(Action Clerk)**.

10-084.3 Payment of the following accounts was approved:-

Came & Co Insurance £549.99

Green Gardens 2 invoices Ground Maint. £75.00

Royal British Legion Wreaths £64.00

A formal account was awaited from the RAF Mess for the Buffet Lunch and an account from Mrs Kirby for the flowers at the V.E. Day Re-dedication service. It was also noted that the usual £10 gift voucher for Ellie Richardson, the bugler at the service, would be obtained by the Clerk.

10-084.4 Council noted that the VAT repayment of £121.44 had been paid.

Planning and Highways

10-085 **Planning**

Council considered the following application:-

10-085.1 Proposed replacement conservatory to existing dwelling. 72 Half Moon Street Linton on Ouse. M Wood. It was noted that this was a retrospective application and was recommended for approval.

The Clerk reported that he had spoken to H.D.C. regarding the formal approval notice for the Hydro Scheme which had been approved by the Development Committee on the 27th April. The notice had not yet been issued because of the number of conditions attached to the approval. Concern was expressed by Cllr. Jauncey over the position with regard to applications on the opposite bank within Harrogate Borough Council's jurisdiction and it was stressed that close monitoring and liaison was required for the whole of the planning process for the schemes.

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Highways

A letter responding to the review of Passenger Transport had been drafted and would be sent in the next few days. **(Action Clerk).**

Correspondence

10-086 The Clerk reported that the following correspondence had been received and Cllrs. agreed the following actions:-

10-086.1 Resignation of Cllr. Collins from Linton Parish Council. Council accepted with regret Mr Collins resignation and requested that the Clerk take the necessary steps to commence recruitment of a replacement Cllr. **(Action Clerk).**

10-086.2 Community Safety Partnership Speed Monitoring Procedures. To circulate. **(Action Clerk).**

10-086.3 Country Air Spring 2010. To circulate. **(Action Clerk).**

10-086.4 N.Y.C.C. Putting People First Newsletter N^o5. To circulate. **(Action Clerk).**

10-086.5 York & North Yorkshire Waste Partnership -Performance Matters & District Spotlight Summer 2010. To circulate. **(Action Clerk).**

10-086.6 Notice of Area Forum 29th July 2010. To circulate. **(Action Clerk).**

10-086.7 CE Electric Community Update April 2010. To circulate. **(Action Clerk).**

10-086.8 White Rose Update May 2010 and YLCA mailing. To circulate. **(Action Clerk).**

New Items

10-087 *10-087.1* It was noted that a new set of Model Standing Orders and Financial Regulations had been produced by NALC and it was agreed that these be circulated to Cllrs as a first step in reviewing Linton's own Standing Orders.

10-087.2 Council considered "The Development of a Parish Charter" Paper published by N.Y.C.C. and requested the Clerk to respond positively before the closing date of 15th July 2010. **(Action Clerk).**

10-087.3 Council discussed the provision of allotments in the village and considered various alternative locations following the negative response from University College. The Clerk reported that he has approached C Kirby on the matter and was awaiting a response. Cllr. Brama to discuss an alternative location with the current lessor. **(Action Cllr. Brama).**

Playing Field and Village Hall

10-088 *10-088.1* Cllr. Jauncey reported that the Playing Field Committee had, as previously reported, now raised all the funds necessary to implement the project and work was due to commence on the 15th June and take two weeks. The playground had been chosen by the Hambleton Play Rangers for a Play Partnership Project to celebrate National Play Day on the 4th August 2010 and it was suggested that the official opening take place on the same day.

The Clerk reported that he had contacted Deans Landscaping to arrange that the grass be cut prior to the Festival on the 12th June 2010. Discussions were also ongoing between the Village Hall Committee and the Playground Committee regarding the distribution of funds generated by the Festival.

V.E. Day Re-dedication of Cairn.

10-089 The Chairman reported that the day had gone exceedingly well with nearly 100 people attending the buffet lunch and an even larger number at the service and afternoon tea. A post event review had been held which had highlighted any minor alterations required at any future event. The Chairman on behalf of the Council thanked all those involved and made special mention of Mrs Jan. Jauncey who had been the lead in organising the event. A photo CD was available and an article had appeared in the Easingwold Advertiser.

Minor Matters and Items for Next Agenda

10-090 **Minor Matters.**

The Clerk informed the meeting that Green Gardens had cleared the garden at Mill Lane corner and removed all the bulbs. They would be happy to carry out a new planting scheme in the area. Cllr. Jauncey to discuss with Green Gardens. **(Action Cllr. Jauncey).**

