

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
held on Tuesday 10th May 2011 at 8.15 pm
in the Village Hall Linton on Ouse

N°

Present

Cllr.Cllrs. Bramma, Jauncey, Johnson & Marston. W. Frost (Clerk), District Cllr. Chris Rooke, P Owens (O.C. Support Wing R.A.F. Linton) & W. Hutchinson (C.D.W. Worker R.A.F. Linton). One member of the public.

Election of Chairman

11-015

On the proposition of Cllr. Johnson seconded by Cllr Jauncey, Cllr B. Marston was elected Chairman.

Completion of Chairman's Consent to Act Form

11-015a

Cllr Marston completed an Acceptance of Office Form in his capacity as Chairman of the Council.

Election of Vice Chairman

11-016

On the proposition of Cllr. Johnson seconded by Cllr. Bramma, Cllr Jauncey was elected Vice Chairman.

To agree completion of new Financial and Personal Interests Returns.

11-017

The Clerk reported that the new forms had not yet arrived from Hambleton D.C. and would be made available to Cllrs. as soon as possible.

Election of Councillors to Other Organisations

11-017a

It was agreed that appointments to the Playground Committee and Village Hall be held over.

Apologies for Absence

11-018

Cllr. Croft, County Cllr. Patmore.

Declaration of Interest

11019

Cllr. Johnson declared prejudicial interests at agenda items 11-031 as the partner of an employee

Minutes of the Previous Meeting

11-020

The Minutes of the meeting held on Tuesday 12th April 2011 having been previously circulated were approved and signed by the Chairman.

RAF Liaison Officer Report

11-021

Council agreed to receive a report from P Owens (O.C. Support Wing R.A.F. Linton) who informed the meeting that funding had been received from the RAF Benevolent Fund for play parks and that it was the RAF's intention to replace the site at Linton Meadows, subject to planning, with a Multi Use Games Area (MUGA) which would be accessible to all. It was likely that there would be some disruption for local residents whilst the equipment was installed but it was hoped to have it in place by the summer holidays. The RAF were aware of the close proximity of the old peoples bungalows and the equipment would be sited closer to service properties and screening would be provided by means of a planting scheme to reduce noise impact. Cllr. Jauncey expressed some concerns regarding the possibility of a noise problem.

Clerk's Report & Financial Matters

11-022

11.022.1 The Clerk as Responsible Financial Officer presented the Parish Annual Accounts to 31st March 2011 which were approved by the meeting and signed by the Chairman and Responsible Financial Officer.

11.022.2 Council approved the Annual Return, Accounts section to 31.03.2011 which was signed by the Chairman and Clerk as RFO. The Annual Governance Statement of the said return was also signed by the Chairman and Clerk.

11.022.3 Council noted insured values, and deemed cover adequate for the year to 31st May 2012. The Clerk was instructed to renew the policy with Aviva Insurance in the sum of £543.29.

11.022.4 Payment of the following account was approved:-

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 10th May 2011 at 8.15 pm
 in the Village Hall Linton on Ouse

Green Gardens £37.50.

11.022.5 Council noted receipt of the 1st tranche of the Precept for 2011-2012 in the sum of £4947.

11.022.6 Council agreed that James Mackman be appointed internal auditor for the year to 31st March 2012.

11.022.7 The Clerk also reported that he had written to Ellie Richardson to thank her for playing the trumpet at the V.E. Day Service and had, as usual, forwarded a £10 gift token. He also confirmed that he had received the completed contract for sale of the Village Phone Box and had dealt with a complaint regarding an obstruction in the verge near the Half Moon St. Bus stop which had now been removed by N.Y.C.C.

Planning & Highways

- 11-023 Cllr. Jauncey reported that there was a large pothole near the Old Peoples Bungalows and the Clerk was requested to contact N.Y.C.C. **(Action Clerk)**. Cllr. Rooke informed the meeting that there was a large crack in the underside of the bridge on the boundary between Linton and Newton and he had reported this to the Highways Dept who were to send an inspection engineer to look at this shortly. Cllr. Rooke promised to report back when he had further information. **(Action Cllr. Rooke)**.

Correspondence

- 11-024 The Clerk reported that the following correspondence had been received and Cllrs. agreed the following actions:-
 Came & Co Parish Matters. To circulate. **(Action Clerk)**.
 White Rose Update. To circulate. **(Action Clerk)**.
 Notices for Land Search from Rural Housing Enabler. Agreed that Cllrs would ensure they appeared on Notice Boards. **(Action Cllrs.)**.
 Country Air Spring 2011. To circulate. **(Action Clerk)**.
 Notice of meeting of Ewld. & Villages Forum on Thursday 12th. Noted.

Radcliffe Ings Playing Field

- 11-025 No Report.
Village Hall

- 11-026 No Report.

New Items

- 11-027 None

- 11-028 **V.E. Day Commemoration Service**

The Chairman thanked everyone who had attended what had been a very successful service on the 8th May and requested that the Clerk write to The School, the Padre and Mrs Kirby thanking them for their help and to pass on the Council's thanks to Mrs Frost for organising the refreshments in the Village Hall after the service. **(Action Clerk)**. Cllr. Jauncey reported that George Thomas had now resigned as the IUK representative of 426 squadron because of ill health. He also reported that he had attended the memorial dedication in Yearsley Church for the aircraft that came down at Yearsley on the same afternoon as the V.E. Day Service which had also been very well attended and organised.

Minor Matters and Items for Next Agenda

- 11-029 **Minor Matters.**

Cllr. Jauncey informed the meeting that parents were trying to organise a campaign to get the double decker bus, used to transport children from the village to Easingwold School, removed from service. The bus is very old and does not meet national recommendations for school transport, is not seat belted and is considered unsafe in adverse weather conditions. Although not directly involved, the Linton School Governors are supporting the campaign.

It was agreed that the Council make every effort to try and establish allotments in the village in the next year; District Cllr. Rooke explained how allotments at Newton had been established and that they were working very well. It was noted that allotment plots had been established on camp. Cllr. Jauncey agreed to discuss further the provision of a plot of land for allotments with C Kirby.

Agenda Items Next Meeting.

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
held on Tuesday 10th May 2011 at 8.15 pm
in the Village Hall Linton on Ouse

Chairman's Closing Remarks

11-030 Cllr. Marston thanked everyone for their attendance, subject to the discussion on Council Salaries closed the meeting at 9.15pm.

11-031 Salary Reviews

Cllr. Johnson having declared a prejudicial interest left the meeting.

It was agreed that D Pattison,s salary be increased to £1800pa. The Clerk intimated that he was happy with his current level of salary and it was agreed that it remain at £3250pa. It was however agreed that since no increase had been paid in respect of the Clerk's use of home as an office for at least 8 years, the quarterly sum be increased to £52.00.

Items for Circulation

Items at 11-024 Insurance review.

Date of Next Meeting:- Tuesday 14th June 2011.