

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 17th July 2012 at 7.30 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllrs. Bramma Croft, & Keegan. W. Frost (Clerk), P Owens (O.C. Support Wing R.A.F. Linton) Patrick Lewis-Brown (Community Development Officer R.A.F. Linton) & one member of the public.

Apologies for Absence

12-048 Cllr. Marston. (In the absence of the Chairman, Cllr. Croft, Vice Chairman, took the chair). Cllr. Gregson, County Cllr. Patmore & District Cllr. Rooke.

Declaration of Interest

12-049 None declared.

Minutes of the Previous Meeting

12-050 The Minutes of the Meeting held on Tuesday 12th June 2012 having been previously circulated were approved and signed by the Chairman.

12-051 **Public Forum**

County Councillor's Report

12-052 In the absence of Cllr. Patmore no report received.

District Councillor's Report

12-053 In the absence of Cllr. Rooke no report received.

RAF Liaison Officer's Report

12-054 W.C. Owen informed the meeting that only two redundancies for service personnel at Linton had been made in the latest round and from the civilian staff 13 had been made from 17 who had applied for voluntary redundancy although not all the applicants would go immediately. This marked the end of the current scheme. 45 service personnel were to be deployed from the camp for Olympic duties and it was possible that more female staff would be deployed as there was a severe shortage of females for security duties. Currently there were 4 courses running on camp with a total of approximately 20 students and there was a high flying rate due to delays for the Jubilee and the recent inclement weather. P. Lewis Brown reported that he was preparing a Community Needs Survey which would encompass both the camp and community and this was scheduled for completion by the end of August.

Clerk's Report and Financial Matters

12-055 12-055.1 The Clerk reported that he had written to Miss Johnson thanking her for her five years as a Cllr. and expressing the wish that should she feel able, she might consider rejoining the Council in the future. He had also received an email from S Powers requesting various items of information, all in the public domain, and he would be responding to him with the information shortly. **(Action Clerk)**. Due to a recent return from holiday by the Clerk the Financial Report had been delayed and would be available later. **(Action Clerk)**.

12.055.2 Council noted the report of the internal auditor for the year to 31.03.2012 and agreed to circulate. **(Action Clerk)**.

12.055.3 Payment of the following accounts was approved:-

Green Gardens £80.00 (Two months) Village Hall maintenance.

James Mackman Internal Audit to 31.03.2012 £80.00.

Revenue & Customs £ 145.10 Tax on Employee's salaries.

Standing Orders for Staff Salaries/Wages in the sum of £391.05 for the month were also confirmed.

12.055.4 The following payments having been previously made were confirmed :-

Farm & Land Services £198.00 + Vat £39.60 £237.60.

Charles Alexander Distribution Ltd Jubilee Mugs £447.01 + £89.40 VAT Total £536.41.

Charles Alexander Distribution Ltd Jubilee Mugs £110.74 + £22.15 VAT Total £132.89. (Additional mugs).

12.055.4 £9.45 was received from sale of Jubilee Mugs.

Planning and Highways

12-056 **Planning**

No items.

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 17th July 2012 at 7.30 pm
 in the Village Hall Linton on Ouse

Highways

The Clerk reported that he had received a copy email from the RAF sent to Highways concerning the poor condition of Mill Lane. It was agreed that the Clerk would forward a copy to Cllr. Patmore and would also contact N.Y. Highways. **(Action Clerk)**. It was also noted that the 30mph sign still hadn't been replaced and the Clerk was requested to contact Highways yet again. **(Action Clerk)**. The condition of the roadway from the village boundary towards Aldwark was also causing concern, being in very poor condition and dangerous to cyclists. The Clerk as again requested to report this to Highways. **(Action Clerk)**. Finally Cllr. Brama requested that the speed matrix camera it be used in Linton as soon as possible. Clerk to enquire. **(Action Clerk)**.

Correspondence

- 12-057** The Clerk reported that the following correspondence had been received and Cllrs. agreed that all items be circulated. **(Action Clerk)**.
 Bartlett Tree Experts. (Brochure).
 L.G. Boundary Commission Electoral Review Notice of Consultation.
 YLCA Annual Review & Notice of AGM.
 Clerks & Councils Direct Magazine.
 Environment Agency Further information re Allerton Park Incinerator.

New Items

- 12-058** *12-058.1* . Council received £250.00 following the disbandment of RCAF Group Bomber Command Assn as a donation, specifically for maintenance of Cairn. The Clerk confirmed that he had written to thank the Chairman of the Association who had invited anyone who wished to attend the laying up of the standard on Remembrance Sunday 11th November at Elvington.
12.058.2 Council agreed to advertise the casual vacancy for Parish Councillor following the resignation of Cllr. Johnson. **(Action Clerk)**.

12-059 **Playing Field and Village Hall**

- 12-059.1* The letter from the Village Hall Committee regarding progress in resolving the boundary dispute with a neighbour was considered and it was agreed that the Clerk would write to the Committee outlining progress. **(Action Clerk)**.
12-059.2 Cllr. Keegan informed the meeting that she had met with some members of the Village Hall Committee (V.H.C.) and discussed the way forward for the Village Hall and Playing Field. Whilst the V.H.C. were committed to running the Village Hall they would prefer not to be involved with Fund Raising to the degree that they had been in the past. Cllr. Keegan was therefore trying to build a fund raising team to cover both organisations. Paul Owens suggested that an approach to the Military Covenant Charity might prove useful. It was agreed that Cllr. Keegan continue with her efforts to form a fund raising team for the village community generally.
12-059.3 It was agreed that S Powers be requested to cut back the hedge alongside the zip wire on the playing field and a contractor be invited to quote for cutting the rest of the playing field hedges. **(Action Clerk)**.

Minor Matters and Items for Next Agenda

12-060 **Minor Matters.**

Cllr. Croft commented that he had seen a road sign stating no horses on footpath and wondered if one could be obtained for Jauncey Way, Clerk to investigate. **(Action Clerk)**.
 S Powers had reported that the drain outside N^o8 River View was still in a dangerous condition and the Clerk agreed to contact Highways. **(Action Clerk)**. A hole had also appeared in the roadway near the Newton boundary and this had already been reported. It was also noted that weeds had already grown higher than the hedge planting along Jauncey Way and would need to be cut back. Council also agreed that the Clerk would contact Mrs Calaminus to enquire if there had been any further problems during recent heavy rain, after the sewers had been cleaned. **(Action Clerk)**.

Agenda Items Next Meeting.

No items.

12-061 **Chairman's Closing Remarks**

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 17th July 2012 at 7.30 pm
in the Village Hall Linton on Ouse

The Vice Chairman thanked everyone for their attendance and closed the meeting at 8.40pm.

Items for Circulation

Report of the internal auditor for the year to 31.03.2012, Items at 12-057.

Date of Next Meeting:- Tuesday 14th August 2012