

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 13th May 2014 at 8.00 pm
 in the Village Hall Linton on Ouse

Present

Cllr. Marston (Chair), Cllrs. Bamma, Croft & Goodrich. W. Frost (Clerk). County Cllr. Patmore, District Cllr. Rooke (late arrival 8.15pm) P. Lewis Brown (RAF CDW) and two members of the public.

Election of Chairman

14-016 On the proposition of Cllr B. Marston seconded by Cllr Bamma, Cllr. Croft was elected Chairman.

Completion of Chairman's Consent to Act Form

14-017 Cllr Croft completed an Acceptance of Office Form in his capacity as Chairman of the Council.

Election of Vice Chairman

14-018 On the proposition of Cllr. Croft seconded by Cllr. Bamma, Cllr Marston was elected Vice Chairman. Cllr. Croft thanked Cllr. Marston for his time as Chairman and paid tribute to all the work he had done. Cllr. Marston confirmed that he would continue as a Cllr. until the elections in 2015 but would then retire completely.

To agree completion of changes to Financial and Personal Interest Returns.

14-019 All Cllrs. present confirmed there were no changes to be made to Financial and Personal Interest Returns.

Election of Councillors to Other Organisations

14-020 It was agreed that Cllr. Keegan would represent the Parish Council on the Village Hall Committee subject to her agreement.

Apologies for absence

Apologies were received from Cllrs. Keegan & Watson and M Lumsden (RAF Liaison).

Councillors Declaration of Interest

None declared.

District Councillors Report

Cllr. Rooke gave his report, held over from the Parish Meeting. The layout for the affordable housing was to be measured out commencing on Monday 19th May but a condition of the planning permission required that contractors vehicle were to be parked away from the housing site and not on the highway. This meant that the proposed site for the allotments would not be available for approximately 18 months as it would have to be utilized as a vehicle park. It had also been confirmed that £20,000 would be available in S106 money.

A new management structure had been introduced at Hambleton which was anticipated to save £500K per annum and was to be set aside in a development fund to provide £5m over the next 10 years. John Prest had recently been appointed Chairman of the Council and Cllr. Rooke confirmed that he was to remain on the planning committee; the Council would be trying to minimise the effect of the reduction of Cllrs. to 28 from next year's elections.

It was also reported that a Dog Warden had been re-appointed to cover the whole of Hambleton following numerous complaints from Parish Councils. Finally Cllr. Rooke advised Cllrs. that the L.D.F. was to be reconsidered and that a number of villages could be reassessed as Service Villages rather than as Secondary Villages.

RAF Liaison Officers Report

P Lewis-Brown informed Cllrs. that the programme for the summer activities would be finalised within the month and the programme would be running over three weeks in August. One adult learning course was still running and only two of the 18 persons on the course were service personnel.

It had been agreed that the Station would assist with the village festival on the 13th June. Provision of facilities for teenagers was still under investigation. P Lewis Brown left the meeting (8.20pm).

Clerk's Report and Financial Matters

14-025 *14-025.1* The Clerk as Responsible Financial Officer presented the Parish Annual Accounts to 31st March 2014 which were approved by the meeting and signed by the Chairman and Responsible Financial Officer.

14-025.2 Council approved the Annual Return, Accounts section to 31.03.2014, which was signed by

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 13th May 2014 at 8.00 pm
 in the Village Hall Linton on Ouse

the Chairman and Clerk as RFO. The Annual Governance Statement of the said return was also approved and signed by the Chairman and Clerk.

14-025.3 The Clerk gave his report and informed Cllrs. that from 2015 N.Y.C.C. would not be responsible for amenity grass cutting in Parishes and would only cut grass verges where it was a safety issue. He also informed Cllrs. that he had today received the verbal resignation of Cllr. Watson due to a change in domestic circumstances.

14-025.4 Payment of the following account was approved:-

Linton Village Hall. Room Rental £192.00

The Clerk also informed Cllrs. that two further accounts had been received subsequent to the publication of the Agenda and it was agreed that they be paid forthwith.

Green Gardens Grass cutting £55.00

Mrs. Kirby Flowers for V.E. Day £15.50.

13-025.5 Council recorded receipt of Precept for half year to 30th Sept 2013 in the sum of £5500.00

13-025.6 Receipt of VAT refund £219.34 was noted.

Planning and Highways

14-026 Planning

14-026.1 Council noted approval by H.D.C. of the following application

Construction of an agricultural workers dwelling. Linton Woods Farm Linton Lane Linton. W.P. Kirby 14/00046/OUT

The Clerk reported that a further approval had been received shortly after the publication of the agenda and Council recorded the approval.

Two storey rear and single storey side extension. Sycamore 10 Main St Linton Mrs J Thornton 14/00563/FUL.

Highways

It was noted that no maintenance had taken place on Jauncey Way and that N.Y.C.C. had lost the contract that stated what work was to be carried out.

14-027 Affordable Housing

It was recorded that the planning approval had now been issued and it was agreed that the Clerk would include a copy in the circulation file.

Correspondence

14-028 The Clerk reported that the following correspondence had been received. Cllrs. agreed that all items be circulated. **(Action Clerk).**

Clerks & Councils Direct May 2014.

New Items

14-029 None received.

V.E. Day Commemoration Service

14-030 Cllr. Marston reported that another successful V.E. Day Service had been held on Sunday 11th May despite a downpour meaning that part of the service had to be held in the Village Hall. Thanks were given to Mrs Kirby for arranging the flowers, Mrs Jauncey for her help in organising communications and Mesdames Stewart & Frost for the Catering. Thanks were also given to Cllr. Brama for help with the furniture in the hall. The Mitchener award had been presented to the three boys from the Brothers family

Playing Field & Village Hall

14-013 The damage to the picnic benches on the playing field had not been repaired and Cllr. Goodrich agreed to obtain a price for the repair. **(Action Cllr. Goodrich).** It was also noted that the young children's swing was still damaged. and it was agreed that the Clerk would contact Image Playgrounds Ltd again as a matter of urgency. **(Action Clerk).** Graffiti on the inside of the youth shelter was noted as inappropriate and the Clerk was requested to see if the interior could be repainted before the Festival on the 13th June. **(Action Clerk).**

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
held on Tuesday 13th May 2014 at 8.00 pm
in the Village Hall Linton on Ouse

Minor Matters and Items for Next Agenda.

14-014

Minor Matters.

None.

Next Agenda

None Listed.

Chairman's Closing Remarks

14-015

The Chairman thanked everyone for their attendance and closed the meeting at 9.20pm.

Items for Circulation

Clerks & Councils Direct May 2014 and Planning Permission for Affordable Housing..

Date of Next Meeting:- Tuesday June 10th 2014