# LINTON ON OUSE PARISH COUNCIL Minutes of a Meeting of the Parish Council

held on Tuesday 10<sup>th</sup> June 2014 at 7.00 pm in the Village Hall Linton on Ouse

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#### **Present**

Cllr. Croft (Chairman), Cllrs. Bramma, , Goodrich & Keegan County Cllr. Patmore, P. Lewis Brown and M. Lumsdon (RAF), Fiona Colman (Broadacres), W. Frost (Clerk) and three members of the public.

#### **Apologies for Absence**

14-034 Cllr. Marston.

#### **Declaration of Interest**

14-035 Cllr. Bramma declared an ordinary interest in item 14-042.1 on the agenda as a relative of the applicant.

#### Minutes of the Previous Meeting

**14-036** The Minutes of the Annual General Meeting held on Tuesday 13<sup>th</sup> May 2014 having been previously circulated were approved and signed by the Chairman.

#### 14-037 Public Forum

Mr. Kirby informed Cllrs. that he had recently purchased the centre field alongside Jauncey Way and he passed to the Clerk an extract from the documentation that set out the arrangements for the planting and maintenance of the verge including a commitment by N.Y.C.C. to maintain the planting for three years. Cllr. Patmore requested a copy of the documentation and she would then pursue the matter. (Action Clerk)(Action Cllr. Parmore). It was also reported by Mr. Kirby that the sign stating no dogs on the playing field had been vandalized and required replacing. (Action Clerk). Mrs. Kirby informed Cllrs. that another swing had been damaged and that a soiled nappy had been left on the bottom of the children's slide recently. Swing repair to be organized. (Action Cllrs.)

Mrs. Jauncey informed Clls that an information board was being produced for the Radcliffe Ings and it was agreed that it be sited against the hedge close to the entrance gate.

#### 14-043 Affordable Housing

It was agreed at the request of the Chairman that item *14043*, Affordable Housing, be advanced on the agenda. Ms Fiona Colman was invited to report.

She informed ClIrs. that Broadacres had now purchased the land for development and the new contractors, Lindum York would hopefully be commencing on the 16<sup>th</sup> June 2014, with the properties in occupation by March 2015. The site will be secured at all times with facilities for wheel washes and road sweeping. The speed limit would be reduced if possible and no vehicles would be allowed to reverse on the highway. There was also a commitment to restore the highway to the condition before commencement of the contract. The design had been amended and the properties would now be timber framed and because of the nature of the subsoil it would be necessary to pile the properties to provide a good foundation. This would cause noise disturbance for some three weeks but it had been agreed that work on piling would not start before 8.00am. Normal working hours would be 7.00am to 6.00pm on site. Broadacres would try and involve Linton Primary School with the project including health & safety visits, layout and planting of communal areas and possibly design competitions. To try and provide an equitable mix of tenants it was hoped to allocate not more that 33% of the properties to applicants with connections to the RAF camp which was the same proportion to those that completed the housing needs survey. The proposed allotment site would be used for parking and storage during the contract.

The Chairman thanked Ms Coleman and she left the meeting.

Cllr. Croft informed Cllrs. that he had attended a meeting on the RAF base on the 4<sup>th</sup> June where he had met the site manager and also discussed most of the matters reported by Ms Coleman.

# 14-038 County Councillor's Report

Cllr. Patmore commented that she had nothing to report. Cllr. Goodrich requested further information regarding the incinerator project at Allerton Park and in particular the Pending Issues Provision (PIP) which was a fund created by N.Y.C.C. set aside from income, to provide support for the project.

# **District Councillors Report**

**14-039** In the absence of Cllr. Rooke no report received.

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## **RAF Liaison Officers Report**

14-040

M Lumsdon informed ClIrs. of a new information system aimed mainly at local equine establishments that gave a warning of imminent severe aircraft noise. The system had been in place for some three weeks and appeared to be working well. M Lumsden left the meeting.

P Lewis-Brown advised that the summer programme of activities had been finalised and notified to local schools. The WEA courses were to be the subject of a promotional DVD to be produced next month and used by both the RAF and WEA. The RAF would give assistance to the Linton Festival this week-end by the provision of physical help, tents and a generator. Youth workers would also be present to promote a possible youth club in the village and engage with parents to recruit volunteers. P Lewis Brown left the meeting.

#### Clerk's Report and Financial Matters

14-041

14-041.1 The Clerk gave his verbal general report and informed Cllrs. that he had attended the Parish Liaison Meeting in Northallerton on the 5<sup>th</sup> June. Items discussed included affordable housing, local policing, the new dog warden service which was scheduled to start on the 7<sup>th</sup> July, a new proposed consultation on the LDF and the provision of services that in the future N.Y.C.C. will be unable to provide due to financial constraints. He also drew Cllrs. attention to a document outlining the services that YLCA could provide and which he would include in the circulation file. (Action Clerk). 14-041.2 Council confirmed the appointment of James Mackman as internal auditor for the year to 31<sup>st</sup> March 2015.

14-041.3 Payment of the following accounts was approved:-

Green Gardens £55.00.

DMH Solutions Update Risk Assessment Software. £33.41

It was also agreed that the emergency repair to the picnic benches be paid under the Clerks permitted emergency authority and confirmed next month.

Gross Salaries May £437.66.

### **Planning and Highways**

#### 14-042 Planning

Council considered the following application received from H.D.C:-

Two storey side extension to dwelling 16 Grange Garth Linton Mr Taylor. Recommended for approval.

#### **Highways**

The Clerk reported that he had received from NYCC information regarding road closures for the Tour de France on 5<sup>th</sup> & 6<sup>th</sup> July and would enclose the correspondence in the information file. **(Action Clerk).** 

## 14-043 Affordable Housing

Advanced above.

## Correspondence

**14-044** The Cle

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

YLCA Minutes & Notice of Meeting.

Details re Energy Awareness Training.

Carers Centre information.

#### **New Items**

**14-045** Council re

Council received the formal resignation of Cllr. Watson with regret and requested the Clerk take the necessary steps to advertise the vacancy. (Action Clerk).

### **Playing Field & Village Hall**

14-046

It was confirmed that the Village Festival could have the use of the playing field on the 14<sup>th</sup> June 2014. It was also noted that arrangements had been made to repaint the interior of the youth shelter before the festival.

It was noted that S Powers had laid weed control material to the front of the hall and it was agreed that slate chippings be laid on top. Parish Council to meet the cost from the Village Hall reserves.

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# (Action Clerk).

Cllr. Keegan requested that the Council reconsider the installation of a power supply to the edge of the playing field. It was agreed that Cllrs. would investigate the means of supply and cost and the matter would be reconsidered at the next meeting. (Action Cllrs.).

Minor Matters and Items for Next Agenda.

#### 14-047 Minor Matters.

Cllr. Croft reported that door to door salesmen had being trying to sell pencil drawings round the village by pretending they were deaf. This was a scam and Cllrs. were urged to make any vulnerable people aware of the situation.

#### **Next Agenda**

To confirm payment for damaged picnic benches.

To receive information and consider installation of power supply to playing field.

## **Chairman's Closing Remarks**

14-048 The Chairman thanked everyone for their attendance and closed the meeting at 8.55pm.

#### **Items for Circulation**

Grand Depart Information, notes by Cllr. Croft re affordable housing meeting, Kirby agreement, YLCA provision of services and items at 14-044.

Date of Next Meeting:- Tuesday July 8th 2014 at 7.00pm.