

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 9th December 2014 at 7.00 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllr. Croft (Chairman), Cllrs Brama, Goodridge, Jauncey, & Keegan P. Lewis Brown (RAF), W. Frost (Clerk) J Kirby (prospective Cllr.) and one member of the public.

14-0110 Apologies for Absence

M Lumsden (RAF). & Fiona Coleman (Broadacres).

14-0110A Declaration of Interest

None declared.

14-0111 Minutes of the Previous Meeting

The Minutes of the Meeting held on Tuesday 11st November 2014 having been previously circulated were approved and signed by the Chairman.

14-0112 Public Forum

Mrs Helen Kirby stated that she had seen the correspondence concerning the vile villages event. The Chairman stated that he now considered the matter closed. Mrs Kirby on behalf of the School Governors requested that they be kept informed regarding the taking over of private pumping stations by Yorkshire Water as they were currently paying considerable sums to the Linton Woods Management Co for the provision of service. The school were also to establish a wildlife area as a memorial to Brian Marston who was a School Governor before he died. Appreciation for the excellent Christmas tree and lights provided by Team Linton to the front of the Village Hall was also expressed by Mrs Kirby; a comment endorsed by Cllrs.

14-0113 Affordable Housing

Fiona Coleman had sent her apologies and had informed the Clerk by email that the consultation meeting for registration of interest would be held on the 13th January 2015 in the Village Hall 3.00pm to 7.00pm. Handover of the properties was still on course for March/April.

14-0114 County Councillor's Report

In the absence of Cllr. Patmore no report received.

14-0115 District Councillors Report

In the absence of Cllr. Rooke no report received.

14-0116 RAF Liaison Officers Report

P. Lewis-Brown informed Cllrs. that the youth worker who joined in July was now qualified to run the youth club on camp and that the programme of events for the February half term would be publicised shortly. Planning had already started for the summer programme. 93 children including a good number from the village had attended the Christmas Party on camp. Arrangement for the distribution on camp of the Parish News Letter and the consultation form for the S106 monies were discussed and it was agreed that P. Lewis-Brown would act as liaison to facilitate distribution. Finally he advised Cllrs. that he would be making a request for funding for the summer programme at a later date.

14-0117 Clerk's Report and Financial Matters

14-0117.1 The Clerk reported that he had received no response regarding the letter sent to the Sub Prefecture responsible for Montcony and the Mayor of Montcony regarding the laying of wreaths etc in Montcony. He also reported that in the H.D.C. Update for December there was an article concerning awards for outstanding contribution to a village community and Council agreed that the Clerk complete an application regarding the work carried out by Maureen Stringer on behalf of the Village Hall. **(Action Clerk)**. He also referred Cllrs. to an article concerning grants in the same document.

14-0117.2 Council considered the draft budget for 2015-2016 and, subject to the provision of a budget of £500 for Youth Work and an increase in the precept to £11250, confirmed acceptance of the budget for 2015-2016 on the proposition of Cllr. Brama seconded by Cllr. Croft and agreed the precept proposal of £11250. Clerk to notify H.D.C. and issue revised budgets. **(Action Clerk)**.

14-0117.3 Council noted and agreed the proposed dates for meetings 2015-2016.

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14-0117.4 The Clerk explained that a new bank mandate was required and it was agreed that Cllrs. Goodridge and Keegan complete signature forms and then subsequently the Clerk submit the revised mandate to Lloyds Bank. **(Actions Cllrs. Goodridge, Keegan & Clerk).**

14-117.5 Payment of the following account was approved:-

Gross Salaries November 2014 £437.16.

Bank balances at the end of November were noted at £15736

Planning and Highways

14-0118 Planning

Council noted and recorded the following approval by H.D.C.:-

14-0118.1 Two storey extension to the rear elevation of dwelling house. Sunnyside Main St Linton Mr Mark Lawson and subsequent amendment 14/01770/FUL.

Council also considered the following application received from H.D.C. as a minor item as a response was required before the next meeting:-

Reserved Matters, Linton Woods Farm Linton Woods Lane Mr W.P. Kirby 14/02416/REM. Council recommended the application for approval without further comment.

Receipt of the Settlement Hierarchy & Housing Development Draft Interim Policy Guidance Note was recorded and it was agreed that the note be circulated and brought to Council for consideration at the next meeting. **(Action Clerk).**

It was also noted that 13 Main St Linton was to be renamed The Old Post Office.

Highways

No items.

14-0119 Correspondence

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

H.D.C. Standards Hearing Panel Appointment of Parish Council Representatives.

H.D.C. Info re Parish Council Elections 7th May 2015.

14-0120 New Items

14-0120.1 The Clerk reported that there had been insufficient requests for a poll for the vacancy on Council and Cllrs. could now co-opt. There were two applications for the vacancy of Councillor and following discussion it was proposed by Cllr. Brama seconded by Cllr. Goodridge that Lillian Lund of Linton Woods Lane be co-opted as Cllr. Motion Carried. Clerk to contact Ms. Lund. **(Action Clerk).**

14-0120.2 The Clerk informed Cllrs. that the RAF party tomorrow for senior citizens had attracted 34 residents from Linton and approx. 25 from Newton.

14-0120.3 Cllr. Croft updated Council regarding the arrangements for Community involvement regarding completion of Public Open Space, Sport and Recreation Plan and advised that the leaflet would be sent out in January with the Parish Magazine and that arrangements were in place to circulate it to the homes on the camp.

It was agreed that the new H.D.C. dog warden be requested to visit to try and highlight the problem of dog fouling in the village and Cllr. Croft would liaise with him. Clerk to contact warden. **(Action Cllr. Croft & Clerk).**

Council discussed possible arrangements for the archiving of planning documentation and the preservation of minutes. The Clerk stated that he had minutes dating back to 1999 and planning documentation to 2014 but nothing before then. It was agreed that the filing cabinets in the village hall shed be investigated to determine what was contained in them and a decision deferred until the result of that search was determined. **(Action Cllr. Croft and Brama).**

Playing Field & Village Hall

14-0121 The Clerk advised Cllrs. that Park Lane Playgrounds of Knaresborough had quoted £35.00 per quarter for playground inspection after an initial inspection at a cost of £60.00. Council agreed to accept the quotation; Clerk to contact Park Lane Playgrounds. **(Action Clerk).** It was also noted that D. Pattison would be happy to carry out weekly inspections subsequent to suitable training. Clerk to investigate training courses and then renegotiate the contract for Mr Pattison's employment in view of the

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additional duties. **(Action Clerk)**. The Clerk also expressed concern that there may be no inspections of the MUGA, originally provided by the RAF, and he would contact the RAF to enquire if a) there was public liability insurance and b) if the unit was regularly inspected. **(Action Clerk)**.

Cllr. Croft advised Cllrs. that he was still in discussion with TCV regarding the installation of a path on the perimeter of the playing field.

It was reported by Cllr. Croft that the Community Rehabilitation Company who supervised persons doing Community Service following sentencing for an offence were looking for projects. Agreement had already been reached that they would paint the whole of the interior of the village hall at no cost for labour and that Easingwold Lions had agreed to provide the cost of the paint. He also advised Cllrs. that he had entered into discussions with the Company regarding the maintenance of Jauncey Way and other outdoor projects. It was agreed that a suggestion sheet be included in the circulation file for Cllrs. to suggest possible projects.

Enquiry was made regarding the provision of salt by H.D.C. for the Village Hall and other areas in the village during inclement weather. Clerk to enquire if provision was still made by the District Council.

(Action Clerk). Cllr. Keegan advised Cllrs. that the disabled access for the Village Hall would be provided by means of a portable ramp, the cost of a fixed ramp having proved prohibitive.

14-0122 Minor Matters and Items for Next Agenda.

Minor Matters.

Cllr. Keegan advised Cllrs. the Team Linton Christmas party was to be held this Saturday and approximately 40 children would be attending.

Cllr. Jauncey informed Cllrs. that she had attended the service for the 70th anniversary of the plane crash at Yelvertoft which had involved the RCAF.

Next Agenda

Settlement Hierarchy & Housing Development Draft Interim Policy Guidance Note. To consider.

14-0123 Chairman's Closing Remarks

The Chairman thanked everyone for their attendance wished them the Compliments of the Season and closed the meeting at 8.20pm.

Items for Circulation

Settlement Hierarchy & Housing Development Draft Interim Policy Guidance Note, Revised Budget 2015-2016, Correspondence items at 14-0109, suggestion sheet Community Rehabilitation Company proposals

Date of Next Meeting: - Tuesday 13th January 2015 at 7.00pm.