

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
held on Tuesday 12th May 2015 at 730 pm
in the Village Hall Linton on Ouse

Present

Cllr. Croft (Chair), Cllrs. Bramma, Goodridge, & Lund . County Cllr. Patmore, District Cllr. Rooke and W. Frost (Clerk), Lucy Cope (Clerk elect) and three members of the public.

Election of Chairman

15-016 On the proposition of Cllr Goodridge seconded by Cllr Bramma, Cllr. Croft was elected Chairman.

Completion of Chairman's Consent to Act Form

15-017 Cllr Croft completed Consent to Act form in his capacity as Chairman of the Council.

Completion of Councillors Consent to Act Forms

15-018 All Cllrs. attending completed Consent to Act forms.

Election of Vice Chairman

15-019 On the proposition of Cllr. Croft seconded by Cllr. Goodridge, Cllr Bramma was elected Vice Chairman.

To complete Financial and Personal Interest Returns.

15-020 Cllrs. Croft, Bramma & Goodridge completed Financial and Personal Interest Returns for submission to H.D.C. by the Clerk.

Election of Councillors to Other Organisations

15-021 It was agreed that Cllr. Keegan would represent the Parish Council on the Village Hall Committee subject to her agreement.

15-022 Apologies for absence

Apologies were received from Cllr. Keegan M Lumsden (RAF Liaison) & P. Lewis Brown (RAF CDW)

15-023 Minutes of Previous Meeting

The Minutes of the Meeting held on Tuesday 14th April 2015 having been previously circulated, were approved and signed by the Chairman.

15-024 Councillors Declaration of Interest

None declared.

RAF Liaison Officers Report

15-025 M Lumsden had sent a brief report that stated that there had been a graduation ceremony on the 8th May and graduations were scheduled for 31st July and 23rd October. The remedial work on Mill Lane, the entrance to the camp had been completed on the 1st May. P. Lewis Brown had reported that the May half term programme of activities had been published and that the summer programme would be finalised shortly.

Clerk's Report and Financial Matters

15-026 *15-026.1* The Clerk as Responsible Financial Officer presented the Parish Annual Accounts to 31st March 2015 which were approved by the meeting and signed by the Chairman and Responsible Financial Officer.

15-026.2 Council approved the Annual Return, Accounts section to 31.03.2015, which was signed by the Chairman and Clerk as RFO. The Annual Governance Statement of the said return was also approved and signed by the Chairman and Clerk.

15-026.3 The Clerk gave his report and informed Cllrs. that he had made arrangements for D Pattison to attend a Playground inspection course on the 2nd June. He also reminded Cllrs. of the service for St Leonard's Hospice on the 7th June and that that they were legally required to make a return even if nil regarding election expenses. Cllr. Rooke advised Cllrs. that the Returning Officer had agreed to not to cancel the Easingwold Ward election despite there being inconsistencies with a candidates nomination form. The Police were, he understood, still investigating the matter.

15-026.4 Payment of the following accounts was approved:-

Green Gardens £110.00

Shipton Community Centre Room Hire £14.00

GH Smith & Sons Advert £38.57 + VAT £7.71 Total £46.28

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

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Chairman's Expenses £31.24.

YLCA Training Course D Pattison £50.00

Mrs. Kirby Flowers for V.E. Day £15.00.

Mrs. Jauncey Wreaths £30.00 and Bunting for Montcony visit £ 23.85 Total £53.85.

Park Lane Services Playground inspection £35.00 + VAT £7.00 Total £42.00

15-026.5 Council recorded receipt of Precept for half year to 30th Sept 2015 in the sum of £5625.00

15-026.6 It was agreed that James Mackman be appointed as internal auditor for the year to 31st March 2016

Planning and Highways

15-027 Planning

15-026.1 Council considered the following application received from H.D.C:-

New basement, garage conversion and first floor addition Beechtree Farmhouse Main St Linton Mr & Mrs Flatekval 15/00825/FUL Recommended for approval without further comment.

15-027.2 Council noted and recorded approval of the following application by H.D.C.

Use of existing agricultural land and buildings as riding school and formation of outdoor arena Linton Wood Farm Linton Woods Lane Linton W Kirby 13/00979/FUL.

The Clerk reported that he had received a request for the Council to contact H.D.C. to try and obtain a determination of the outstanding application regarding 8 Beechtree Court 14/01158/MRC. Cllr. Rooke advised that the contentious matter was in hand and that he would speak with the Planning Manager and take any necessary action including taking it to full planning committee. **(Action Cllr. Rooke).**

The Clerk also reported that a new consultation regarding types of housing required for affordable housing had started and he would include details in the circulation file. **(Action Clerk.)**

Highways

Complaint was made that, despite assurances to the contrary, road closures had been enforced during resurfacing work between Linton Woods Lane and Newton. This had caused great difficulty to the Primary School and local residents. Cllr. Patmore agreed to discuss the matter with Highways Dept. **(Action Cllr. Patmore).** Following the resurfacing Jauncey Way was littered with pebbles and required sweeping.

15-028 Affordable Housing

It was reported that the area behind the new housing development had been virtually cleared and that it would be suitable for allotments. Cllr. Rooke agreed to discuss a lease with the landowner to facilitate the provision of allotments. **(Action Cllr. Rooke).** S106 monies would be available for fencing work etc. Cllr. Croft stated that there was interest in the formation of a committee to run the allotments and suggested that a small nucleus committee be formed shortly to assist with the development. Clerk to enquire of Broadacres if provision of water services to the area had been included in the project. **(Action Clerk).**

Correspondence

15-029 The Clerk reported that the following correspondence had been received. Cllrs. agreed that all items be circulated. **(Action Clerk).**

H.D.C. Guidance notes-Registration of Interests.

RAF Increased activity Leeming

Clerks & Councils Direct May 2015.

New Items

15-030 The Clerk informed Cllrs. that the County Council were proposing further changes to the grass-cutting regime and that although a figure of 10p a metre would be paid to Parish Councils if they contracted to cut statutory areas in their own parishes the figure would reduce in subsequent years to 6p and Cllrs. agreed it was not viable for the Parish Council to do the work. Visibility splays would in future be cut only five times a year in future by the County Council. Cllr. Patmore intimated that she considered the whole letter ambiguous and that Parish Councils should not contract to do the work.

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V.E. Day Commemoration Service

- 15-031** Cllr. Croft reported that another successful V.E. Day Service had been held on Sunday 10th May with approximately 80 people attending. 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. Comment was made that the Service, conducted by Rev Neil Galloway was excellent and Cllrs. expressed a wish that if possible he conduct the service in future years. The young wreath bearer who fainted had fully recovered with no ill effects. The Mitchener award had been presented to Gage Andrews the young man who played the trumpet at the service. The Clerk confirmed that he had sent out all the necessary thank you letters.

Playing Field & Village Hall

- 15-032** The Clerk had produced a first draft of terms and conditions for use of outdoor spaces managed by the Parish Council and the Clerk was requested to add a condition regarding car parking and then circulate the document to Cllrs. for ratification at the next meeting. **(Action Clerk).**

Minor Matters and Items for Next Agenda.

- 15-033** **Minor Matters.**

Cllrs. were reminded of the rules concerning commercial notices on Parish Notice Boards. It was reported that the C.C.T.V. system was inoperable and should be scrapped. Due to proposed alterations in the Village Hall Committee Room it was confirmed that the cupboard housing the equipment could be removed.

Mrs Jauncey advised Cllrs. that the catering cost for visitors from Montcony in July would be in the order of £2.00 per head and it was anticipated that some eighty people overall would be involved. It was noted that a syringe and needle had been found on the playing field and that both the RAF and civilian police had become involved and were monitoring the situation.

Next Agenda

Installation of replacement C.C.T.V. equipment.

Chairman's Closing Remarks

- 15-034** The Chairman thanked everyone for their attendance and Jan Jaucey for her albeit short time as a Cllr. and closed the meeting at 8.55pm.

Items for Circulation

Date of Next Meeting:- Tuesday June 23rd 2015