


LINTON ON OUSE PARISH COUNCIL

Notice is Hereby Given that the next Meeting of the Parish Council will be held on **Tuesday 23rd June 2015** at **7.00 p.m.** in the Village Hall, Linton on Ouse to consider the following Agenda.

A G E N D A

15-0035	Apologies for Absence	To receive and record.
15-0036	Councillors Declarations of Interest.	To receive and record.
15-0037	Minutes of Previous Meeting	For Approval & Signature. Annual General Meeting held 12 th May 2015.
15-0038	Open Public Forum	The public will be permitted to speak on matters relevant to the meeting during a maximum period of 15 minutes. The Chairman may at his discretion limit any speaker to 3 minutes.
15-0039	County Councillors Report	To Receive.
15-0040	District Councillors Report	To Receive.
15-0041	R.A.F Liaison/Community Reports	To Receive. Notice of increased activity RAF Leeming.
15-0042	Clerk's Report & Financial Matters	15042.1 To Receive Clerk's General Verbal Report. 15042.2 To receive the Internal Audit report for the year to 31.03.2015. 15042.3 To approve payment of the following accounts. Chairman's Expenses £5.75. Green Gardens £55.00. Park Lane Services Ltd Playground repairs £1940.00 + VAT £388.00 Total £2328.00. James Mackman Internal Audit £80.00. Gross Salaries May 2015 £437.16.
15-0043	Planning & Highways	To note refusal by H.D.C. of the following application:- Variation of Condition 2 of planning consent No 2/05/093/0171 use of the building for commercial purposes. 8 Beech Tree Court Linton on Ouse Ms Maxine Foster
		Planning
		Highways
15-0044	Correspondence	To consider items of correspondence and agree any necessary action. H.D.C. Registration of Interests. NYCC Awards for Community Projects/Groups. H.D.C. Call for sites. N.Y. Police Mulligan Community Fund. YLCA re Making Parishes Better Places Project Information request. Info re further Playground Inspection Course. Consultation re Bus Subsidy Reductions.
15-0045	New Items	15045.1 To receive the formal resignation of W Frost Parish Clerk effective 31 st July 2015 and to ratify the appointment of Lucy Pope as Clerk to the Parish Council from 1 st August 2015. 15045.2 To consider and agree if possible co-option of Parish Councillor to fill casual vacancy. 15045.3 To consider installation of defibrillator in village financed by Team Linton . 15045.4 To agree and approve terms and conditions for the use of Parish Council land and buildings for outside events. 15045.5 To review guidance for recording Council Meetings and consider introduction of a policy document.
15-0046	Playing Field and Village Hall	15046.1 To agree and approve terms and conditions for the use of Parish Council land and buildings for outside events. 15046.2 To agree installation of new CCTV equipment outside village hall. 15046.3 To receive report on RoSPA Playground course for D Pattison, arrangements for future inspections and review salary for additional duties. 15046.4 To consider installation of pest control equipment to cross beams on swings. 15046.5 To receive any other reports or updates.
15-0047	Minor Matters and Items for Next Agenda	Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making).

LINTON ON OUSE PARISH COUNCIL

15-0048	Chairman's Closing Remarks	To Receive.
	Date of Next Meeting	14 th July 2015
	Posted 17 th June 2015.	 W. FROST CLERK TO THE COUNCIL
The Clerk may be contacted at:- 13 Petercroft Lane Dunnington York YO19 5NQ 01904481131		