

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 14th July 2015 at 7.00 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllr. Croft (Chairman), Cllrs. Goodridge & Lund. County Cllr. Patmore, Patrick Lewis-Brown (R.A.F.), W. Frost (Clerk), & Lucy Pope (Prospective Clerk).

15-0049 Apologies for Absence

Cllrs. Bamma & Keegan, District Cllr. Rooke & M Lumsden (RAF).

15-0050 Declaration of Interest

None declared.

15-0051 Minutes of the Previous Meeting

The Minutes of the Meeting held on Tuesday 23rd June 2015 having been previously circulated, were approved and signed by the Chairman.

15-0052 Public Forum

No public present.

15-0053 County Councillor's Report

Cllr. Patmore advised Cllrs. that a full Council meeting was to be held next week. The major concern at County at the moment was regional devolution and discussions were taking place between various councils in Yorkshire and were being led by Leeds City Council.

15-0054 District Councillors Report

In the absence of Cllr. Rooke no report received.

15-0055 RAF Liaison Officers Report

In the absence of M Lumsden no report received.

P. Lewis Brown informed Cllrs. that the summer programme would run from 3rd to 25th August and that currently there were 25 participants booked mainly from off base. P Lewis Brown left the meeting.

15-0056 Clerk's Report and Financial Matters

15056.1 The Clerk gave his general report and advised Cllrs that he had written to Fiona Coleman congratulating her on the award for the affordable housing. He was in the process of transferring records to the new Clerk, Lucy Pope, and requested that financial records outside the statute of limitations now be destroyed and Council agreed to the request. It was also noted that there was a large quantity of consultation documents from the LDF which were no longer relevant and it was agreed that all these documents could now be destroyed. He then presented his financial report for the first quarter and it was noted that apart from expenditure of £1933 on the playground there were no major variations from budget. Council approved the financial report.

15056.2 Payment of the following accounts was approved:-

Green Garden £ 55.00.

Revenue & Customs Tax on salaries £239.00.

Clerks Expenses £94.85 (Net).

Gross Salaries June 2015 £437.16.

In addition, payment of £291 to J Jauncey and £500 to RAF Service Fund were also made subject to approval later in the meeting.

Planning and Highways**15-0057 Planning**

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

New basement, garage conversion and first floor addition Beechtree Farmhouse Main St Linton Mr & Mrs Flatekval 15/00825/FUL.

Highways

It was noted that the white lining at Mill Lane and on the road to Aldwark had still not been carried out and Cllr. Patmore agreed to try and expedite the matter. **(Action Cllr. Patmore).**

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15-0058 Correspondence

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

Clerk & Councils Direct July 2015.

HDC Update July 2015.

YLCA Annual Review.

Rural Housing Enables Newsletter Summer 2015.

Catalogue Parkers.

15-0059 New Items

15059.1 Council agreed to support and fund the Montcony Visit on the 28th July and agreed to finance the visit in the sum of £291.00. Clerk was instructed to make payment. **(Action Clerk).** Cllr. Croft updated Cllrs. on the arrangements for the visit.

15059.2 Council agreed to adopt the NALC draft template policy for public recording of Council Meetings and requested the Clerk to draft the policy document. **(Action Clerk).**

15059.3 Council agreed to support the application for RAF Community Development Workers Summer Programme Funding in the sum of £500. Clerk was instructed to make payment. **(Action Clerk).**

15059.3 Council discussed the application for S106 Monies and agreed to initiate a discussion to consider items to be included in the application. Council members to report to next meeting. **(Action Cllrs.).** The Clerk was requested to contact all people who had expressed interest in taking an allotment with a view to forming an initial development committee for the proposed allotments. Clerk to supply the draft allotment agreement brought into use by Shipton P.C.

The Clerk reported that there had been some problems with Registration of Interests returns and requested that all Cllrs. complete a second form. **(Action Clerk & Cllrs.).**

Playing Field & Village Hall

15-0060 *15060.1* Cllr. Croft confirmed that he was about to order the CCTV equipment but was still researching monitors. He would make arrangements for the installation of the equipment. **(Action Cllr. Croft).**

15061.2 Cllrs also agreed to consider that a larger litter bin be provided in the youth shelter as it appeared to reduce significantly littering on the playing field. Agenda item next meeting. **(Action Clerk).**

15-0061 Minor Matters and Items for Next Agenda.**Minor Matters.**

Cllr. Goodridge requested that the Community Volunteers be used to improve the path between Main Road and the Linton Woods Estate which was now so overgrown that it was difficult to walk along it when walking to and from School. Work to be done before start of new school year. Cllr. Croft to action. **(Action Cllr. Croft).**

It was noted that a further £10,000 had been granted to the village hall by Awards for All for equipment and furnishings. Cllrs. congratulated Mrs Stringer on obtaining the grant.

Next Agenda

Provision of Litter Bin Youth Shelter.

15-0062 Chairman's Closing Remarks

The Chairman on behalf of Cllrs. thanked the retiring Clerk Bill Frost for his service to the Parish Council over the last thirteen years and wished him well in his retirement. He then thanked everyone for their attendance and closed the meeting at 8.00pm.

Items for Circulation

Correspondence at 15-0058

Date of Next Meeting: - Tuesday 11th August 2015 at 7.00pm.