

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 11th July 2017 at 7.15 pm
in the Village Hall Linton on Ouse

N° Present

Cllr. Brama (Chairman), Cllrs. Goddard, Goodridge, & Keegan County Cllr. Patmore, Lucy Pope (Clerk). No members of the public were in attendance.

17-043 Apologies for Absence

Cllr Kirby, Cllr Rooke, M Lumsden.

17-044 Councillors' Declaration of Interest

None received.

17-045 Minutes of the Previous Meeting

The Minutes of the Meeting held on Tuesday 17th April 2017, having been previously circulated, were approved and signed by the Chairman.

17-046 Actions from Previous Meeting

- No actions from previous meeting.

17-047 Public Forum

Mrs Kirby thanked the Parish Council for their permission to allow Year 1 from Linton on Ouse School come and clean up the play area this Thursday morning as their effort towards the Archbishop of York's scheme (see also 17-054.1 below).

Mrs Kirby also advised that the school's headteacher Morag McLoughlin is leaving on 21 July. Mrs McLoughlin has asked Mrs Kirby to highlight that she really hopes that the collaboration between the school and Council continues in the future – all Councillors agreed. There is a Celebration function for Mrs McLoughlin on the 15th which is open to all.

ACTION: CLERK TO WRITE TO MRS MCGLOUGHLIN

17-048 County Councillor's Report

County Cllr Patmore advised that the next full meeting of NYCC is next week. The Council is rather lopsided now with the majority being Conservative councillors. Cllr Patmore still sits on the Oversight & Scrutiny panel for Highways, is Chair of the Standards Committee and sits on HDC's planning committee.

Cllr Patmore commented that she has seen that the road at Tollerton Lane junction has finally been renewed thankfully. Also that she is aware of the number of complaints regarding the unserviceable street lighting in Half Moon Street: Cllr Patmore has established that the first part of Half Moon Street i.e. The Spinney, has been adopted by NYCC however the rest has not. She has however managed to arrange for Highways to come and test all of the street lamps: these are all very old and probably at the end of their life but Cllr Patmore has been assured that NYCC will try to get them all working again.

Cllr Patmore has also received a number of complaints about the repeated flooding on Linton Woods Lane near the school.

17-049 District Councillors Report

In the absence of District Cllr Rooke no report was received.

17-050 RAF Liaison Officers Report

In the absence of any representative from the RAF no report was received.

17-051 Clerk's Report and Financial Matters

17-051.1 The Clerk welcomed Megan Remmer who will be taking over from her as Clerk and Responsible Financial Officer as of 01 August 2017. The Clerk then gave her verbal general and circulated the Q1 written

Signed: _____

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financial report. All expenditure and receipts are running as good as to budget currently: the first payment towards this year's precept has been received from HDC totalling £5,865 as has a repayment of £279.30 VAT from last year. Overall the Council currently holds balances totalling £14,311.55.

Bank mandate

17-051.2 Payment of the following accounts was approved:

- Helen Kirby for VE Day expenses: £20.00
- Cllr Jonathan Kirby – reimbursement for bike racks (S.106 monies): £97.16
- TSOHost for website hosting July/August: £10.00
- Park Lane Playgrounds for play area inspection 16/05/17: £42.00
- HMRC for Q1 PAYE: £115.00
- Green Gardens for village hall grounds maintenance May/June/July: £210.00
- Clerk's Q1 expenses: £139.38
- Gross Salaries June and July 2017: £958.34

The following invoices were presented at the meeting: all Councillors agreed that these could be approved for payment at the meeting:

- Dancraft for Mitchener Trophy engraving: £5.00
- CJP Landscapes – tree works £2000.00

17-052 Planning

17-052.1 Councillors noted withdrawal of application 17/00541/REM: Reserved Matters Application for the construction of five dwellings, Land Adjacent And To The Rear Of Applegarth Cottages Main St, Linton. Can be resubmitted.

Councillors then noted approval by HDC of the following applications:

17-052.2 17/00354/FUL: Ground floor rear extension & new roof, Dunelm, Main St, Linton

17-052.3 17/00857/FUL: Extension to the front elevation of dwelling house to form porch, Village End, Main St, Linton

17-053 Highways

17-053.1: No items for discussion.

17-054 Correspondence

The Clerk reported that the following correspondence had been received:

- 17-054.1 Class 1, Linton on Ouse Primary School re Archbishop of York Scheme: the children have to complete their tasks by the end of term to get their award. They will be coming on Thursday morning to the play area to clear nettles, wash equipment etc. See also 17-047 above.
- 17-054.2 FOI request Friends of Earth re communications since 01/12/15 re licensing, appraisal (including seismic surveys), exploration and production of onshore oil and gas
- 17-053.3 YCLA: Reform Of Data Protection Legislation & Introduction of the General Data Protection Regulations
 - data protection law will significantly change in May 2018 when the 2016 EU Directive known as the General Data Protection Regulation (GDPR) takes effect. This is a legal briefing produced by NALC which gives initial information about how it believes that local councils will be affected by the new rules. NALC is clear that the local councils will be subject to the GDPR as they are public authorities but it is the extent to which they will be affected which is not clear. Cllr Patmore advised the changes are likely to concern the Council's retention of peoples' names.

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- 17-054.4 The Clerk magazine
- 17-054.5 Clerks & Councils Direct

17-055 New Items

17-055.1 None.

17-056 **17-056.1** Parish Councillor vacancy. Caroline Flatkeval recently sent the Parish Council a letter expressing her interest in joining the Parish Council as a Councillor. Caroline has attended the meeting this evening and again highlighted interest. Cllr Bramma asked Caroline to leave the room while Councillors discussed her application: all agreed that Caroline should be co-opted onto the Parish Council. On her return to the room Caroline accepted the position and signed a Declaration of Acceptance of Office.

17-057 Playing Field & Village Hall

17-057.1 Park Lane Playgrounds: Cllr Bramma advised that Park Lane Playgrounds had sent a report detailing some minor issues for attention as a result of their recent inspection. Cllr Bramma with Dave Pattison will address these.

17-057.2 To receive any reports or updates:

Cllr Bramma advised that Dave Pattison has verbally tendered his resignation with the intention to finish on 30 September 2017. There will therefore be a vacancy for a new Street Cleaner/litter picking/playground inspection.

ACTION: CLERK TO DRAFT AN NOTICE OF VACANCY FOR THE LOCAL NEWSLETTER

Mrs Kirby advised that the Village Hall Committee will be meeting in next couple of weeks: she is not aware that any particular issues that have been highlighted.

17-058 Neighbourhood Watch

17-058.1 No update.

17-059 S.106 Funding:

Cllr Goddard advised that CJP Landscapes have completed the tree pruning and maintenance on Main Street. Comment was made that the contractors noticed that there is a large tree in front of the B&B which appears to have a huge cavity inside it and so is potentially dangerous.

ACTION: CLERK TO INFORM HIGHWAYS

17-060 Minor Matters and Items for Next Agenda.**Minor Matters**

None.

Next Agenda

- No items.

17-061 Chairman's Closing Remarks

Cllr Bramma thanked the Clerk for her work and support over the last 2 years and welcomed the new clerk Megan Remmer who will take over as of 1st August. The Chairman then thanked everyone for their attendance and closed the meeting at 8.10pm.

Date of Next Meeting: Tuesday 8th August 2017 at 7.15pm.

Signed: _____

Date: _____