

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 23rd January, 2018 at 7.15 pm
in the Village Hall Linton on Ouse

N° Present

Cllrs. Brama (Chairman), Goddard, Keegan, Kirby, Flatekval & Goodridge & Megan Remmer (Clerk).

17-134 To receive apologies and approve reasons for absence

None

17-135 To receive any declarations of interest

None

17-136 To confirm the minutes of 14th November 2017 as true and correct

The Minutes of the Meeting held on Tuesday 14th November 2017, having been previously circulated, were approved and signed by the Chairman.

17-137 Actions from Previous Meeting

17-104.2 ACTION: To place a note in the Parish Newsletter asking for anyone with problems to get in touch with YW directly; email sent and notice in January newsletter

ACTION: YW have offered to come to explain the system (Dean White), the Parish Clerk will ask them to come; Mr White contacted and confirmed attendance at February meeting

RESOLVED: Clerk will inform resident with interest know and the discussion will be tabled at the beginning of the agenda

17-131.2 ACTION: Cllrs to have job description for street cleaner/ playground inspector for next meeting.

RESOLVED: Cllr Goddard will prepare and forward to Clerk for discussion at next meeting, agreed job would initially be advertised at 6 hours per week; Clerk to place adverts

17-121.3 ACTION: Cllr Goddard to put a copy of poster asking people to bin their dog waster onto Linton Forum; and to add that people found with dogs in play area leaving dog mess will be prosecuted

RESOLVED: Cllr Flatekval will assist with including this onto Forum

17-115.4 ACTION: To request a 4.25% rise in the precept; letter of request sent

17-129.7 ACTION: Jauncey Way: Cllr Goddard to get in touch with someone who may be able to pull out hawthorn etc and to tidy up; Agreement that PC would look into the possibility of some S106 money being used for improvements once costs determined (Ref email from Cllr Goddard proposing improvements).

RESOLVED: Clerk to enquire about reallocating S106 money to pay for improvements; amount of first stage agreed at £550, and scheduled to start 2nd week of February

17-138 Public Forum

Mrs Kirby reported on the Thunderbirds Squadron Association newsletter, and confirmed the date for the VE day service as 13th May, approval to begin preparations given; Mrs Kirby offered to represent the PC at Joan Coppack's funeral which was gratefully accepted; next year's remembrance day was discussed as it will be the 100th, the possibility of hosting something in the village will be discussed at later meetings; concerns that dog mess continues to be left in the green was discussed along with ways of ensuring residents are aware of the potential £1000 fine for this.

17-139 County Councillor's Report

Cllr Patmore mentioned that devolution still an issue but there is nothing official at the moment; also that Allerton Waste Recovery Park is in it's final test stage and should be receiving rubbish shortly; County Council is budget setting at moment, they will be set on 20th February.

17-140 District Councillors Report

Cllr Rooke was not present

17-141 RAF Liaison Officers Report

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Date: _____

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Patrick Lewis Brown reported on the activities planned at RAF Linton for young people: Blackburn Rovers will be facilitating a multisports camp for summer holidays; he has organised a meeting Thursday to generate more activities for young people; the Youth Club does not have enough seniors at the moment so he has organised a drop in café at Newton in the holidays; at half term children can experience a simulator activity; a gardening project with Beningbrough Hall is being organised; a ladies fundraising pamper night has been organised for 3rd March; a course for parents of teenagers is being organised with Family Matters York; Mr LB is helping to promote a project organised by All Saints Church, Pavement, York for Armistice day (Nov): people are being invited to make poppies that are knitted, crocheted or made of material to put on camouflage netting and put over church, names can go on poppies, the school involved, looking to generate interest.

17-142 Clerk's Report and Financial Matters

17-115.1 Clerks General Verbal Report was given

17-115.2 Payment of the following accounts was approved:

- Gross Salaries November and December 2017 - £575
- Park Lane Playgrounds - £42

17-143 Planning

No new planning applications received

17-144 Highways

17-144.1 Cllrs noted that gullies on Main Street of village need to be emptied and street cleaner machine needs to clear road.

RESOLVED: Clerk to put in request to Highways.

17-144.2 It was noted that there were several cars persistently parking on half of the pavement in the village blocking the footpaths.

RESOLVED: Clerk to put notice in newsletter reminding people not to park on pavement

17-145 Correspondence

The Clerk reported that the following correspondence had been received:

17-145.1 E-mails from YW, visit from rep confirmed for 13 February meeting

17-145.2 Letter from Steve Orwell to RAF Linton re allotments

17-045.3 Park Lane November Play Area report distributed

17-145.4 Easingwold and Villages Final Draft Plan distributed

17-145.5 Minerals and Waste Joint Plan Submission – Cllr Patmore clarified with her knowledge of the SHSGAG group that they were unbiased with regards to shale gas extraction and suggested they could competently represent the Parish Councils views at the MWJP hearing starting 27th February.

RESOLVED: Clerk to write to Chris Stratton to accept SHSGAG as representatives of Linton at the hearing.

17-145.6 NYCC Permit Scheme

17-145.7 Data Protection update – Data Protection Officer needs to be appointed.

Cllr Goddard volunteered to be DPO.

RESOLVED: Cllr Goddard to act as DPO for Linton Parish Council with regards to new Data Protection requirements coming into force in March; Clerk to forward relevant information.

17-145.8 NALC January update

17-145.9 Mini-bus service – request to include on Facebook page; approved

RESOLVED: Clerk to post on Facebook page.

17-145.10 Planning Training Seminar

17-145.11 Hambleton Branch YLCA Meeting – 28/2

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17-146 New Items

17-146.1 Cllr Brama handing in notice as Chair as of January, but would like to remain as councillor. Looking for volunteers to take on Chair role.

Cllr Brama requesting volunteer replacement. Cllr Marc Goddard nominated; unanimously seconded.

RESOLVED: Cllr Marc Goddard appointed Chair of Linton Parish Council, Cllr Brama appointed ordinary member of Linton Parish Council. Clerk to inform relevant parties.

17-146.2 Road leading Aldwark Bridge – it was noted that this road is in bad state, responsibility to be determined, possibly Ministry of Transport – reported at meeting that this is being dealt with by highways.

17-146.3 To determine if one bank accounts can be closed to simplify accounts.

RESOLVED: Clerk to close one savings account.

17-146.4 The purpose of S147 monies was discussed, some clarification still needed.

17.146.5 CSA Training – confirmed date of first training session.

17.146.6 New dog bin – installed at Hall Garth path

RESOLVED: Clerk to enquire why this bin was provided free of charge but others need to be paid for; also all dog bins to be assessed for condition.

17.146.3 Dangerous oak tree branch update – immediate works undertaken, future work to be discussed in due course.

17-147 Playing Field & Village Hall

17.147.1 Cllr Kirby reported on the AGM for the Village Hall – bookings going well but gardening club gone; post office and dance class rentals bring income.

17.147.2 Accounts for Village Hall received and logged.

17-148 Neighbourhood Watch

No update.

17-149 S.106 Funding:

See 17-129.7 under section 17-137

17-150 Items for Next Agenda.

No new items requested.

Chairman's Closing Remarks

The Chairman thanked everyone for their attendance and closed the meeting at 8.45 pm.

Date of Next Meeting: Tuesday 13th February at 7.15pm.

Signed: _____

Date: _____