

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 8th May, 2018 at 7.15 pm
in the Village Hall Linton on Ouse

- N° Present**
Cllrs. Goddard (Chair), Kirby, Brama, Goodridge,
& Megan Remmer (Clerk).
- 18-018 Election of Chairman**
Proposed and seconded
- 18-019 Completion of Chairman's Declaration of Office Form**
Form completed
- 18-020 Completion of Councillors Declaration of Office Form**
Forms completed by all Cllrs attending
- 18-021 Election of Vice Chairman**
Proposed and seconded
- 18-022 To complete Financial and Personal Interests Returns**
All Cllrs present completed forms
- 18-023 Election of Councillors as required to Other Organisations**
Cllr Kirby to remain as Village Hall liaison
- 18-024 Apologies for Absence**
Cllr Keegan - Apology received and accepted
- 18-025 Councillors Declarations of Interest**
None received
- 18-026 Minutes of Previous Meeting** – the minutes of the meeting held 17th April 2018 having previously being distributed were approved and signed.
- 18-027 Actions from Previous Meeting**
17-155.1 The Clerk will put the YW list of things not to be flushed to prevent blockages on the forum – not yet completed due to FB issues; issues discussed and Clerk will try new way of setting up PC page. This has been completed.
17-180 Clerk to forward catalogues of notice boards, magnetic, wooden, Cllr Kirby to look into these - CARRY
18-005 Members of public reminded the PC of the Acorn Bike Ride on 12th May; and asked the PC to put bunting up for the cyclists. PC agreed
18-013.1 Playground meeting's update – following Cllr Goddard's meetings, proposing separate meeting to discuss in full; Councillors agreed to meet Monday 23rd April at 6pm – to report at meeting 8 May.
At the meeting they discussed the quotes received (2 of the 3 invited quoted), and it was agreed to agreed to ask Image, a local firm, to undertake the work.
18-013.3 Clerk to look at past AGM meetings and minutes to determine what is needed - completed
18-013.7 100th WWI Anniversary – Carry item to discuss further. – Cllr Brama to organise small event
18-013.8 New appointment for Street Cleaner Position: A decision was made as to who to appoint and they have started work.
18-016 Jauncey Way – S106 money for part of this work has been received.
- 18-028 County Councillors Report**
Cllr Patmore reported that it will be full Council next week, where one of the things that will be discussed is the Send transport for children with learning difficulties. The meeting will be a ceremonial event with the changing of the Chair and Vice Chair
- 18-029 District Councillors Report**

Signed: _____

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Cllr Rooke reported that the Annual Council Meeting is forthcoming where a new Chair and Vice Chair will be appointed; the Tollerton surgery planning application for a new surgery and 20 new houses missed a funding deadline and lost £700k; but new funding in place and to be signed off soon. In Northallerton a 3g pitch for hockey is to be built.

18-030 RAF Liaison Officers Report

Not present

18-031 Clerk's Report and Financial Matters

18-031.1 To complete and sign Annual Governance Statement of the Annual Return for 2017/18 – the Clerk will take the accounts to the Internal Auditor before the PC sign them off.

18-031.2 To approve and sign the Parish Accounts to 31st March 2018 – the Clerk will take the accounts to the Internal Auditor before the PC sign them off.

18-031.3 To approve and sign the Accounts section of the Annual Return 2017/18 – the Clerk will take the accounts to the Internal Auditor before the PC sign them off.

18-031.4 To receive Clerk's General Report – the Clerk reported that the accounts were healthy.

18-031.5 To record receipt of half year's precept: £6114.00.

18-031.6 To confirm appointment of James Mackman as internal auditor for the year to 31st March 2018.

18-031.7 To approve payment of the following accounts:

- Gross Salary April 2018: £287.50

18-032 Planning

No new planning applications were lodged.

It was reported that Middlewood House renovations have been granted planning permission.

18-033 Highways

18-033.1 It was reported that the majority of the potholes along Main Street have been filled, although it was felt that the standard of repair was not entirely satisfactory.

18-034 Correspondence

18-034 The recycling and waste officer and dog warden from Hambleton District Council to attend June's meeting.

18-034 Letter received regarding Aldwark Bridge and their income.

RESOLVED: Clerk to write letter to Head Office asking if the accounts sent in by an anonymous resident is a true representation, and to ask if there are plans to repair the roads leading to the bridge.

18-034.1 Community Led Housing seminar held in partnership with REACH on 22 May

18-034.2 Clerk salary letter and information, NALC

18-034.3 Parish Councils Archives letter

18-034.4 Green Gardens proposal for additional works – additional grass cutting costs: agreed to additional costs to keep Jauncey Way cut; Mill lane corner – agreed to proposal for tidying it up, PC to pay material costs.

Suggestion that dead cherry tree be taken down, Cllrs to decide on necessary action

18-035 New Items

18-035.1 WWI commemoration event: as above

18-036 Playing Field & Village Hall

No update.

18-037 Neighbourhood Watch

18-037.1 Speed watch to be out in the morning in the 40mph zone.

18-038 S.106 Funding:

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18-038.1 Clerk to provide update on S106 expenditure

18-039 **Items for Next Agenda.**

CLr Brama – requested that the Cairn have an additional (potentially temporary) plaque that reflects the full number of years of involvement in the conflict it represents.

Sign for Jauncey way – it was suggested this might be a fitting tribute to the family

Kyle bridge — it was noted that the timber safety barrier gone separating footpath from road 3m on Linton side

RESOLVED: Clerk to write to Highways regarding this.

S106 – to be kept on agenda

RESOLVED: Clerk to send CLr Goddard update

Chairman's Closing Remarks

The Chairman thanked everyone for their attendance and closed the meeting at 9.06 pm.

Date of Next Meeting: Tuesday 12th June at 7.15pm.

Signed:_____

Date:_____