

LINTON ON OUSE PARISH COUNCIL

Notice is Hereby Given of the next meeting of the Parish Council
to be held on Tuesday, 12th February at 7.15 p.m.


A G E N D A

19-001	Apologies and Reasons for Absence	To receive and approve reasons for absence.
19-002	Councillors' Declarations of Interest	To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
19-003	Minutes of Previous Meeting	For Approval & Signature. Meeting held 11 th December. Councillors are respectfully reminded that this is not an opportunity to debate or question the previous minutes, but for those who were present to agree it is a true reflection of proceedings.
19-004	Actions from Previous Meeting	For update: 18-138.9 YW response - Clerk has written to Yorkshire Water again to ask for dates that drains were inspected and to confirm there is still concern on this front.
19-005	Open Public Forum	The public may 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.
19-006	County Councillors Report	To receive.
19-007	District Councillors Report	To receive.
19-008	R.A.F Liaison/Community Reports	To Receive.
19-009	Clerk's Report & Financial Matters	19-009.1 Clerks General Verbal Report and bank rec 19-009.2 To approve payment of the following accounts: <ul style="list-style-type: none"> • Clerk's Gross Salary December 2018 & January 2019 by BACS - 27/12/18 & 27/1/19 • Lavelle joinery - £867.87 (paid in December) • TSOHost invoice no's 4605278 (Dec) & 4664138 (Jan) - £5 x 2 • HMRC 1/4ly Income Tax (Q3 18/19) - £172.40 19-009.3 Received from HDC: 2 nd (and final) payment from S106 monies for Jauncey Way works - £895
19-010	Planning	To consider and decide upon the following planning applications: 19-010.1 - 18/02554/FUL - Proposed building to be used for storage of soil moving and log making equipment, OS Field 6959 Linton On Ouse North Yorkshire 19-010.2 18/01517/DCN Condition 2 - Arboricultural Method Statement from Key Tree Solutions Condition 3 - Marked-up site layout showing all proposed boundary treatments Land Adjacent And To The Rear Of Applegarth Cottages Main Street Linton On Ouse North Yorkshire 19-010.3 The following applications have been granted: <ul style="list-style-type: none"> • 18/01848/FUL – 107 Linton Woods (extension) • 18/02038/LBC – Middlewood House (window replacement) • 18/02037/FUL – Middlewood House (change of use) • 18/01517/REM – Applegarth Cottages (5 new dwellings)
19-011	Highways	No new items
19-012	Correspondence	To consider items of correspondence and agree necessary action, Councillors must have read and not simply received all correspondence to discuss. 19-012.1 Allerton Waste Recovery Park 19-012.2 Precept Consultation Survey (email forwarded; now closed) 19-012.3 Parish Council Elections Information (info saved to dropbox) 19-012.4 Letter from MoP regarding sewage (forwarded by Cllr Bramma) 19-012.5 Letter from RAF, Wg Cdr H Newbould requesting to talk to PC; arranged visit at February meeting 19-012.6 Letter from RAF informing PC of use of shooting range 19-012.7 Registration of new dwelling notification received - Land west of Ings House, Main Street, Linton on Ouse 19-012.8 Request made regarding former RAF pilot 19-012.9 Letter from Team Linton gifting Defibrillator to PC (Team Linton to continue to maintain unit

The Clerk may be contacted at: Sunnyside, Shipton by Beningbrough, York YO30 1AL

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		<p>19-012.10 Email regarding Yorkshire Day, 1/8/19 (forwarded)</p> <p>19-012.11 Email from PC Wood re attending PC meeting – arranged for April</p> <p>19-012.12 HDC letter regarding Appointment of PC Reps to Standards Hearing Panel</p>
19-013	Matters requested by Councillors/ New Items	<p>19-013.1 Smoking signs</p> <p>19-013.2 Bandstand sides</p> <p>19-013.3 £500 contribution to Village Hall for storage shed</p>
19-014	Playing Field and Village Hall	To receive any reports or updates
19-015	Community Speed Watch	To receive any reports or updates
19-016	S.106 Funding	To receive any reports or updates
19-017	Items for Next Agenda	Councillors to notify the Clerk of matters for inclusion on the agenda of the next meeting. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making).
	Date of Next Meeting	Tuesday 12th March
	Posted: 5/2/19	 M REMMER, CLERK TO THE COUNCIL