

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
held on Tuesday 13th September 2011 at 7.30 pm
in the Village Hall Linton on Ouse

N°

Present

Cllr. Marston (Chair), Cllrs. Brama, Croft, & Johnson. W. Frost (Clerk), P Gregson (Prospective Cllr.), County Cllr. Patmore (from 8.30pm) & one members of the public.

Apologies for Absence

11-062 P Owens (O.C. Support Wing R.A.F. Linton) on leave, County Cllr. Patmore (late arrival).

Declaration of Interest

11-063 None Declared.

Minutes of the Previous Meeting

11-064 The Minutes of the Meeting held on Tuesday 9th August 2011 having been previously circulated were approved and signed by the Chairman.

Public Forum

11-065 No comments received.

County Councillor's Report

11-066 In the absence of Cllr. Patmore report deferred.

District Councillor's Report

11-067 In the absence of Cllr. Rooke no report received.

RAF Liaison Officer and Community Development Worker's Report

11-068 In the absence of W.C. P. Owens and Mrs Hutchinson no report received.

Clerk's Report and Financial Matters

11-069 *11.069.1* The Clerk commented that most items would be covered in the course of the meeting and he had nothing further for Cllrs except that a further member needed to be co-opted to Council and he would try to get an item in the Parish Magazine. **(Action Clerk).**

11069.2 Council noted that the Annual Return to 31st March 2011 had been completed by the external auditors and that they had issued the Auditors Report with no adverse comments.

11069.3 The Clerk reported that he had not forwarded the amended mandate to Lloyds TSB Bank as it would then require further amendment following the co-option of Paul Gregson. It was agreed that Mr Gregson be added to the mandate before submission, subject to his co-option.

11-069.4 Payment of the following accounts was approved:-

S Powers Security Services July August £120 Village Hall Maintenance 8 weeks 16th June to 10th August 2011 £75 Total £195.00.

Information Commissioner renewal £35.00.

Steven J Dresser Elect. Contractors Ltd £94.95 + VAT £18.95 Total £113.70 CCTV repair at Village Hall.

Mazars Audit £135.00 + VAT £27.00 Total £162.00.

£90 Mrs J Jauncey, reimbursement for bench plaque Montcony.

Deans Landscapes Ltd Grass cutting July £95.00 + VAT £114.00.

Planning and Highways

11-070 **Planning**

11-070.1 Council considered the following application received from H.D.C.:-

Proposed extension to existing dwelling 107 Linton Woods YO30 2TF Mr A Murray. Recommended for approval.

11070.2 Council noted application for prior notification for the construction of an agricultural storage lean-to Hunters Lodge Linton YO30 2AH F Rowling & Son.

Highways

11-070.3 The Clerk reported that he had attended a meeting at Highways concerning the A19 road closures at Shipton whilst resurfacing work was carried out. The closures would be for three weeks commencing in late October, early November and would involve night time closures only. He had requested that Highways keep the camp informed.

Correspondence

11-071 The Clerk reported that the following correspondence had been received and Cllrs. agreed the following actions:-

Ringmaster items. To circulate. **(Action Clerk).**

email from Park Leisure re Outdoor Gym. To circulate. **(Action Clerk).**

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Kompan Ltd Playgrounds Magazine.To circulate. **(Action Clerk).**
 N.Y. Waste Partnership Choose2Reuse Fairs. To circulate. **(Action Clerk).**
 Herriot Museum. Notice of free admission to Hambleton Residents. To display on notice board.
(Action Cllr. Johnson).

New Items

11-072 11072.1 The Clerk reported that the necessary statutory notices had been posted and no response had been received, within the time allotted, for the vacancy of Parish Cllr. caused by Cllr. Jauncey's death. It was now up to the Council to fill the vacancy by co-option and Cllrs. were requested to consider any possible candidates. On the proposition of Cllr. Marston seconded by Cllr. Johnson Paul Gregson was elected to Council to fill the other outstanding vacancy.

11072.2 Council noted the consultation re Taxi Ranks in Hambleton and agreed to circulate.
(Action Clerk).

County Councillor's Report

11-066 Cllr. Patmore apologised for her late arrival as she had been attending another Parish Council meeting. The problems at Alne tip had been discussed at the last Area Forum and it seemed that in excess of 75,000 tonnes had been illegally tipped. The responsibility was ultimately N.Y.C.C. and negotiations with the tip operator were continuing to try and resolve the situation. Cllr. Patmore also confirmed the details concerning the road closures at Shipton and that the mobile libraries would cease operating on the 16th September. The proposed electoral boundary changes scheduled for 2013 would not affect Linton. Cllr. Johnson reported that Mill Lane as far as the camp gates was in very poor condition and Cllr. Patmore agreed to take the matter up with Highways.
(Action Cllr. Patmore).Cllr Marston thanked Cllr. Patmore for her attendance and report.

11-073 **Playing Field and Village Hall**

It was reported that there had been an incident on the playing field on the 17th August that had involved several youths and the residents of the Old Police House. Although the RAF Police had become involved the matter had been settled amicably and no further action was to be taken. Cllr. Croft reported that no minutes were yet available for the meeting of the Playground Committee on the 10th August.

Minor Matters and Items for Next Agenda

11-074 **Minor Matters.**

The Chairman reported that the Woodland Trust was to make trees available for the Queen's Diamond Jubilee and that Cllrs. should consider where trees could be planted. To be revisited at next meeting.**(Action Clerk).**

Cllr. Croft commented that a litter pick had been organised in Shipton and wondered if a similar exercise should be carried out in Linton. Cllr. Marston responded that the village already paid an employee to do litter picking in the village and was satisfied that he was maintaining the village to an excellent standard.

Agenda Items Next Meeting.

To consider a resolution to support the development of affordable housing in the village. (Carried over from last meeting).

To consider letter from H.D.C. re Public Open Space, Sport and Recreation Action Plans and determine further action. (Carried over from last meeting).

To consider lopping or removal and replacement of Cherry Trees in Riverside Walk. (Carried over from last meeting).

Chairman's Closing Remarks

11-075 He thanked everyone for their attendance, and closed the meeting at 8.45pm.

Items for Circulation

Ringmaster items. email from Park Leisure re Outdoor Gym. Kompan Ltd Playgrounds Magazine. N.Y. Waste Partnership Choose2Reuse Fairs.

Date of Next Meeting:- Tuesday 18th October 2011.