

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 12th June 2012 at 7.30 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllr. Marston (Chair), Cllrs. Bramma, Croft, Gregson, & Keegan. W. Frost (Clerk). and three member of the public.

Apologies for Absence

12-034 Cllr. Johnson, County Cllr. Patmore & District Cllr. Rooke.

Declaration of Interest

12-035 None declared.

Minutes of the Previous Meeting

12-036 The Minutes of the Annual General Meeting held on Tuesday 8th May 2012 having been previously circulated were approved and signed by the Chairman.

Public Forum

Helen Kirby reminded Cllrs that today would have been Derrick Jauncey's birthday and that it was exactly a year since he died. Jan Jauncey had hoped to be at the meeting but had felt unable to attend. Mrs. Kirby expressed some concerns regarding the V.E. Day service in that there had been no disabled access to the hall, that out of date orders of service were used and that there had been problems with the booking of the hall as maintenance work was being carried out. She noted that next year was the 70th anniversary of the arrival at Linton of the Canadian airman and that possibly a special event could be held. Both she and Mrs Jauncey would be happy to assist with the arrangements. She also informed Council that Mrs Kelly Kirby would shortly be going on maternity leave and if any further help with the village hall dispute was required it should be obtained quickly. She also expressed concerns that the person who carried out the tree pruning had perhaps not worked as safely as possible as he had used no protective or safety equipment. Cllrs. noted Mrs. Kirby's comments and requested that the Clerk determine the statutory requirements for documentation to be produced before contractors carry out any work for the Parish Council. **(Action Clerk)**. Mrs. Kirby commented that she had been delighted with the Jubilee event, the picnic had been a great success. Neil Goodridge commented that he had had to remove a large quantity of long grass cuttings from the playing field before the Jubilee event and it would be helpful in future if the contractor could remove cuttings when the grass is cut. Mrs. Kirby left the meeting.

County Councillor's Report

12-038 In the absence of Cllr. Patmore no report received.

District Councillor's Report

12-039 In the absence of Cllr. Rooke no report received.

RAF Liaison Officer's Report

12-040 In the absence of W.C. Owen no report received.

Clerk's Report and Financial Matters

12-041 *12-041.1* The Clerk gave his verbal general report to the meeting and reported that he had written letters of thanks to all concerned following the V.E. day service and had sent a gift voucher to Gage Andrews the trumpeter on the day and had also written to the Village Hall Chairman regarding the omission to formally book the Village Hall for the service. He had received a letter from Highways concerning the overhanging trees and had responded that the matter had already been resolved. A letter had also been received from Cllr. Johnson resigning as a Cllr. and the Clerk suggested that he notify H.D.C. of the vacancy on his return from holiday. **(Action Clerk)**.

12-041.2 Payment of the following accounts was approved:-

Green Gardens £40.00 Village Hall maintenance.

Cllr. Croft £35.00 reimbursement re emergency tree cutting.

In addition it was agreed that the Clerk be requested to organise the following payments as they would be due before the next meeting and included them for confirmation on the next agenda.

(Action Clerk).

Farm & Land Services Ltd. Grass Cutting £198.00 + VAT £39.60 Total £237.60.

Charles Alexander Distribution Ltd Jubilee Mugs £447.01 + £89.40 VAT Total £536.41.

12.0041.3 Receipt of VAT refund in the sum of £162.82 was noted.

The Clerk received £645.77 surplus from the Jubilee Event to be held in a separate fund for the

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benefit of any future event in the village. **(Action Clerk).**
 £42.00 was also received from sale of Jubilee Mugs.

Planning and Highways

12-042

Planning

Council noted approval by H.D.C. of the following applications.

Proposed loft conversion and installation of dormer window on front elevation of existing dwelling.
 119 Linton Woods Linton Mr D. Burley 12/00633/FUL.

Construction of an agricultural storage building. Manor Farm Linton for Mr Chris Kirby.
 12/00775/FUL.

Council noted the training event re Localism Act & Neighbourhood Planning 3rd July 2012.

Highways

Correspondence

12-043

The Clerk reported that the following correspondence had been received and Cllrs. agreed that all items be circulated. **(Action Clerk).**

Notice of H.D.C. Area Forum 26th July 2012.

Audit Commission re changes to appointment of Auditors.

Environment Agency re Allerton Waste Recovery Park.

Hambleton Area Committee notice of meeting 18th June 2012.

New Items

12-044

12-044.1 Council agreed to adopt from the 1st July 2012, without amendment, the recommendations of H.D.C. with regard to the form of a Code of Conduct for Parish Councils.

Cllr. Keegan reported on the very successful Jubilee Picnic which had received a lot of support from the community and from the RAF who had donated £230.00. She thanked all the helpers who had helped to make the day a success.

12-045

Playing Field and Village Hall

Cllr. Croft reported the Chair of the Playground Committee wished to stand down and that this would effectively leave only one member on the committee. A general discussion ensued and the suggestion that the Village Hall Committee and the Playground Committee be combined was mooted. It was agreed that the matter be considered at the next meeting. **(Action Clerk).**

Concern had also been expressed by the Village Hall Committee with regard to the delays in installing disabled access to the hall and that this could adversely affect use of the hall from 2013. It was noted that the hedge sides to the playing field now required cutting back significantly and urgently but that the work could not be done before 1st August under the Wildlife and Countryside Act.

Minor Matters and Items for Next Agenda

12-046

Minor Matters.

Cllr. Brama reported that the speed matrix camera had been employed at least twice recently in Flawith and requested that the Council apply for it to be used in Linton again as the problems with speeding were still occurring. **(Action Clerk).** It was also noted that the 30mph sign at the eastern entrance to the village still had not been replaced and the Clerk agreed to contact Highways. **(Action Clerk).**

Agenda Items Next Meeting.

To consider the way forward to ensure viable support for the Village Hall and Playground.

Hedge cutting Playground.

12-047

Chairman's Closing Remarks

The Chairman commented that the Jubilee had drawn together the RAF and the Village and Council must continue to promote the Parish Council with the RAF, as uniquely, the base formed part of the core of the village rather than being sited at a distance. He thanked everyone for their attendance and closed the meeting at 9.15pm.

Items for Circulation

Items at 12-043.

Date of Next Meeting:- Tuesday 17th July 2012