

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 14th May 2013 at 8.00 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllr. Marston (Chair), Cllrs. Bamma, Croft, Goodrich & Keegan. W. Frost (Clerk). County Cllr. Patmore, District Cllr. Rooke & P. Lewis Brown (RAF CDW).

13-0015 Election of Chairman

On the proposition of Cllr. Croft seconded by Cllr Bamma, Cllr B. Marston was elected Chairman.

13-016 Completion of Chairman's**Consent to Act Form**

Cllr Marston completed an Acceptance of Office Form in his capacity as Chairman of the Council.

13-017 Election of Vice Chairman

On the proposition of Cllr. Marston seconded by Cllr. Goodrich, Cllr Croft was elected Vice Chairman.

13-018 To agree completion of changes to Financial and Personal Interest**Returns.**

All Cllrs. present confirmed there were no changes to be made to Financial and Personal Interest Returns.

13-019 Election of Councillors to Other**Organisations**

It was agreed that Cllr. Keegan would represent the Parish Council on both the Playground & Village Hall Committee.

13-020 Apologies for Absence

W.C. Tony Elliot Mabey (RAF).

13-021 Declaration of Interest

None declared.

13-022 Minutes of the Previous Meeting

The Minutes of the Meeting held on Tuesday 9th April 2013 having been previously circulated were approved and signed by the Chairman.

13-023 RAF Liaison Officer's Report

In the absence of W.C. Tony Elliot Mabey no report received. Patrick Lewis-Brown advised the meeting of the arrangements for payment of the contractors restoring the village hall roof.

13-024 Clerk's Report and Financial Matters

13-024.1 The Clerk as Responsible Financial Officer presented the Parish Annual Accounts to 31st March 2013 which were approved by the meeting and signed by the Chairman and Responsible Financial Officer.

13-024.2 Council approved the Annual Return, Accounts section to 31.03.2013, which was signed by the Chairman and Clerk as RFO. The Annual Governance Statement of the said return was also signed by the Chairman and Clerk.

13024.3 The Clerk reported that he had written to Mr. Weadock thanking him for building a flower bed at the eastern end of the village. Following a request by Council he had investigated the cost of hiring a road sweeper to clean the village but the cost had proven prohibitive. However H.D.C. had agreed to sweep the village a couple of extra times in the year and it was agreed that the Clerk request that the additional sweeps be carried out week commencing June 10th before the festival and week commencing 29th July before the Montcony visit (**Action Clerk**). All other matters would be dealt with under the agenda.

13024.4 Payment of the following account was approved:-

Gross Salaries April £437.66 Part payment by cheque.

It was also noted that several items were due for payment before the next meeting and the Clerk was authorised to draw the cheques for immediate payment. Cheques to be listed next month.

13-024.5 Council recorded receipt of Precept for half year to 30th Sept 2013 in the sum of £5500.00 and noted receipt of VAT refund £307.40

13-024.6 Council confirmed the appointment of James Mackman as internal auditor for the year to 31st March 2014.

Planning and Highways

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 14th May 2013 at 8.00 pm
 in the Village Hall Linton on Ouse

13-025 Planning

Council considered the following applications received from H.D.C.:-

13-025.1 Alterations and extensions to existing dwelling Linton Woods Barn Linton Woods Lane Mr & Mrs J Clarke 13/00726/FUL and 13/00726/LBC. Approval recommended without further comments.

13-025.2 Extension to carport and kitchen Dovecote Barn Linton Woods Lane Linton Mrs K North 13/00714/FUL & 13/00714/LBC .Approval recommended without further comments.

Council noted the refusal decision by H.D.C. for the following application

13-025.3 Two storey and loft conversion Sunrise View Main St Linton. 13/00434/FUL and requested that the Planning Officers' report be circulated. **(Action Clerk)**.

13-025.4 Council noted receipt of hard copies of the Adopted Allocations Development Plan Document and Annex 5 Proposals Map from H.D.C.

Highways

13-025.2 Cllr. Rooke reported that the problem of flooding at the side of Jauncey Way at the corner with Linton Woods Lane had, hopefully, been resolved with the installation of new land drains and the cleaning of drains under the road. Careful watch would be kept when there was heavy rain.

Correspondence

13-026 The Clerk reported that the following correspondence had been received and Cllrs. agreed that all items be circulated. **(Action Clerk)**.

The Clerk confirmed that he had received the resignation of Cllr. Gregson by email and Council accepted the resignation with regret and requested that the Clerk write to Mr. Gregson thanking him for his contribution to Council. **(Action Clerk)**.

H.D.C. Update April 2013.

White Rose Update 2/13

Clerk & Councils Direct

Environment Agency re Allerton Park.

Local Works re Sustainable Communities.

Country Air Spring 2013.

Glasdon and Streetscape Leaflets

Rural Housing Newsletter

Notice of Crime Commissioners Meeting and Neighbourhood Watch AGM 22nd May 2013..

Radcliffe Ings Playing Field

13-027 The Clerk reported that all grant providers except one had agreed that they would not seek a refund for the grants given for the playground and the one provider who had not agreed had indicated that there would be no problem, subject to confirmation that the Parish Council would take over the management. Clerk to write and confirm. **(Action Clerk)**.

Village Hall

13-028 No report

New Items

13-029 *13-029.1* Council considered the quotations for grass cutting etc. at the Village Hall together with general village maintenance and noted that only two quotations had been received. It was agreed that the quotation from Green Gardens be accepted and that both contractors be informed of the decision. **(Action Clerk)** It was also noted that some local council's had taken the grass cutting in house and the Clerk was requested to investigate further. **(Action Clerk)**.

13-029.2 Following a recent incident of vandalism it was agreed that quotations be obtain to make the village hall notice board secure by means of either glazed doors or a Perspex panel. Cllr.

Goodrich agreed to action. **(Action Cllr. Goodrich)**.

13-030 **V.E. Day Commemoration Service.**

Cllr. Marston informed Cllrs. that the service on the 12th May had been very successful with a large number of people attending. Mrs Jauncey read the inscription on the memorial and the Chairman thanked the people who served the refreshments in the Village Hall after the service. The Mitchener Award had been presented to Quinton Watson for services to the community in last winter's bad weather.

Minor Matters and Items for Next Agenda

LINTON ON OUSE PARISH COUNCIL
Minutes of Annual General Meeting of the Parish Council
 held on Tuesday 14th May 2013 at 8.00 pm
 in the Village Hall Linton on Ouse

13-031 Minor Matters.

The Clerk outlined briefly a report from Fiona Coleman the manager for affordable housing which stated that three further sites were to be investigated in the village for the development following the determination that the preferred site was unsuitable.

The Clerk informed Cllrs. that he had received an email regarding the reformation of Linton History Group after some 30 years. A request for a small donation to help re-establish the group would be made at the next meeting.

Cllr. Bramma commented that there had been a large group of cyclists passing through the village recently (CYC rally) which had caused some disruption to traffic and concerns regarding safety.

It was also noted that dog fouling was once again a problem and the Clerk was requested to try and get an item in the next Parish Newsletter. **(Action Clerk).**

Agenda Items Next Meeting.

Linton History Group request for donation.

Deferred County Cllrs. Report (from A.P.M.)

Cllr. Patmore apologised for her late arrival and informed the meeting that there had been no increase in Council Tax for the year 2012/13 and likewise there was to be no increase for 2013/14. This was the fourth year running that this has occurred, thanks to Government arrangements which gave Authorities the opportunity to take the grant or to increase Council Tax by up to 2.5%. During 2012/13 savings of £69 million have been made throughout all departments. This has been done by realigning services and making less money go further. Overall there had been 1300 job redundancies, some through staff taking early retirement. Where possible redundant people had been given priority for other vacant posts within the Authority.

During the year the Government had reviewed school funding and this had caused some specific difficulties for North Yorkshire. County have had to revise their method of funding for schools. Government has been heavily lobbied about the problems this has caused in many schools and a further review has been promised during this coming year. The number of elderly people in the County was still rapidly increasing with the population living longer. Conversely grants that enable Care at Home are getting smaller. Changes in how we deal with this matter are in hand and more Extra Care Housing was being built in the market towns.

Provision of healthcare throughout the County has been another concern. The new General Practitioner Consortia came into being on the 1st April 2013 and as yet it was far too soon to judge the effectiveness of this. Nevertheless the funding from Government per capita for North Yorkshire remained one of the lowest in the Country and again, most of our Members of Parliament have been lobbying to get this improved.

Cllr. Patmore reported that a new Standards regime was introduced at the County Council on the 1 July 2012. It was hoped that this would simplify this work and speed up complaints procedures. Finally the roads in the County had again suffered dreadfully this last winter and potholes were being filled as fast as possible. A considerable amount of money has been set aside this year, despite the recession, to specifically improve County roads and bring them back up to standard. On top of this, £850,000 was to be spent on resolving drainage problems as this has been identified as one of the main reasons for some of the worst damage.

The Chairman thanked Cllr. Patmore for her detailed report.

13-032 Chairman's Closing Remarks

The Chairman thanked everyone for their attendance and closed the meeting at 9.55pm.

Items for Circulation

Planning Officers report re 13/00434/FUL. Items at 13- 026.

Date of Next Meeting:- Tuesday 11th June 2013