

LINTON ON OUSE PARISH COUNCIL
Minutes of a Meeting of the Parish Council
 held on Tuesday 23rd June 2015 at 7.00 pm
 in the Village Hall Linton on Ouse

N°

Present

Cllr. Croft (Chairman), Cllrs, Bamma, Jauncey, Keegan & Lund. County Cllr. Patmore, District Cllr. Rooke, Patrick Lewis-Brown (R.A.F.), W. Frost (Clerk), Lucy Pope (Prospective Clerk) and two members of the public.

15-0035 Apologies for Absence

Cllr. Goodridge & M Lumsden (RAF).

15-0036 Declaration of Interest

Cllr. Bamma declared a personal interest in item 15-0046.3 as an associate of D Pattison.

15-0037 Minutes of the Previous Meeting

The Minutes of the Annual General Meeting held on Tuesday 13th May 2015 having been previously circulated, were approved and signed by the Chairman.

15-0038 Public Forum

Mrs Jauncey informed Cllrs. that 53 people were now coming to Linton from Montcony next month and most arrangements were in hand following a planning meeting. The cost of holding the event would be £291 and Mrs Jauncey requested that the Parish Council fund the visit. Agreed that it be treated as an agenda item next meeting. **(Action Clerk)**. Mrs Kirby reported that she had today spoken to the youths outside the rear of the village hall concerning behaviour. She requested the use of the Village Hall frontage this next Saturday when school portraits would be taken during the coffee morning and it was believed a large number of people would be attending. Council acceded to the request.

15-0039 County Councillor's Report

Cllr. Patmore reported on the changes at County Hall following the A.G.M. Carl Les had been appointed Leader of the Council with Gareth Dadd as the Deputy Leader, Don Mackenzie having replaced Gareth Dadd as the member responsible for Highways. The footpath to Newton, from the 30 mph derestriction sign had been cleared by NYCC and was much improved. Cllr. Croft commented that the Community Payback team had cleared the rest of the path and had carried out work on Jauncey Way. Cllr. Patmore stated that she was to meet the Highways Dept tomorrow and was requested to discuss with them the cutting back of Linton Woods Lane footpath, the white lining for Mill Lane and the white lining for the Linton to Aldwark road.

15-0040 District Councillors Report

Cllr. Rooke reported that the new committees had now been appointed following the reduction in the number of Cllrs. at the election. After issuing all Cllrs. with ipads the Council was moving towards being a paperless organization. All agendas and minutes were now being sent out electronically to members. Council had now completed the purchase the old Northallerton Prison for £1.4m and consultants were working on proposals for its development for commercial and housing use. A film company had already booked it for two weeks filming and it was hoped that the public would be able to visit during the summer before any demolition work commenced. Cllr. Rook reported that he had also met Mr Fryer the owner of the land scheduled for allotments and had discussed boundaries and fencing with him; it seemed that the site would be suitable for about 15 allotments and water was already available on site. Cllr. Rook confirmed that he held the key to the gate. There was the need for further top soil on the site and Cllr. Rooke stated that he had some available and would supply it. The Clerk was requested to contact prospective allotment holders to see if a small committee could be formed to assist in the development of the site. **(Action Clerk)**.

15-0041 RAF Liaison Officers Report

M Lumsden, though unable to attend, had confirmed that the next graduation would be on the 31st July. The annual Summer Balls would be held in June and July and the Montcony Visit Project Officer was Flt Lt Neil MacMillan. Patrick Lewis-Brown had forwarded a request for funding for the summer programme and it was agreed that this be considered at the next meeting and the document circulated. **(Action Clerk)**. Two programmes for the summer had been organised one for children over 8 which would run for three weeks and include one weeks residential at an outdoor centre and

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a one week programme for the 5-8 year olds P. Lewis Brown left 7.35pm

15-0042 Clerk's Report and Financial Matters

15-0042.1 The Clerk gave his verbal general report and advised Cllrs. that he had been contacted by Mrs. Miller of School Row regarding the poor bus service in the village particularly in the evening. He had advised her that N.Y.C.C. were unable to support any improvement in subsidies and in fact were proposing further cuts and unless a service was profitable it would not be provided solely by the bus companies. He also advised that the AGM for YLCA was to be held tomorrow. A new list of addresses had been drafted and Cllrs. were asked to check their own entries. He also reported that following a letter from HDC the majority of returns for Registration of Interest had been incorrectly completed and should have included detail of all land and houses, including the Cllrs. own. New forms to be issued. **(Action Clerk).**

15042.2 Council recorded receipt of the Internal Audit report for the year to 31.03.2015 and noted its contents.

15042.3 Payment of the following accounts was approved:-

Chairman's Expenses £5.75.

Green Gardens £55.00.

Park Lane Services Ltd Playground repairs £1940.00 + VAT £388.00 Total £2328.00.

James Mackman Internal Audit £80.00.

Gross Salaries May 2015 £437.16.

In addition payment of £22.50 to D. Pattison for travel for training was approved and paid.

Planning and Highways

15-0043 Planning

Council noted and recorded the following refusal by H.D.C. :-

Variation of Condition 2 of planning consent No 2/05/093/0171 use of the building for commercial purposes. 8 Beech Tree Court Linton on Ouse Ms Maxine Foster.

The Clerk advised Cllrs. that he had contacted the planners regarding parking and delivery of materials during proposed development at Beech Tree Farmhouse Main St. Linton 15/00825/FUL.

Highways

No items.

15-0044 Correspondence

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

H.D.C. Registration of Interests.

NYCC Awards for Community Projects/Groups.

H.D.C. Call for sites.

N.Y. Police Mulligan Community Fund.

YLCA re Making Parishes Better Places Project Information request.

Info re further Playground Inspection Course.

Consultation re Bus Subsidy Reductions.

Election results.

Cllr. Croft requested that a poster be circulated advising that the affordable housing scheme in Linton had been highly commended in the building excellence awards 2015 for North and East Yorkshire. Clerk to write to Fiona Coleman to congratulate. **(Action Clerk).**

15-0045 New Items

15045.1 Council received the resignation of W Frost Parish Clerk effective 31st July 2015 and ratified the appointment of Lucy Pope as Clerk to the Parish Council from 1st August 2015. It was noted that a contract had now been completed for the new clerk.

15045.2 It was agreed that the co-option of a Parish Councillor to fill casual vacancy be advertised in the normal manner.

15045.3 Council discussed the installation of defibrillator in village financed by Team Linton but expressed concerns that a first response team was already in place on camp and that the Clinical

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Commissioning Group sometimes had funds available to provide equipment. Whilst the Parish Council supported Team Linton they felt further investigation was necessary.

15045.4 Council approved the terms and conditions for the use of Parish Council land and buildings for outside events as drafted and agreed to their adoption. Copy attached to minutes. **(Action Clerk)**.

15045.5 Council noted the guidance for recording Council Meetings and agreed to introduce a policy document. Clerk to circulate guidance notes. **(Action Clerk)**.

Playing Field & Village Hall

15-0046 15046.2 The Chairman reported that the old CCTV equipment had been removed, the wiring being in a dangerous condition and the system redundant. It was agreed that a new system be installed with up to six cameras at an estimated cost of £1000. Cllrs Croft & Goodridge to review systems available and organise. **(Action Cllrs. Croft & Goodridge)**. Cllr. Croft had also discussed the installation of a camera to cover the car park entrance with the occupant of the Old Police House and he had no objection. An interior one for the Post Office was also proposed and again no objections had been made.

15046.3 It was noted that D Pattison had attended the RoSPA Playground course and Council agreed that Mr Pattison make a weekly inspection using the check list supplied by RoSPA and that his salary be increased to £2300 to cover the additional work effective from 1st August 2015. Clerk to draft inspection forms with D Pattison. **(Action Clerk)**.

15046.4 Council noted the quoted cost of installation of pest control equipment to cross beams on swings and felt it was excessive. Further investigation to be actioned. **(Action Cllrs.)**. It was also reported that moles were becoming a problem and Cllr. Rooke agreed to carry out treatment. It would involve closure of the playing field for a minimum of 12 hours. **(Action Cllr. Rooke)**.

15-0047 Minor Matters and Items for Next Agenda.

Minor Matters.

Cllr. Bramma requested that the Parish Magazine be requested to make an announcement regarding loose dogs in the village and remind owners that dogs must be kept under control at all times.

Cllr. Patmore was requested to enquire if an additional bus stop could be installed at the bungalows on Main Street for the benefit of older residents. **(Action Cllr. Patmore)**. Cllr. Croft advised that he was going to request that the Community Payback team refurbish the telephone box in the village. Cllr. Rooke reminded Cllrs. not to lose sight of the fact that if they didn't use the S106 money they would lose it.

Next Agenda

Montcony Visit and funding.

RAF Summer Programme Funding.

S106 Monies.

15-0048 Chairman's Closing Remarks

The Chairman thanked everyone for their attendance and closed the meeting at 8.35pm.

Items for Circulation

Correspondence at 15-0044 Guidance notes re recording of Council meetings. Poster for Building Excellence Award. Letter re Funding P Lewis Brown. Outside events conditions of use.

Date of Next Meeting: - Tuesday 14th July 2015 at 7.00pm.