

ELVINGTON PARISH COUNCIL

Village web site: www.elvington.net

Clerk to the Council: *David Headlam*

Bramland House, Dovecote Garth, Elvington, York YO41 4BH

The Annual Meeting of the Parish Council will be held on
Tuesday 15th May 2018 at 7.30pm in the Atkin Room, Village Hall

AGENDA

1. **Election of Chairman and Vice Chairman.** Signature of Acceptance of Office form.
2. **Councillors Present.**
3. **Apologies.**
4. **Declaration of Interests** by Councillors of any items on this agenda.
5. **Minutes.** To approve the minutes of the meeting held on 17.04.18.
6. **Matters arising from the minutes not covered in this agenda.**
7. **Police Matters.** To receive crime report.

8. Correspondence (out):

- i) Response to CYC Emergency Planning Assistant confirming Plan is up to date
- ii) Reply to Sutton Parish Council concerning current campaign to restrict HGVs
- iii) Exchange of emails with seller of property at The Conifers and names on file
- iv) Reply to resident about dead trees to be removed at Elvington Park

Correspondence (in):

Available from the Clerk:

- (i) Newsletters: School; Superfast West Yorkshire and York; Safeguarding Children; Voluntary Voice; York CVS; Police & Crime Commissioner; Northern Powergrid
- (ii) Rural Services Network: News digests; Rural Housing Spotlight; Rural Vulnerability Service; Rural Opportunities Bulletin
- (iii) Register of Electors updates
- (iv) X2Connect – parts for telephone kiosks
- (v) Police & Crime Commissioner – 2018 National Rural Crime Survey
- (vi) NY Police ‘Take Five to Stop Fraud’ campaign. *Poster sited.*
- (vii) NALC – Government consultation – Unauthorised Development and Encampments

For consideration:

- (viii) CYC Joint Standards Committee – appointment of two Parish representatives
- (ix) Calor Rural Community Fund – national grants scheme

9. Financial.

Receipt. To note:

City of York Council - £6,175.00 – precept (first instalment)

Payments. To agree the following:

Elvington Village Hall - £56.00 – April meetings + First Responder use

YLCA - £45.00 – training seminar

To approve 3 year Long Term Insurance agreement with Inspire – and to approve:

Came & Company - £747.83 – annual premium

To note the following:

PWLB - £1892.04 – repayment instalment

Other financial items:

To approve the Operating Statement.

To receive report from Internal Auditor.

Annual Governance and Accountability Return. To agree: Annual Governance Statement; Accounting Statements; submission of Certificate of Exemption.

To confirm increase in Clerk’s salary.

10. **General Data Protection Regulation.** To hear update.

11. Planning Matters. New Applications. To consider:

18/00835 – 26 Riverside Close – tree work

18/00901 – Puutalo, Main Street – fell two trees

To consider any Applications received after publication of this Agenda.

12. Neighbourhood Plan. To hear update. (Cllrs Laverack & Moorhouse).

13. Play Area. To discuss and agree arrangements for litter disposal.

14. Community Payback. To receive report on current work programme.

15. Village Green. (a) To receive report on condition of trees; (b) To approve use of Green for Village Fete – 10 June

16. Bus services. To note change to service 196.

17. Recent and forthcoming meetings.

18. Highways, paths and verges.

19. Village Assets. To confirm check on condition.

20. Items for Newsletter, Website and Facebook.

21. Items to be placed on next Agenda.

Chairman: Ian Bailey. Tel. 01904 608294