

Minutes of the Meeting of the Parish Council held on Wednesday 10th. April, 2013, in Canon Lee School.

PRESENT Councillor Mrs. J S Ellis (Chairman)
Councillors, A J Cartwright, Mrs. C A Crouch,
L C Dennett, P Murray, N W Naylor, N H Raw.

IN ATTENDANCE G A Cheetham (Clerk of the Council)
Councillors N. McIlveen, J D Watt (City of York Council)

In the temporary absence of the Chairman, the Vice-Chairman (Councillor L C Dennett) in the Chair.

159. **APOLOGIES**

Apologies for absence were submitted from Councillors R W Binns, V Paylor, S R Rawlings,

160. **MINUTES**

The Minutes of the Parish Council meeting held on 13th. March 2013, were considered; confirmed and signed by the Vice-Chairman as a correct record.

Councillor Dennett advised that the poster mentioned in Minute 151 (Noticeboards) had now been placed in the Green Lane noticeboard.

161. **COMMUNITY LAND**

A number of reports had been received from members and these were noted.

Following the Easter holiday there had been a large of amount of litter in the play area, however this had now been cleared.

162. **REPRESENTATIVES**

There were representative reports.

163. **COMMUNITY POLICING**

A report from the local police team, was submitted for the month of March, together with notes upon the subject of Spring Time Crime Prevention.

164. **INVESTMENTS**

The Clerk advised and submitted information, that a Treasury Bond Investment of the Parish Council was due to expire on 31st. May, 2013; and sought advice, as to the necessary action to be taken, at this time of limited investment opportunities.

RESOLVED

That the Finance and General Purposes Committee be authorised to give consideration to this matter and to present a report to the next meeting of the Parish Council.

165. The Chairman of the Parish Council joined the meeting.

Councillor Mrs. J S Ellis in the Chair

166. **YORKSHIRE LOCAL COUNCILS ASSOCIATION**

The Clerk submitted an invitation from the Yorkshire Local Councils Association for the Parish Council to consider a nomination to the Branch Liaison Group, working with the City of York. The Clerk had been a member of this group for several years.

RESOLVED

That the name of the Clerk of the Council, be submitted to the Yorkshire Local Councils Association as a nominee for re-appointment to the Liaison Group.

167. **PLANS**

Ten planning applications were submitted of the consideration and observations of the Parish Council.

| <u>Plan No.</u> | <u>Description of proposal</u> |
|-----------------|---|
| 12/03297/FUL | Single storey rear extension and conversion |

RESOLVED

1. That the City of York Council be recommended to grant approval of applications 12/03297/FUL, and 13/00380/FUL being subject to the support of neighbours.

2. That application 13/00227/FUL be recommended for approval, for a period of two years only.

3. That applications 13/00524/TCMAS and 12/03606/FULM be recommended for approval.

4. That application 13/00446/DMNOT be recommended for refusal pending the receipt of further information.

168. **ACCOUNTS**

The Clerk submitted five accounts for payment.

RESOLVED

That the nine accounts listed for payment in the sum of £2,779.05 be accepted and the signing of cheques therefor authorised.

154. **PEDESTRIAN AND CYCLE IMPROVEMENTS**

Councillor Naylor, having contacted the City of York Council on the subject of cycling provisions and a suggestion for improvements to connect the Clifton Ings cycle track to Shipton Road via the Old Clifton Hospital Site gave an update, regarding the possibility of the same route as that proposed as an escape route from the river meadows, for cattle.

Note: The following day, the Clerk spoke to Tom Blair of the City of York Council on this matter, and he agreed, to speak to his colleague Bob Missin, to discuss the possibility for some way forward.

155. **WATER LANE CARAVAN SITE**

The Clerk submitted a response from the City of York Council, to an enquiry of the Parish Council, (Minute 142 refers). The advice received stated that there was nothing in the Accommodation Agreement that prevented the erection of sheds within the individual plots.

156. **DOCUMENTS FOR INFORMATION**

The Energy Smart Club
A Call for Evidence
Minerals and Waste Development Framework

157. **ANNUAL PARISH MEETING**

Consideration was given to a recommendation of the Annual Parish Meeting held earlier in the evening, when it was agreed that the Parish Council be recommended to examine the amount of funds held in balances during the next financial year. It was suggested that a report from the Finance and General Purposes Committee be tabled on this matter to the September meeting of the Parish Council

RESOLVED

That this recommendation of the Annual Parish Meeting be agreed and the Finance and General Purposes Committee be instructed to examine and report upon the current balances held in the accounts of the Parish Council.

158. **NEXT MEETING**

The date of the next meeting of the Parish Council was fixed for Wednesday 10th. April 2013.