

**Minutes of the meeting of Lillings Ambo Parish Council held at
'Ghyll House', West Lilling. On Tuesday 7th May 2019 at 6-45 pm.**

<u>Present.</u>	H.M.Loynes.	Chairman.
	P.Wreglesworth	Vice Chairman.
	R.G.Barker	Councillor
	D.McBurney	Councillor
	A.Bailey.	Clerk.
	Mr R.Magee and Mr J. Armitage	Co-option Candidates.
	Various Members of the Parish.	

Minutes.

Minutes of the meeting held on Tuesday 12th February 2019.
Minutes previously distributed, discussed approved & signed by the Chairman.

Matters Arising.

Prior to the start of the meeting Mr Richard Lever from the Environment Agency spoke about 'The York Flood Alleviation Scheme, Proposals for the River Foss'. After his presentation various questions were asked by those present. Mr Lever is to look into a number of points raised and to keep the Chairman apprised of the ongoing situation and future developments. A further meeting may be needed.

Election Results

District Election. The Chairman reported that District Councillor Eric Hope has regained his seat at the Local District Election.

Co-option. Lillings Ambo Parish Council had 4 Councillors elected at the Local Election. Due to an insufficient number of candidates elected the council had a vacancy for a Councillor. A notice advertising the 'Ordinary Vacancy' was posted on the village noticeboard and the Parish web site. The Parish Council had received 2 letter of application for the Ordinary Parish Councillor Vacancy. Mr R.Magee and Mr J. Armitage both introduced themselves to the meeting and explained why they wished to be a Councillor and why they would make a good Parish Councillor. Mr J.Armitage provided copies of his CV.

It was explained to both candidates that after this meeting the current Councillors would discuss the merits of the candidates in private. A separate open meeting would then be arranged to Co-opt the successful candidate at a later date.

Treasurers Report.

Lloyds (Main) Account.	£1089-19
1 st Part Precept received	£125-00
YLCA (subs)	£57-00
Clerk's quarterly expenses.	£29-65

Internal Auditor.

Mr Colin Johnson was appointed Internal Auditor for the Parish. (See Sheet).

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Planning.

19/00434/HOUSE. Mr & Mrs S. Loynes. Erection of single storey side extension. This application had previously been discussed by the Council who had no objections.
19/00471/HOUSE. Mr B.Rycroft. Erection of first floor extension above existing flat roofed attached garage to include a monopitch roof to front of garage. Previously discussed by the Council who had no objections.

Any Other Business.

a) Reported garden flooding in West Lilling. The Parish Council had received 2 emails from Parishioners (M. Franks and A. Church) re flooding of gardens in the village. The Chairman had looked into this and then contacted the YLCA for advice. The Council were informed that this was a private matter between the property owners and the landowner. The Council should not get involved in private disputes.

Councillor Barker declared he was involved in this matter and appraised the Council and Parishioners of the current situation.

b) Emma Church. Duke of Edinburgh Bronze Award. Mr Church explained that his daughter was starting the above scheme and asked the Parish Council for their support. The Chairman stated that the Council were happy to back her in this matter as it benefits the village. (Litter picking in the area).

c) County Councillor Mrs Caroline Goodrick (Sheriff Hutton and Hovingham) will be invited to the August Parish Council Meeting.

d) After 20 years of voluntary service the clerk (Mrs A Bailey) gave advanced notice of her intension to retire at the May 2020 Annual Parish Meeting. The Council unanimously agreed she would be difficult to replace and thanked her for all her work over the last 20 years. Councillors will discuss this again at the next meeting.

e) The Charity Fund. The Council will record and discuss any new information at a separate meeting which will follow the August Parish Council Meeting.

f) The Council asked the Chairman to thank Mr.Loynes for acting as the Parish Councils 'meet and greet' for the evening.

Next Meeting.

The date of the next meeting was agreed for Tuesday 6th August 2019. At 'Ghyll House,' West Lilling at 5-30pm. (This will be followed by a Charity Fund Meeting).

Co-option Candidate Discussions.

Following the Parish Council meeting the Councillors held a private meeting to discuss the Co-option Candidates. The Council unanimously decided to ask Mr John Armitage to attend a special public meeting on Monday 13th May 2019 at 5-30pm at Ghyll House. West Lilling to complete the Co-option process.

Chairman..... Helen M Loynes Date.. 06/08/19