#### EARSWICK PARISH COUNCIL

# A Parish Council meeting is to be held on Thursday May 10<sup>th</sup> 2007 in Earswick Village Hall following the Annual Meeting of the Parish Council which starts at 7.30pm

Members of the public are invited to attend and may address the Council for fifteen minutes prior to the start of the meeting but are not permitted to speak whilst the meeting is in session.

### **Annual Meeting of the Parish Council**

#### **Agenda**

1. Election of Officers:

Chairman

Vice Chairman

- 2. Chairman to sign declaration of Acceptance of Office
- 3. Apologies
- 4. Nomination of representatives to other bodies to include:

**Burial Board** 

Foss Internal Drainage Board

Village Hall Committee

## Parish Council Meeting Agenda

- 1. Apologies for Absence
- 2. Declarations of interest in items on the agenda
- 3. To approve the minutes of the Annual Parish Meeting of 10<sup>th</sup> May 2006, the draft minutes of the Annual Parish Meeting of 18<sup>th</sup> April 2007 and the minutes of the Parish Council meeting of 18<sup>th</sup> April 2007
- 4. Officers and Representatives Reports
- 4.1 Clerks report
- 4.2 Responsible Finance Officer
  - a. Report
  - b. To discuss and agree the use of the assets received from Earswick Sports and Leisure club.
  - c. To agree the appointment of the internal auditor for 2007.
  - d. To sign a new bank mandate
  - e. To agree membership subscriptions to other bodies.
- 4.3 Neighbourhood Watch report
- 4.4 Village Hall Report
  - a. To agree alterations to the hatch.
  - b. To discuss and agree action needed to improve security in and around the Village hall
- 5. To discuss any planning issues
- 6. To discuss and agree any necessary action regarding the BMX track and the play areas.
- 7. Management of the Public Open space

- a. To decide on whether to seek advice from an arborist regarding pruning the trees and bushes.
- b. To discuss the removal of the bridge over the River Foss to Landing Lane and the rerouting of the footpath to improve security of the Public Open Space.
- 8. Future management of the Bowling Green area.
- 9. To agree dates for Parish Council Meetings for the coming year.
- 10. To agree a response to an enquiry about ownership and management of the land to the rear of Stablers Walk.
- 11. Items for Ward funding
- 12. Items for the Newsletter
- 13. Items for information/next agenda

Shirley Leach Parish Clerk 750686