

EARSWICK PARISH COUNCIL

**A meeting is to be held on Wednesday 14th November 2007
in Earswick Village Hall at 7.30pm**

Members of the public are invited to attend and may address the Council from 7.30 – 7.45pm but are not permitted to speak whilst the meeting is in session.

Agenda

1. To accept apologies for absence
2. To receive declarations of interest in items on the agenda
3. To agree the Minutes of the Meeting of 10th October
4. To receive a presentation by the Playing Fields association
5. To Receive Officers and Representatives Reports
 - 5.1 Clerks Report – To include updates about the Ditch and hedge maintenance.
 - 5.2 Responsible Finance Officers Report
 - a. To consider the Installation of a Loop System in the Village Hall
 - b. To consider quotes received for repairs to the village hall
 - c. To consider a working party to prepare the format for the precept
 - d. Authorisation of expenditure.
6. To consider Planning Application – 07/02386/FUL – 8 Lockhouse Lane – two storey pitched roof side extension and single storey rear extension, dealt with by the clerk using delegated powers.
7. To agree action needed in relation to the handover over the remaining land under the Section 106 agreement
8. To consider tenders received for the contracts for the maintenance of the Public Open Space
9. To agree action needing to be taken to cut back the vegetation in the enclosed POS along the boundary property in Fosslands.
10. To discuss and agree any action needed following receipt of the RoSPA report
11. To agree changes to Standing Orders to reflect the revised Code of Conduct.
12. To discuss and agree maintenance of the pond
13. To discuss the repositioning of the bus stop presently outside Wayside Farm.
14. To receive reports on the bids for Ward funding and to agree terms of reference for managing applicants projects
15. Items for Information/ Next Agenda

Shirley Leach
Parish Clerk