

## EARSWICK PARISH COUNCIL

### Minutes of Earswick Parish Council meeting held in Earswick Village Hall on Wednesday 5<sup>th</sup> December 2007

<b>Present:</b>	<b>Councillors</b>	<b>W Gambold</b> <b>P Anderson</b> <b>M Leach</b> <b>S Wiseman</b> <b>P Norman</b>
	<b>Clerk</b>	<b>S Leach</b>

**Members of the Public:-** M Norman, I Jones, J Nicholson, J Townsend, M Woodward, A Woodward, J Gambold.

#### **1. Apologies for Absence**

Mrs J Cook (RFO), Councillor Kirk.

#### **2. Declarations of Interest**

None received.

#### **3. Minutes of the Meeting of 14<sup>th</sup> November 2007**

Councillor Wiseman proposed the minutes as a true record. All agreed.

#### **4. Officers Reports**

##### **4.1 Clerks Report**

- Foss Internal Drainage Board have been asked to attend a site meeting in the Enclosed Public Open Space.
- City of York continue to pursue the question of the ownership of the hedge along High Garth and are now checking if it was included in the sale of the land from Elliot's to Hoggs. City of York has offered to cut the hedge again and Councillors have agreed to this. **Action: -SL**
- The Mole man has been contacted.
- Deans have agreed to the change in contracts.
- Enquiries regarding the resiting of the bus stop are ongoing.
- The Clerk is pursuing the outstanding Section 106 money relating to 122 Strensall Road.

##### **4.2 Responsible Finance Officers Report.**

- a. Councillors discussed the bank reconciliation report circulated with the agenda.
- b. Authorisation of Expenditure  
£187.50 – for room hire  
£39.83 – Advance Fire Services  
Up to £70 for SLCC membership.
- c. Councillors discussed and agreed the format for calculating the Precept for 2008-9.

**5. Amendments to Standing Orders**

This item was deferred to the next meeting to give Councillors the opportunity to read the advice note received from the Local Councils association regarding further changes to Standing Orders.

**6. Dates of Future Meetings**

Councillors agreed to hold the Annual Parish Meeting on 9<sup>th</sup> April 2008 followed by the Parish Council meeting, and the Annual Meeting of the Parish Council on 20<sup>th</sup> May 2008, followed by the Parish Council Meeting. Wherever possible all meetings will be held on the 2<sup>nd</sup> Wednesday of the month thereafter. **Action: -SL/JC**

**7. Items for Ward Funding**

Councillor Wiseman reported that planning permission would be needed to create the scented garden. **Action: - SL**

**8. Items for Information/Future Agenda**

Standing Orders, Scented garden, Precept, Goal Posts, signage in the POS.

The meeting closed at 9.10pm

Signed.....

Date.....

Shirley Leach  
Parish Clerk