

# **EARSWICK PARISH COUNCIL**

## **A meeting is to be held on Wednesday 13<sup>th</sup> February 2008 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 receive apologies for absence
2. To receive declarations of interest in items on the agenda
3. To agree the minutes of the meeting of 9<sup>th</sup> January 2008
4. To receive Officers and Representatives Reports
  - 4.1 Clerks Report
  - 4.2 Responsible Finance Officers Report
    - a. Bank reconciliation
    - b. Authorisation of expenditure
    - c. Agree the process for the appointment of a new RFO and internal auditor.
5. Planning-08/00015/FUL 5 Earswick Chase – conservatory to rear
6. To discuss a request by the Scented Garden Project to pay for the first years insurance for the garden
7. To agree a response to the Playing Field Association proposal to take over the Football pitch
8. To discuss and agree a response to the consultation document on the processing of Ward Committee Grant applications
9. To discuss and agree a response to the City of York consultation document regarding the Parish Charter
10. To agree action to reinstate the footpath from the hall to the river.
11. To discuss and agree a response to the contracts for the transfer of land to the Parish Council which have been previously circulated.
12. To agree any action necessary in relation to the collapsed land drain in the Public Open Space.
13. Items for information/next agenda.

Shirley Leach  
Parish Clerk