

EARSWICK PARISH COUNCIL

A meeting is to be held on Wednesday 13th May 2009 in Earswick Village Hall following the Annual Meeting of the Parish Council which commences at 7.00pm

Members of the public are invited to attend and may address the Council for fifteen minutes prior to the meeting but are not permitted to speak whilst the meeting is in session unless they have notified the Clerk in writing at least two clear days prior to the meeting that they wish to speak on a specific agenda item.

Annual Meeting of the Parish Council Agenda

1. Election of Officers: Chairman
Vice Chairman
2. Chairman to sign declaration of acceptance of office
3. To receive apologies for absence
4. Nomination of representatives to other bodies to include:
Burial Authority
Foss Internal Drainage Board
Village Hall Committee
Scented Garden Project
Estate Management Group
Ward committee Representatives
5. to agree annual subscriptions
6. To review the Parish Council Risk management document

Parish Council Meeting 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 11th March 2009 and the draft minutes of the Annual Parish Meeting of 9th April.
4. Clerks Report
 - a. Review of Action Plan
 - b. Bank Reconciliation Report
 - c. Authorisation of Expenditure to include annual insurance premiums.
 - d. To agree a new contract of employment for the Clerk and method of payment.
 - e. To review the Maintenance Contracts.
 - f. To agree the end of year accounts to 31st March 2009.
5.
 - a. To discuss and agree planning application 09/00709
26 Earswick Chase. Conservatory to rear.
 - b. To discuss and agree planning application 09/00692
134 Strensall Road. Single storey pitched side extension and loft conversion with dormer, velux window and window to each gable.
6. To receive a report from the Neighbourhood Watch representative.

7. a. To review all sports/play facilities including the site of the village shelter, the new swings and the future of the BMX track.
b. To consider a proposal from a member of the public to circulate a questionnaire regarding the public's use of the facilities.
8. To discuss maintenance of hedge undergrowth between Northlands Avenue and the Village.
9. To discuss a suggestion from a Member of the Public to relocate the River Foss footpath to the Haxby side of the river.
10. To seal the Land Transfer Documents to conclude the business under Section 106.
11. Items for information/newsletter/next agenda

Sarah Millson
Parish Clerk