

EARSWICK PARISH COUNCIL

**A meeting is to be held on Wednesday 12th May 2010
in Earswick Village Hall following the Annual Meeting of the
Parish Council which commences at 7.15pm**

Members of the public are invited to attend and may address the Council for fifteen minutes at the section marked 'Members of the Public' on the Agenda but are not permitted to speak at any other time 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.

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 meetings of 17th March 2010 and 1st April 2010.
4. Members of the Public.
5. Clerks report
 - a Review of Action Plan
 - b Finance report to include authorisation of expenditure
 - c Authorisation of expenditure to include Insurance premiums and maintenance contracts.
 - d.To agree the end of year accounts to 31st March 2010
6. To make a decision regarding any planning applications received.
7. To discuss and agree action to the Risk Assessment Policy Document.
8. To discuss, agree action and authorise expenditure to matters arising from the monthly checks of the play equipment including the improvement of the football pitch and the lighting of the playground.

9. To discuss and agree action and expenditure regarding the maintenance of the tennis courts and the use of the tennis courts.
10. To discuss, agree action and authorise expenditure to the fence which runs along Strensall Road to Northland avenue alongside the ditch.
11. To discuss, agree action and authorise expenditure for the maintenance of the River Access Land and Flower Meadow.
12. To discuss, agree action and expenditure in relation to litter bins around the village, and the repair of the sign by the bridge leading to Lock Cottage.
13. To discuss, agree action and expenditure regarding an induction loop system in the Village Hall.
14. To discuss, agree action and expenditure to the boundary issue in the River Access Land.
15. Items for information/next agenda.

Sarah Millson
Parish Clerk.

NOTES

5 Annual Subscriptions paid last year

Society of Local Council Clerks – £95

Yorkshire Local Councils Association - £242

Yorkshire Rural Communities Council – up to £35

River Foss Society – £18

Data Protection - £35

Country Land & Business Association up to £157 - Do we need this membership?

PC MEETING

6. Planning application 4 High Garth

7. Attached to check

8. Equipment and benches in need of staining or varnish.

Football pitch very uneven Derek is getting a quote to roll.

I am waiting for a quote from CYC regarding lighting at the playground.

BMX track may need attention

9. Tennis court cleaning

Membership rules for tennis i.e how long people should play if people are waiting?

Members playing with non members? I have emailed members to ask if they

wanted to make any comments regarding the tennis I only had 1 reply asking when the courts would be cleaned.

10. Awaiting a quote

11. Awaiting quotes to spray nettles

12. I had an e mail from Helen Mead asking if the sign by the bridge to Lock House could be repaired.

She also asked if a bin could be placed at the corner as above.

13. I think the Village Hall have looked into this and it was very expensive.