

## EARSWICK PARISH COUNCIL

### Minutes of the meeting of Earswick Parish Council held in Earswick Village Hall on Friday 23<sup>rd</sup> July 2010.

**Present:**

<b>Councillors</b>	<b>W Gambold</b>
	<b>M Leach</b>
	<b>D Jones</b>
	<b>S Wiseman</b>
<b>Clerk</b>	<b>S Millson</b>

**Members of the Public Present:** - D Jones, I Jones, G Offler.

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

None.

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

Councillor Wiseman declared a personal and prejudicial interest on agenda item 15.

#### **3. Minutes of Previous Meetings.**

Parish Council Meeting – 30<sup>th</sup> June, It was noted that the date in item 12 should have been 2007 and not 1997. The minutes were amended, initialled and then agreed as a true and accurate record by the councillors.

#### **4. Members of the Public.**

There were no comments.

#### **5. Clerks Report**

a. The ongoing action tracker was reviewed and it was noted that:-

i. The tennis courts had been cleaned ,the new net had been put up and the fence posts would be painted this summer.

ii. The Ward grant application needed to be submitted by 20<sup>th</sup> August. Councillors decided to apply for £1000 for benches by the pond and £1000 for a loop system for the Village Hall.

**Action SM. BG**

b. The following pre authorised payments have been made since the last meeting;-

£72.79 to Newitts for the tennis net.

£411.40 to Guest Walker solicitors.

£23.50 to British Gas for service contract for July.

£185.00 to M Whittaker for contract work.

£1607. 40 to Deans Landscapes for contract work.

£64.62 to M Harland for contract work

£264.37 to A Hill for weed spraying.

#### **6. Planning Applications**

There were no applications

#### **7. Drainage Pond**

Councillors discussed the three quotations received and decided to ask BTCV to complete the work developing the area. The councillors authorised expenditure of £1180.00 plus VAT. This money would be the 106 money received for the new build on Strensall Road. Councillors would like to involve the local community in this project and it was noted that BCTV'S insurance would allow for this and the clerk would arrange for a copy of the certificate to be received before work commenced.

**Action SM**

### **8. Tennis Court Membership**

Councillors resolved to seek more information concerning rules at other tennis clubs and carried this item over to the next agenda.

### **9. Development of the River Access Land and Flower Meadow**

Councillors discussed the three quotations that had been received and decided to offer BTCV the work and authorised £945.00 plus vat. Before any work is undertaken residents, whose garden borders with the hedge, will be contacted in writing to inform them of the work that is to be carried out. **Action SM**

### **10. BMX Track**

Councillors had received a quote to restructure the BMX track however it was too expensive. Councillors decided to meet at the track at 9.a.m on the 31<sup>st</sup> July to fill in the holes at the track. Neighbourhood services are going to replace the bin. Councillors authorised £100 to repair the fence at the back of the track and near the gate. **Action SM**

### **11. Newsletter**

A quote of £145 had been received to photocopy the proposed newsletter which included the chairman's report and the budget. It was decided to change the newsletter to inform the public that these documents were available on the website or a copy could be obtained from the clerk. This would reduce cost and £100 was authorised to copy the newsletter. **Action ML**

### **12. Metal Bench.**

The metal bench which was donated to the parish council to replace the broken wooden bench is in need of repair. The councillors authorised up to £100 to have it rubbed down and painted. **Action SM**

### **13. Grant Application for lottery funding.**

Councillors decided to submit a grant application to develop the flower meadow. The closing date is September 22<sup>nd</sup> 2010. **Action SM**

### **14. Vacancy for a new Parish Councillor**

It was decided to advertise the vacancy in the newsletter and on the notice boards inviting members of the public to apply to the clerk before the 31<sup>st</sup> August 2010. The date of the next meeting was changed to 15<sup>th</sup> September 2010 to enable all councillors to be present.

### **15. Boundary dispute in the River Access Land.**

Members of the public were excluded from this item under 'subjudici', Councillor Wiseman also left the room. Councillors decided to approach the residents and invite them to an informal meeting with Councillor Gambold and the clerk. The clerk was given delegated powers to try to reach a compromise which would be agreeable to both parties. **Action SM, BG**

### **16. Items for information/next agenda**

Tennis club rules  
Co opt a new councillor  
New maintenance contracts  
Re-seeding football goal mouth.  
The meeting closed at 9.10 p.m

Signed.....

Date.....

