

# **EARSWICK PARISH COUNCIL**

## **A meeting is to be held on Monday 21st November 2011 in Earswick Village Hall at 7.30 p.m**

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.

### **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 17<sup>th</sup> October 2011.
4. Members of the Public.
5. Clerks report
  - a Review of Action Plan, to receive any information regarding ongoing issues and if necessary decide on any further action and authorise expenditure.
  - b Finance report to include authorisation of expenditure and findings from the Internal Audit.
6. To make a decision regarding any planning applications received and record details of any applications dealt with by the clerk using delegated powers.
7. To discuss, agree action and expenditure in relation to the monthly equipment check, and to discuss the ROSPA report and authorise payment.
8. To discuss and agree action regarding the dates of the Parish Council Meetings.
9. To discuss and agree action in relation to the proposed boundary changes from York to Rydale.
10. To discuss and agree action in relation to City of York's Core Development plan and the Local Development Plan.
11. To discuss, agree action and expenditure in relation to the development of the River Access Field including the planting of donated bulbs from the Street Environmental Team.
12. To discuss, agree action and authorise expenditure in relation to the possible sale of the area known as the 'Enclosed Public Space'.
13. To discuss the budget and Precept for 2012/13.
14. To discuss and agree action to the letter received from York Link regarding Community Health Watchers.
- 15 . Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council - /and items for the next agenda.

Sarah Millson  
Parish Clerk.