

# **EARSWICK PARISH COUNCIL**

**A meeting is to be held on Monday 23<sup>rd</sup> May 2011  
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 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. To receive Councillors declaration of office if not already given to the clerk.
5. To review and confirm the arrangements for the Council's Insurance policies and authorise payment.
6. To review the Council's membership of other bodies and authorise subscription payments.
7. 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 Representation  
Graffiti Cleaner
8. To discuss timings and agree dates for the Parish Council meetings for the forthcoming year.

## **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 16<sup>th</sup> March 2011
4. To receive a report from the Local Police.
5. Members of the Public.
6. Clerks report
  - a Review of Action Plan
  - b Finance report to include authorisation of expenditure

- c To authorise expenditure for the forthcoming financial year for maintenance contracts and regular payments.
- d To agree the end of year accounts to 31<sup>st</sup> March 2011
- 7. To make a decision regarding any planning applications received.
- 8. To discuss, agree action and authorise a grant payment to the Scented Garden.
- 9. To discuss, agree action and expenditure in relation to the monthly equipment check, including the fence at the children's play area.
- 10. To discuss the Strensall Road Cycle Route Feasibility Study.
- 11. To discuss, agree action and authorise expenditure in respect of the Maintenance of Grass Verges in the Parish
- 12. To discuss, agree action and authorise expenditure in relation to white lining the football pitch for the forthcoming year.
- 13. To discuss the production of a Newsletter and authorise expenditure.
- 14. To receive an update on the Royal Wedding celebration and discuss an event next year to celebrate the Queen's Diamond Jubilee.
- 15. To discuss organising Community events in The Village.
- 16. To discuss, agree action and authorise expenditure in regard to the purchase and erection of an annual Christmas Tree on the Village Green.
- 17. To discuss, agree action and authorise expenditure in regard to moving the fence in the River access Land, removing the barbed wire and moving some of the bark chippings to the Scented Garden.
- 18. To receive an update on the proposal to create a wood in the River Access Land , and agree further action and authorise any expenditure.
- 19. To discuss, agree action and authorise expenditure regarding the maintenance of the Enclosed Public Space and to consider the future of this land including its possible sale.
- 20. Items for information/next agenda

Sarah Millson  
Parish Clerk.

