

EARSWICK PARISH COUNCIL

A meeting is to be held on Monday 13th February 2012 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 9th January 2012.
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
6. To make a decision regarding any planning applications including application ref 11/03390/FUL, 12 Whitelands, 2 storey rear and single storey front and rear extensions, and record details of any applications dealt with by the clerk using delegated powers.
7. To discuss, agree action and authorise expenditure in relation to the monthly equipment check.
8. To receive a report from the Councillors who have reviewed the possible scenarios connected to the future of the Enclosed Public Space and to discuss, agree action and authorise expenditure in connection with this report.
9. To discuss, agree action and authorise expenditure in relation to the implementing of a Grant Application System to enable groups to apply for funding from Earswick Parish Council.
10. To receive a report from a meeting held between Councillors and the Scented Garden Committee and to discuss, agree action and authorise expenditure in relation to this report.
11. To discuss, agree action and authorise expenditure in the Scented Garden including painting the shed and relaying the path.
12. To discuss, agree action and authorise expenditure in relation to a report received from the Environmental Group.
13. To discuss, agree action and authorise expenditure in relation to the central heating boiler in the Village Hall.
14. To discuss, agree action and authorise expenditure in relation to the additional pruning of trees and shrubs in front of the Village Hall and to the rear of the Scented Garden.
15. To discuss, agree action and authorise expenditure in relation to the Tennis Courts, including a review of the Membership Rules , setting the annual subscription charge for 2012/13 and any maintenance required before the new season.

16. To discuss, agree action and authorise expenditure in relation to the production of a Newsletter.
17. To discuss, agree action and authorise expenditure in relation to a Spring Litter Pick.
18. To discuss and agree a response to City of York Council regarding the 'Local Development Framework Supplementary Planning Documents Consultation'.
19. To discuss and agree a response to YLCA regarding the adoption of a revised Code of Conduct'.
20. 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.