EARSWICK PARISH COUNCIL

A meeting is to be held on Monday 12th March 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 13^{th} February 2012.
- 4. Members of the Public.
- 5. Clerks report
 - a Review of Action Plan, to receive any information regarding ongoing issues including correspondence received 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 received including applications ref 11/00733/FUL, 12 Whitelands, 2 storey rear and single storey front extension, and 11/00713/FUL 21 Lock House Lane, Conservatory to rear, 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 discuss and agree any changes to be made to the Financial Regulations.
- 9. To discuss agree action and authorise expenditure in relation to the appointing of an Internal Auditor.
- 10. To discuss agree action and authorise expenditure in relation to the future of the BMX Track.
- 11. To discuss and agree action in relation to the tennis membership following on from comments received from current members.
- 12. To discuss agree action and authorise expenditure in relation to the Parish Plan.
- 13. To discuss agree action and authorise expenditure in relation to clearing the undergrowth in the Public Open Space.
- 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.