

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 14th May 2012
in Earswick Village Hall following the Annual Meeting of the
Parish Council which commences at 7.45pm**

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. Nomination of representatives to other bodies to include
 - Burial Authority
 - Foss Internal Drainage Board
 - Village Hall Committee
 - Scented Garden Project
 - Ward committee Representation
 - Graffiti Cleaner
 - YLCA
 - Environment Group

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 12th and 30th March 2012
4. 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 review the Council's membership of other bodies and authorise subscription payments.
 - e To agree the end of year accounts to 31st March 2012
7. To make a decision regarding any planning applications received including 12/01225/ FUL, 18 The Village.

8. To discuss, agree action and expenditure in relation to the monthly equipment check, including the repair or replacement of the fence at the children's play area.
9. To discuss, agree action and expenditure in relation to the purchase and installation of a V.A.S. on Strensall Approach in the vicinity of the Garden Village.
10. To review and confirm the arrangements for the Council's Insurance policies and authorise payment.
11. To discuss, agree action and expenditure in relation to cutting the grass verges on the river footpath.
12. To discuss, agree action and expenditure in relation to the printing of the Parish Plan.
13. To discuss, agree action and expenditure in relation to a request that the Parish Council fund the Weed and Feed on the Grass at the top of the Scented Garden.
14. To discuss, agree action and expenditure in relation to the purchase of a strimmer and to consider the subsequent risk assessment that will be required by the Insurance Company.
15. To receive an update and to consider options in relation to the Diamond Jubilee Event and to consider suggestions for a permanent commemoration of this historic event and to review the Insurance required.
16. To discuss, agree action and expenditure in relation to the provision of a Village Christmas Tree.
17. To discuss, agree action and any expenditure relating to the hedge in the River Access Field.
18. To discuss and consider any outstanding issues relating to previously agreed proposals relating to the Scented Garden.
19. To discuss and agree action relating to correspondence received from Julian Sturdy MP with regard to the EDM.
20. To discuss the site for the beekeeper to place the bee hives.
21. 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.

