

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 10th December 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 on 11th November 2012.
4. Members of the Public.
5. Ward Councillors report.
6. Clerks report:
 - a. Review of Action Plan and any information or correspondence received regarding ongoing issues and, if necessary, decide on any further action and authorise expenditure.
 - b. Finance report to include authorisation of expenditure.
7. To make a decision regarding any planning applications received, to record details of any applications dealt with by the Clerk using delegated powers, including:
 - application 12/03331//FUL 16 Lock House (two storey side and single storey rear extension);
 - application 12/03397/FUL 19 Earswick Chase (single storey rear extension).
 - Application 12/03420/FUL 2 Ilford Close (single storey side ext linking garage to dwelling);and to record the City of York Council approval of any planning applications including 12/03331/FUL, 16 Lock House Lane (two storey side and single storey rear extension); 12/03157/FUL, 9 Northlands Ave (Rooflights to front and rear); 12/01752/FUL, 2 Northlands Ave (3no. dormer windows to rear).
8. To discuss, agree action and authorise expenditure in relation to the monthly playground equipment check, including the stepping stones.
9. To discuss, agree action and authorise any expenditure regarding the shed in the Scented Garden.
10. To discuss, agree action and authorise any expenditure regarding the cleaning and relaying of the flagged footpath in the Scented Garden.
11. To discuss, agree action and authorise any expenditure relating to the cutting of the boundary hedge to the river access field.
12. To discuss and agree any action regarding the Burial Authority Constitution.
13. To discuss, agree action and authorise expenditure relating to the Parish Council 2013/14 budget.
14. To discuss, agree action and authorise any expenditure relating to a broken barrier at the Lock House Lane car park.

15. To discuss, agree action and authorise any expenditure relating to security measures, including proposed installation of lockable posts, required to combat anti-social behaviour in Earswick.
16. To discuss, agree action and authorise any expenditure relating to protective tree tubes in the Diamond Wood.
17. To discuss and agree action regarding Councillor's Dispensation under Section 33(1) of the Localism Act 2011.
18. To discuss, agree action and authorise any increase in expenditure relating to two cobbled planters to be placed under the Earswick signs
19. To discuss, agree action and authorise any expenditure relating to weed killing the area cleared for wild flowers, by the pond.
20. To discuss, agree action and authorise any expenditure relating to a request from Marie Curie Nursing Service for a donation.
21. To discuss and agree action regarding meeting dates for 2013.
22. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, and items for the next agenda.

Joanne Fisher
Parish Clerk
3 December 2012