## EARSWICK PARISH COUNCIL

## A meeting is to be held on Monday 23<sup>rd</sup> July 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  $11^{\text{th}}$  June 2012.
- 4. Members of the Public.
- 5. 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.
  - c. To review any recommendations from the Internal Auditor.
- 6. To make a decision regarding any planning applications received, 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, agree action and authorise expenditure regarding nets for the football goal posts.
- 9. To discuss, agree action and authorise expenditure regarding new equipment for the children's play area.
- 10. To discuss, agree action and authorise expenditure in relation to the Diamond Jubilee Commemorative Board.
- 11. To discuss and agree action regarding the Strategic Cycle Network.
- To discuss, agree action and authorise expenditure in relation to one or more Councillors attending the General Power of Competence training on 31<sup>st</sup> July 2012.
- 13. To discuss, agree action and authorise expenditure in relation to the clerk studying the WWYC course, including travel/parking costs and purchasing the latest edition of 'Local Council Administration'.
- 14. To discuss, agree action and authorise expenditure regarding the Regional Training Partnership Conference 29<sup>th</sup> 30<sup>th</sup> Sept 2012
- 15. To discuss and agree action regarding the new Code of Conduct and Register of Interests.
- 16. To discuss, agree action and clarify authorised expenditure regarding maintenance of the grass verges on the river footpath.
- 17. To discuss, agree action and authorise any expenditure regarding requests to allow use of Earswick Tennis Courts for Wigginton Tennis Club's fixtures backlog.

- 18. To discuss, agree work and authorise expenditure for the payback team.
- 19. To discuss, agree action and authorise expenditure regarding 'planters' at the base of the two 'Earswick' signs at either end of the village.
- 20. To discuss, agree action and authorise expenditure regarding a Parish Council laptop and software.
- 21. To discuss, agree action and authorise expenditure regarding anti-social behaviour in Earswick.
- 22. To discuss and agree items for the next Newsletter.
- 23. 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.