

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 24th September 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 23 July 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 and record details of any applications dealt with by the Clerk using delegated powers.
8. To discuss, agree action and authorise expenditure in relation to the monthly equipment check.
9. To discuss, agree action and authorise any expenditure regarding the removal of three hawthorns by the Drainage Board.
10. To discuss, agree action and authorise any expenditure on grit bins
11. To discuss, agree action and authorise expenditure relating to shaded seating and additional flagstones for the Scented Garden.
12. To discuss, agree action and authorise expenditure regarding the Village Hall chairs.
13. To discuss, agree action and authorise expenditure relating to a request for Parish Council funding towards the cost of training for lifeguards and teaching staff at New Earswick Pool.
14. To discuss, agree action and authorise expenditure relating to two cobbled stone planters proposed for placement under each of the 'Earswick' signs.
15. To discuss, agree action and authorise expenditure relating to the audit fee due to Mazars for the year ended 31 March 2012.
16. To discuss, agree action and authorise any expenditure relating to issues raised by residents on the matters of :
 - a. Goal posts, binge drinking and lack of trees on the public open space behind Lock House Lane;
 - b. Quality of the upkeep of the estate;
 - c. Anti-social behaviour in the Lock House Lane car park and the feasibility of a lockable post;
 - d. any other security measures required to combat anti-social behaviour in Earswick.

17. To discuss and agree action regarding a request to place a bee hive on land close to the Scented Garden next March.
18. To discuss, agree action and authorise any expenditure relating to the Vehicle Activated Sign.
19. To discuss, agree action and authorise any expenditure relating to the Parish Council Newsletter.
20. To discuss, agree action and authorise any expenditure relating to the use of strimmers by the Parish Council
21. To discuss, agree action and authorise any expenditure regarding acquisition of a sign for the BMX track to remind users that no alterations to the track are permitted.
22. To discuss, agree action and authorise expenditure relating to the RoSPA inspection of Earswick play areas for 2013/14.
23. To discuss, agree action and authorise any expenditure relating to the replacement of Parish Councillor Sapsford who will be resigning as of the 14th October 2012.
24. 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