

# EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 13th May 2013  
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 committee  
    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 on 22<sup>nd</sup> April 2013.
4. Members of the Public.
5. Ward Councillor's report.
6. Clerk's report:
  - a. Review of the 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 agree the end of year accounts to 31<sup>st</sup> March 2013 and to discuss and agree any action required following the Internal Auditor's examination of the annual accounts.
7. To make a decision regarding any planning applications received and to record details of any applications dealt with by the Clerk using delegated powers,

and to record the City of York Council's approval of any planning applications, including:

- application 13/00721/FUL 70 Earswick Chase YO32 9FY (Loft conversion with 3no. dormers to rear).
- 8. To discuss, agree action and authorise any expenditure in relation to the monthly equipment check, including any work required on the BMX track.
- 9. To discuss, agree action and authorise any expenditure regarding the size of the speed hump, the painting of white triangles on the speed hump, and the position of the lockable post, at the Lock House Lane car park.
- 10. To review and confirm the arrangements for the Council's insurance policies and to authorise payment.
- 11. To discuss, agree action and authorise any expenditure relating to the removal of dead and dangerous trees on the Foss river bank.
- 12. To discuss, agree action and consider authorisation of a grant payment to the Scented Garden committee for purchase of a lawn mower.
- 13. To review the Parish Council's Financial Regulations.
- 14. 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  
7 May 2013