

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 22nd April 2013
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 18th March 2013.
4. Members of the Public.
5. Ward Councillors report.
6. To discuss, agree action and authorise any expenditure relating to the control of dogs on Earswick open spaces.
7. 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.
8. To make a decision regarding any planning applications received and to record details of any applications dealt with by the Clerk using delegated powers, including:
 - application 13/00609/FUL Fire Station Road A1237 from Strensall Road roundabout up to and including North Lane roundabout, Huntington YO32 9YH (Erection of extension to the rear and associated works);
 - application 13/00721/FUL 70 Earswick Chase YO32 9FY (Loft conversion with 3no. dormers to rear);and to record the City of York Council's approval of any planning applications, including:
 - application 13/00317/FUL 23 Earswick Chase (Rooflights to front and rear).
9. To discuss, agree action and authorise expenditure in relation to the monthly playground equipment check.
10. To discuss and agree action regarding 12 Whitelands, Earswick , YO32 9FX Ref: 13/00040/PLANS.
11. To discuss, agree action and authorise expenditure regarding removal of plant/tree debris from, and purchase of a chain and lock for, the Enclosed Open Space.
12. To discuss, agree action and authorise any expenditure relating to framing letters and certificates.
13. To discuss, agree action and authorise any expenditure relating to a secure metal cupboard for garden equipment.
14. To discuss, agree action and authorise any expenditure regarding replacement of the tennis court lock.

15. To discuss, agree action and authorise any expenditure regarding replacement of the kissing gate leading to Diamond Jubilee Wood.
16. To discuss, agree action and authorise any expenditure relating to RoSPA Playsafety training.
17. To discuss, agree action and authorise any expenditure regarding the construction of a stile in Diamond Wood (Strensall Road end).
18. To discuss, agree action and authorise 'regular/committed' expenditure items approved in the 2013/14 budget.
19. To discuss and agree action regarding anti-social behaviour by school children, particularly around the BMX track.
20. To discuss, agree action and authorise any expenditure regarding repair/replacement of the fence by the weir
21. To discuss, agree action and authorise any expenditure relating to the landscaping of the pond area.
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
15 April 2013