

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 11th February 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 14th January 2013.
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 to record details of any applications dealt with by the Clerk using delegated powers, including:
 - application 12/03605/FUL 22 The Village (two storey and single storey rear extension including raising ridge of main house);
 - application 13/00028/FUL 9 Northlands Ave (installation of rooflight to rear (retrospective));
 - application 13/00057/FUL 1 Ilford Close (single storey side extension linking garage to dwelling);and to record the City of York Council's approval of any planning applications including:
 - application 12/03634/FUL 31 Earswick Chase (single storey rear extension);
 - application 12/03182/FUL 8 Rowley Court (single storey side extensions and porch to front (resubmission)).
8. To discuss, agree action and authorise expenditure in relation to the monthly playground equipment check.
9. To discuss, agree action and authorise any expenditure regarding grit, grit bins and the gritting of footpaths.
10. To discuss, agree action and authorise any expenditure relating to the Earswick Parish Guide
11. To discuss, agree action and authorise any expenditure relating to framing letters and certificates.
12. To discuss, agree action and authorise any expenditure relating to weed kill of the pond area.
13. To discuss and agree action regarding a resident's enquiry on setting up an energy co-operative.

14. To discuss, agree action and authorise any expenditure relating to the clearing of moss in the Scented Garden grass.
15. To discuss, agree action and authorise any expenditure relating to dog fouling.
16. To discuss and agree any items for the Newsletter.
17. To discuss, agree action and authorise any expenditure regarding the removal of climbing weed on the river path hedge.
18. To discuss, agree action and authorise any expenditure regarding flood damage to the river bank.
19. To discuss and agree action regarding the removal of Mr Sapsford's name from the authorised signatory list and the addition of Cllr Offler.
20. 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
5 February 2013