

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 17th June 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 13th May 2013.
4. To discuss, agree action and authorise any expenditure relating to anti-social behaviour in Earswick.
5. Members of the Public.
6. Ward Councillor's report.
7. Clerk's 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 13/01599/FUL 8 The Village YO32 9SL (Single storey rear extension and first floor extension with dormers to front and rear);and to record the City of York Council's approval of any planning applications.
9. To discuss, agree action and authorise expenditure in relation to the monthly playground equipment check.
10. To discuss, agree action and authorise expenditure regarding data protection.
11. To discuss, agree action and authorise expenditure regarding maintenance of, and bench/equipment/bin for, the Open Space.
12. To discuss, agree action and authorise any expenditure relating to the removal of moles from the Sports Field.
13. To discuss, agree action and authorise any expenditure relating to the renting of the sports field to a local football team.
14. To discuss, agree action and authorise any expenditure regarding the repositioning of the Lock House Lane parking post.

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 revised quotes for removal of tree stumps, and landscaping, behind the village hall/pond area.
17. To discuss, agree action and authorise any expenditure regarding water and electrics to the Scented Garden.
18. To discuss and agree action regarding the Local Draft Plan.
19. To discuss, agree action and authorise any expenditure regarding grass cutting at the end of Shilton Garth Close.
20. To discuss, agree action and authorise any expenditure regarding the treatment of hogweed.
21. To discuss, agree action and authorise any expenditure relating to the former BMX track area.
22. To discuss, agree action and consider authorisation of a grant payment to the Scented Garden Committee for purchase of a lawn mower.
23. To discuss, agree action and authorise payment to the Village Hall Committee for the hire of the hall 2012/13.
24. To discuss, agree action and authorise any expenditure regarding repair/replacement of the noticeboards
25. To discuss, agree action and authorise any expenditure regarding purchase of Microsoft Office software for the Parish Council's laptop.
26. 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
11 June 2013