

## **EARSWICK PARISH COUNCIL**

**A meeting is to be held on Monday 18<sup>th</sup> March 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 11th February 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 13/00317/FUL 23 Earswick Chase (Rooflights to front and rear);and to record the City of York Council's approval of any planning applications 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).
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 replacement of the Village Hall windows.
10. To discuss, agree action and authorise any expenditure regarding use of a digger around the pond area.
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 grass verges damaged by contractors.
13. To discuss, agree action and authorise any expenditure regarding anti-social behaviour in the Enclosed Open Space.

14. To discuss, agree action and authorise any expenditure relating to the Lock House Lane and Village Hall car parks.
15. To discuss, agree action and authorise any expenditure relating to Village Activities.
16. To discuss, agree action and authorise any expenditure relating to dog fouling.
17. To discuss and agree appointment of the Internal Auditor.
18. To discuss, agree action and authorise any expenditure relating to the removal of trees and/or cutting of branches, particularly in the Enclosed Open Space and in the vicinity of the Scented Garden.
19. To discuss, agree action and authorise any expenditure regarding the purchase of shrubs.
20. To discuss, agree action and authorise any expenditure regarding replacement of the kissing gate leading to Diamond Jubilee Wood.
21. To discuss, agree action and authorise any expenditure relating to production of the Newsletter.
22. To discuss and agree action regarding the Police and Crime Plan Consultation.
23. To discuss, agree action and authorise any expenditure relating to the tennis courts, including a review of the Membership Rules, setting the annual subscription charge for 2013/14 and any maintenance required before the new season.
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  
12 March 2013