

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 11th November 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 October 2013.
4. Members of the Public.
5. Ward Councillor's report.
6. 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.
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 13/02925/FUL 126 Strensall Rd, YO32 9SJ (Dropped kerb to allow vehicular access).
8. To discuss, agree action and authorise any expenditure in relation to the monthly playground equipment check
9. To discuss, agree action and authorise any expenditure relating to plants for the Earswick Planters.
10. To discuss, agree action and authorise any expenditure relating to the concreting in of the football posts.
11. To discuss, agree action and authorise any expenditure regarding the acquisition and installation of a lamp post at the end of Whitelands.
12. To discuss, agree action and authorise any expenditure relating to the River Foss Society's grant application for an information board.
13. To discuss and agree any action regarding future Parish Council meetings.
14. To discuss and agree any action on Neighbourhood Watch information to be shown on the Parish Council's website.
15. To discuss, agree action and authorise any expenditure regarding the Scented Garden Committee's request to install two water taps in the Scented Garden.
16. To discuss, agree action and authorise any expenditure relating to the 2014-15 budget and precept.
17. To discuss, agree action and authorise any expenditure relating to future projects, eg stiles, gates, drainage (where Diamond Wood leads to the flower meadow), playground equipment, and seating.

18. To discuss, agree action and authorise any expenditure regarding the installation of stiles at the Strensall Rd end of Diamond Wood and the Enclosed Open Space.
19. To discuss, agree action and authorise expenditure regarding the proposed three year contract to cut the river footpath hedge.
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
5th November 2013