

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 14th October 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 meetings on 16th September 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.
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 relating to the repair/maintenance of the Diamond Wood kissing gate.
10. To discuss, agree action and authorise any expenditure relating to the public open space maintenance contract(s) 2014 - 2017.
11. To discuss and agree any action regarding a renewed request for Huntington School to do a sponsored walk across Earswick Parish Council land.
12. To discuss, agree action and authorise any expenditure relating to proposed monthly coffee mornings in Earswick Village Hall.
13. To discuss, agree action and authorise any expenditure for the purchase of strimmer blades and oil.
14. To discuss, agree action and authorise any expenditure relating to an Earswick resident's working party.
15. To discuss, agree action and authorise any expenditure relating to the Clerk's hours of work during April.
16. To discuss and agree action regarding Earswick Parish Council's Internal Audit.
17. To discuss, agree action and authorise any expenditure relating to Earswick Parish Council's website
18. To discuss, agree action and authorise any expenditure relating to the Parish Council's Newsletter.

19. 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
8th October 2013