

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 16th September 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 15th July 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 play equipment.
10. To discuss, agree action and authorise any expenditure relating to the repair/maintenance of the Diamond Wood kissing gate.
11. To discuss, agree action and authorise any expenditure for the removal of moles from the Sports Field, and land to the right of the Village Hall car park.
12. To discuss and agree the items to be included in the next three year maintenance contract.
13. To discuss and agree any action regarding a request for Huntington School to do a sponsored walk across Earswick Parish Council land
14. To discuss and agree any action on how Earswick Parish Council can ban lorries over a certain size passing through Earswick.
15. Items for information, to include any reports from Councillors attending meetings as representatives of the Parish Council, and items for the next agenda.
16. To review the Clerk's salary for 2013-14.

Joanne Fisher
Parish Clerk
9th September 2013