

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 12th May 2014
in Earswick Village Hall following the Annual Meeting of the
Parish Council which commences at 7.45pm**

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.

Annual Meeting of the Parish Council Agenda

1. Election of Officers: - Chairman
- Vice Chairman
2. Chairman to sign declaration of acceptance of office
3. To receive apologies for absence
4. Nomination of representatives to other bodies to include:-
Burial Authority
Foss Internal Drainage Board
Village Hall committee
Scented Garden committee
Ward committee representation
Graffiti cleaner
YLCA
Environment Group

Parish Council Meeting 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 17th March 2014.
4. Members of the Public.
5. Ward Councillor's report.
6. Clerk's report:
 - a. Review of the 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.
 - c. To agree the end of year accounts to 31st March 2014 and to discuss and agree any action required following the Internal Auditor's examination of the annual accounts.
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 14/00952/FUL 6 Northlands Ave YO32 9FS (two storey and single storey side extension and dormer windows to rear),
 - application 14/00982/CLU 388 Strensall Rd YO32 9SW (Certificate of Lawful Development for use as a drive),
- and to record the City of York Council's approval of any planning applications, including:
- application 14/00184/FUL 47 Earswick Chase YO32 9FZ (single storey rear extension);
 - application 14/00562/FUL 30 Earswick Chase YO32 9FY (single storey rear extension);
 - application 14/00156/FUL 3 High Garth YO32 9FR (single storey rear extension);
 - application 14/00878/HRN Os Field 7554 Strensall Road (Remove 48m of Hedgerow at aforementioned location)
8. To discuss, agree action and authorise any expenditure in relation to:
 - the monthly equipment check,
 - new goal posts for the sports field,
 - tennis court nets.
 9. To discuss, agree action and authorise any expenditure regarding City of York Council's proposal to 'safeguard' land in Earswick for future development.
 10. To review and confirm the arrangements for the Council's insurance policies and to authorise insurance payment.
 11. To discuss, agree action and authorise any expenditure relating to weed spraying of the Parish Council area in the Scented Garden.
 12. To discuss, agree action and authorise any expenditure regarding replacement of the Village Hall boiler.
 13. To discuss, agree action and authorise any expenditure regarding the acquisition and installation of a defibrillator in the Village Hall.
 14. To discuss, agree action and authorise any expenditure relating to the grass verge at the entrance to Shilton Garth Close.
 15. To discuss, agree action and authorise any expenditure relating to Earswick Parish Council benches.
 16. To discuss, agree action and authorise any expenditure regarding grass cutting in Diamond Wood.
 17. To discuss and agree any action following a review of the Standing Orders.
 18. To discuss, agree action and authorise any expenditure regarding the purchase of a chain saw.
 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
 6 May 2014