## EARSWICK PARISH COUNCIL

## A meeting is to be held on Monday 8<sup>th</sup> December 2014 in Earswick Village Hall at 7.30 pm

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  $3^{rd}$  November 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.
- 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 applications:
  - 14/02497/FUL Orchard House 2 Ilford Close YO32 9LP (single storey rear extension);
  - 14/02610/FUL 10 Earswick Chase YO32 9FY (single storey rear extension);
  - and to record the City of York Council's approval of applications:
    - 14/02187/FUL Harmony, Shilton Garth Close YO32 9SQ (erection of conservatory to the side).
- 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 signage in Earswick.
- 10. To discuss, agree action and authorise any expenditure relating to the dog bins at the end of The Village, near the river.
- 11. To discuss, agree action and authorise any expenditure relating to the Neighbourhood Watch.
- 12. To discuss and agree any action regarding Section 106 payments.
- 13. To discuss, agree action and authorise any expenditure regarding the pruning of trees on Earswick Parish Council land, including those in the flower meadow.
- 14. To discuss, agree action and authorise any expenditure regarding play equipment.
- 15. To discuss, agree action and authorise any expenditure regarding removal of posts on the sports field.
- 16. To discuss, agree action and authorise any expenditure regarding the possibility of siting of a new bench in the bus shelter opposite The Village.

- 17. To discuss and agree the Parish Council meeting dates for 2015.
- 18. Items for information to include any reports from Councillors attending meetings as representatives of the Parish Council, and items for the next agenda.
- 19. To discuss, agree action and authorise any expenditure regarding the Clerk's pay scale.
- 20. To discuss, agree action and authorise any expenditure regarding City of York Council's Local Plan, and Earswick Action Group.

Joanne Fisher Parish Clerk 2<sup>nd</sup> December 2014