

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 13th January 2014
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 11th November and 2nd December 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 no. 13/03244/FUL for 78 Earswick Chase YO32 9FY (Conversion of garage loft space into habitable room).
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 regarding the removal of tree and any other vegetation brush from Earswick Public Open Spaces (POS).
10. To discuss, agree action and authorise any expenditure relating to the watering system, and conifer hedge, in the Scented Garden.
11. To discuss, agree action and authorise any expenditure adjustments to the 2014-17 POS Maintenance Contract, to allow four extra grass cuts to the 'Enclosed Open Space' per annum.
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 a Complaints Procedure for complaints made relating to Earswick Parish Council.
14. 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
7th January 2014