EARSWICK PARISH COUNCIL

A meeting is to be held on Monday 14th July 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 16^{th} June 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 application 14/00982/CLU The Grange 388 Strensall Road, YO329SW (Certificate of Lawful Use for use of land as private garden and driveway to domestic property);
 - and to record details of any applications withdrawn including application 14/01217/TPO High Garth House, The Village YO32 9SL (fell walnut protected by Tree Preservation Order CYC 155);
 - and to record the City of York Council's approval of any planning applications including:
 - application 14/00952/FUL 6 Northlands Ave YO32 9FS (two storey and single storey side extension and dormer windows to the rear),
 - application 14/01055/FUL 1 Ilford Close YO32 9LP (single storey rear extension with balcony).
- 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 repair or replacement of the concrete on the tennis courts.
- 10. To discuss, agree action and authorise any expenditure regarding City of York Council's Local Plan, including the possibility of Parish Council funding and local business sponsorship towards the Action Group.
- 11. To discuss, agree action and authorise any expenditure regarding an information board for Diamond Wood.
- 12. To discuss, agree action and authorise any expenditure regarding a defibrillator for the Village Hall.
- 13. To discuss, agree action and authorise any expenditure regarding parking in Earswick, particularly in cul-de-sacs.
- 14. To discuss, agree action and authorise any expenditure regarding building work

- at 113-121 Strensall Road, and in particular the footpath.
- 15. To discuss, agree action and authorise any expenditure relating to Earswick Parish Council's website.
- 16. To discuss and agree action regarding the implementation date for changes to Standing Order 30b (ie formal tender process).
- 17. To discuss, agree action and authorise any expenditure regarding payment to the Village Hall Committee for hire of the hall in 2013-14.
- 18. To review the Parish Council's 'Action Tracker'.
- 19. To discuss, agree action and authorise any expenditure regarding the parking posts at the Village Hall car park.
- 20. Items for information to include any reports from Councillors attending meetings as representatives of the Parish Council, and items for the next agenda.
- 21. To discuss, agree action and authorise any expenditure relating to the Clerk's hours of work in production of the annual accounts.

Joanne Fisher Parish Clerk 8th July 2014