

EARSWICK PARISH COUNCIL

**A meeting is to be held on Monday 17th March 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 meeting on the 10th February 2014.
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, including:
 - application no. 14/00156/FUL 3 High Garth YO32 9FR (single storey rear extension),and to record the City of York Council's approval of any planning applications, including application no. 13/03895/FUL, 11 The Village YO32 9SL (single storey side and rear extensions & canopy to rear).
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 improvements to the area around dog bins at the end of The Village.
10. To discuss, agree action and authorise any expenditure relating to a proposal for a new path through the flower meadow to Diamond Wood.
11. To discuss, agree action and authorise any expenditure regarding the Village Hall boiler.
12. To discuss, agree action and authorise any expenditure relating to the possible installation of CCTV cameras on the Village Hall.
13. To discuss, agree action and authorise any expenditure regarding maintenance of, and signage for, the ditch in the Enclosed Open Space.
14. To discuss, agree action and authorise any expenditure relating to Le Tour de France.
15. To discuss, agree action and authorise any expenditure relating to maintenance oil for the Diamond Wood sign.
16. To discuss, agree action and authorise any expenditure regarding the football posts and a bench for the football field.

17. To discuss and agreed action regarding the 2014 tennis fees and the tennis court rules.
18. To discuss, agree action and authorise 'regular/committed' expenditure items approved in the 2014/15 budget.
19. To review and agree the percentage split, of the insurance costs, between the Parish Council and the Village Hall Committee.
20. To discuss, agree action and authorise any expenditure relating to coffee mornings.
21. To discuss items for the Parish Council Newsletter.
22. 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
11th March 2014