## EARSWICK PARISH COUNCIL

## A meeting is to be held on Monday 14<sup>th</sup> September 2015 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 Parish Council meeting on 13<sup>th</sup> July 2015 and Extraordinary Meetings on the 23<sup>rd</sup> July and 8th August 2015.
- 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, and to record details of any applications dealt with by the Clerk using delegated powers, including:
  - application 15/01152/FUL 6 Willow Grove YO32 9SN (Erection of 2no detached dwellings following demolition of existing dwelling);
  - application 15/01652/FUL The Old Barn, Moor Lane, Earswick YO32
    9LL (Two storey side extension);
  - application 15/01399/FUL9 The Garden Village, Earswick YO32 9TP (Change of use from dwelling to House of Multiple Occupation);

and to record the City of York Council's approval of any planning applications including:

- application 15/00430/FUL 1 The Garden Village, YO32 9TP (Erection of square chimney stack to conservatory).
- 8. To discuss, agree action and authorise any expenditure in relation to the monthly equipment check
- 9. To discuss and agree action on a proposal that Earswick Parish Council withdraws its support and endorsement of the Earswick Action Group.
- 10. To discuss, agree action and authorise expenditure relating to provision of security services made under delegated authority.
- 11. To discuss, agree action and authorise any expenditure relating to improved security at the entrances to the Village Hall car park, Lock House Lane car park and onto the public open space adjacent to 13 Lock House Lane
- 12. To discuss, agree action and authorise any expenditure relating to a dangerous tree in the hedgerow backing on to the flower meadow.
- 13. To discuss, agree action and authorise any expenditure relating to overhanging vegetation on Shilton Garth Close, Rowley Court and Stablers Walk.
- 14. To discuss and agree action regarding Public Contracts Regulations 2015.

- 15. To discuss, agree action and authorise any expenditure relating to replacement of the sign at Centenary Wood.
- 16. To discuss, agree action and authorise any expenditure relating to security around the five bar gate leading into the Diamond Wood.
- 17. To discuss, agree any action and authorise any expenditure relating to the Parish Council's website.
- 18. To discuss, agree action and authorise any expenditure relating to Village Hall signage.
- 19. To discuss and agree any action regarding two Councillor vacancies for Earswick Parish Council.
- 20. To discuss, agree action and authorise any expenditure regarding replacement of the pond guard.
- 21. To discuss, agree action and authorise any expenditure regarding Earswick Parish Councillor training.
- 22. To discuss, agree action and authorise any expenditure regarding parking on the grass area on Strensall Road, at the end of The Village
- 23. To discuss, agree action and authorise any expenditure regarding replacement of the River Foss Interpretation Panel
- 24. To discuss, agree action and authorise any expenditure regarding the removal of rabbits from public open spaces.
- 25. Items for information to include any reports from Councillors attending meetings as representatives of the Parish Council, 'notes of decisions' as provided by the Neighbourhood Plan Working Party, and items for the next agenda.

Joanne Fisher Parish Clerk

8<sup>th</sup> September 2015