

EARSWICK PARISH COUNCIL

A meeting is to be held on Monday 9th February 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. Andrew Flecknor, Electoral Services Manager, from City of York Council to talk on the Parish Council Election process.
2. To receive apologies for absence.
3. To receive declarations of interest in items on the agenda
4. To agree the minutes of the meeting on 12th January 2015.
5. Members of the Public.
6. Ward Councillor's report and any update on the Local Plan.
7. 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.
8. To make a decision regarding any planning applications, including revised plans for application 14/02745/FUL The Birches 2 Laurel Close, YO32 9FW (single storey rear extension & first floor balcony); 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.
9. To discuss, agree action and authorise any expenditure in relation to the monthly playground equipment check.
10. To discuss, agree action and authorise any expenditure regarding the Parish Council website.
11. To discuss, agree action and authorise any expenditure relating to the Neighbourhood Plan.
12. To discuss, agree action and authorise any expenditure regarding the Parish Council Newsletter
13. To discuss, agree action and authorise any expenditure regarding litter picking.
14. To discuss, agree action and authorise any expenditure regarding play equipment.
15. To discuss, agree action and authorise any expenditure regarding signage.
16. To discuss and agree action regarding investment of the ring-fenced section 106 money, previously invested in a matured Lloyds Bank bond.
17. To discuss, agree action and authorise any expenditure regarding the bus shelter opposite The Village
18. To discuss, agree action and authorise any expenditure regarding the tennis courts, rules and subscriptions for 2015-16
19. To discuss and agree action regarding appointment of an Internal Auditor.

20. 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)

3rd February 2015