

# **EARSWICK PARISH COUNCIL**

## **A meeting is to be held on Monday 13<sup>th</sup> July 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 20<sup>th</sup> April 2015 and the Annual Meeting of the Parish Council on 25<sup>th</sup> May 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, and to record the City of York Council's approval of any planning applications including:
  - 15/00352/FUL 16 Lock House Lane, YO32 9FT (Two storey & single storey rear extension)
  - 15/00431/FUL The Gables 344 Strensall Road, YO32 9SW (First floor rear extension)
  - 15/00481/FUL 5 High Garth, YO32 9FR (Single storey side extension)
8. To discuss, agree action and authorise any expenditure in relation to the monthly equipment check.
9. To discuss, agree action and authorise any expenditure relating to the hire of a brush cutter.
10. To discuss, agree action and authorise any expenditure relating to felling of trees, including the large tree on the football field.
11. To discuss and agree jobs, rota, etc, for the Community Payback team visiting on 19<sup>th</sup> July.
12. To discuss, agree action and authorise any expenditure relating to replacement of the fence section removed from Centenary Wood during ditch work.
13. To discuss, agree action and authorise any expenditure relating to the prevention of litter, etc, clogging the Strensall Road ditch
14. To discuss, agree action and authorise any expenditure relating to the removal of algae from the pond.
15. To discuss, agree action and authorise any expenditure regarding the cutting of overgrown vegetation near the pond
16. To discuss and agree any action regarding contracts/Service Level Agreements with the Parish Council's website providers.

17. To discuss, agree action and authorise any expenditure regarding security measures, particularly around the Village Hall.
18. To discuss, agree action and authorise any expenditure relating to Village Hall signage.
19. To discuss, agree action and authorise any expenditure regarding new play equipment.
20. To discuss and agree action regarding two Councillor vacancies for Earswick Parish Council.
21. To discuss, agree action and authorise any expenditure regarding the removal of the old Village Hall notice board.
22. To discuss, agree action and authorise any expenditure relating to repair of the Northlands notice board.
23. To discuss, agree action and authorise any expenditure regarding Earswick Parish Councillor training.
24. To discuss, agree action and authorise any expenditure regarding grass cutting of, and parking on, the grass area on Strensall Road, at the end of The Village.
25. To discuss and agree any action regarding responsibility of the Scented Garden hedge.
26. 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

7<sup>th</sup> July 2015