

EARSWICK PARISH COUNCIL

All residents are invited to an informal, open meeting with Earswick Parish Councillors at 7pm on Monday 16th November 2015 in Earswick Village Hall.

A Parish Council meeting is to follow the open meeting, on Monday 16th November 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.

Parish Council Meeting 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 12th October 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.
 - 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 applications:
 - 15/01695/FUL 240 Strensall Road YO32 9SW (Two storey side and single storey rear extensions)
 - 15/02227/FUL 141 Strensall Road YO32 9SJ (Single storey rear extension and erection of boundary wall with railings to side), and to record the City of York Council's approval of any planning applications.
8. To receive a report from Councillor Jones regarding the monthly equipment check and to agree action in response to any proposals for repairs.
9. To receive a report from Councillor Jones on the internal audit and to agree action in response to any proposals.
10. To receive a report from Councillor Jones on the budget for 2016-17 and agree action in response to any proposals.

11. To receive a report from Cllr Offler regarding the replacement of the Village Hall windows and to approve the cost of £2,780 being considered to be best value for money.
12. To receive a report from Cllr Offler regarding the purchase of a "Village Hall" sign for the Village Hall and to approve the cost of £109 plus £10 delivery.
13. To receive a report from Cllr Offler regarding the felling of a large diseased ash tree on the Flower Meadow and to approve the cost of £400, being the lowest tender received.
14. To receive a report from Cllr Tate regarding the renewal of the mole contract with Huntcatchkill, and to approve the cost of £450 per annum.
15. To discuss a proposal from Cllr Leveson to authorise the sum of £334.35 to the Village Hall Committee for hall hire 2014-15.
16. To discuss a proposal from Cllr Leveson to authorise the sum of £60.00+VAT to trim the undergrowth between the mown path and hedge in Diamond Wood.
17. To receive a report from Cllr Wiseman on, and consider quotes obtained for a proposed Ward Funding application (closing date 30th November) to City of York Council for, replacing the fence around the balancing pond.
18. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates from the Neighbourhood Plan Working Party, and items for the next agenda.
19. To discuss and consider the Clerk's salary.

Joanne Fisher
Parish Clerk
10th November 2015