

EARSWICK PARISH COUNCIL

A meeting is to be held on Monday 12th October 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 14th September 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, 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 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.
8. To discuss, agree action and authorise any expenditure in relation to the monthly equipment check
9. To discuss and agree action on proposed amendments to the Parish Council Standing Orders, including:
 - Standing Order 3b xvii to be amended so that the expenditure limit that the Proper Officer of the Council can incur in an emergency, without prior authorisation of the council, be increased to £500 per transaction;
 - Standing Order 30b to be amended so that the limit requiring the procurement of any goods or services, etc, by formal tender be increased to a value in excess of £10,000.
10. To discuss, agree action and authorise expenditure relating to a proposal to award a contract for the value of £6,094.80 (incl VAT) for the erection of security fencing and gates at various locations around the public open space.
11. To discuss, agree action and authorise any expenditure regarding installation of a replacement car parking post for the Village Hall.
12. To discuss, agree action and authorise any expenditure relating to fertilising/weed killing the Scented Garden lawn.

13. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, and items for the next agenda.
14. To discuss and agree any action regarding two Councillor vacancies for Earswick Parish Council.

Joanne Fisher
Parish Clerk
6th October 2015