

EARSWICK PARISH COUNCIL

All residents are invited to a 'Members of the Public' session with Earswick Parish Councillors at 7pm on Monday 8th February 2016 in Earswick Village Hall.

Members of the public will be allowed to speak and give evidence in respect of any item of business on the Parish Council meeting agenda (below), or raise any other matter of public interest, during the "Members of the Public" session.

A Parish Council meeting is to follow the Members of the Public session on Monday 8th February 2016 in Earswick Village Hall at 7.30 pm

Members of the Public are not permitted to speak at the Parish Council meeting 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 11th January 2016.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure.
6. To make a decision regarding any planning applications, including applications:
 - 15/02922/FUL 20 Stablers Walk, YO32 9UZ (Increase height of roof space to create a first floor with rooms in the roof space);
 - 16/00141/FUL 7 Whitelands YO32 9FX (Single storey side extension to connect the garage to house, single storey rear extension and porch to front).
 - 15/02950/FUL Land between 121 and 125 Strensall Rd (Erection of two storey dwelling with attached garage)
 - 15/02843/FUL Fossbank Boarding Kennels, Strensall Rd YO32 9SJ (Demolition of existing kennel, stables, quarantine and cattery buildings, erection of 4no. detached dwellings with garages, and provision of new access road from existing driveway),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 application:
 - 15/01652/FUL The Old Barn, Moor Lane, YO32 9LL (Single storey side extension).
7. To receive a report from Councillor Jones regarding the monthly equipment check and to agree action in response to any proposals for repairs.

8. To agree to the proposal from Councillor Jones to nominate Cllr Wiseman as a Parish Representative on the City of York Council's Joint Standards Committee.
9. To agree to the request from Cllr Offler to authorise payment of £16.99 being payment of cost of replacement ink cartridges for home computer (printing of signs, notices, etc) over the past year.
10. To agree to the proposal from Cllr Offler to authorise payment of £2,250 being half payment towards cost of replacement of pond fencing, on the basis of receiving the remaining half from the Ward fund.
11. To discuss and agree any action regarding an event on the 12th June 2016 to celebrate The Queen's 90th birthday, as proposed by Cllr Leveson.
12. To discuss and agree any action with regard to maintenance and repair of the river footpath, in particular the area to the south of The Village towards the footbridge, as proposed by Cllr Wiseman.
13. To discuss and agree any action regarding City of York Council's request to consider extending the double yellow lines at the Strensall Rd end of The Village.
14. To discuss and agree any action regarding a request to City of York Council to place parking restrictions in cul-de-sac hammerheads, as proposed by Cllr Leveson.
15. To discuss and agree any action regarding a sign to direct visitors to The Village Hall, as proposed by Cllr Offler
16. To discuss a proposal by Cllr Jones to keep the fees for Tennis Court membership at the existing levels.
17. To discuss a proposal by Cllr Jones to carry out a cull of rabbits emanating from rabbit warrens identified on the public open space, and to authorise expenditure for this to occur
18. To discuss and authorise £120 to Rural Creation for Web Hosting Account renewal, as proposed by Cllr Jones.
19. To discuss and authorise £109 to Knowhow for 12 months cover for the Parish Council laptop, as proposed by Cllr Jones.
20. To authorise £25 to A Jones of Wasp design to update the Parish Council website to include photo and details of Cllr O'Connor, as proposed by Cllr Jones.
21. To discuss and agree any action regarding the Parish Council's fixed term deposit at Lloyds Bank which matured 26/1/16.
22. To discuss and agree action regarding appointment of an Internal Auditor.
23. 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, Neighbourhood Watch, and items for the next agenda.

Joanne Fisher
Parish Clerk

2nd February 2016