

EARSWICK PARISH COUNCIL

All residents are invited to an informal, open meeting with Earswick Parish Councillors at 7pm on Monday 11th January 2016 in Earswick Village Hall.

A Parish Council meeting is to follow the open meeting, on Monday 11th January 2016 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 16th November 2015.
4. Members of the Public.
5. Ward Councillor's report.
6. Clerk's report:
 - a. Review of any information or correspondence received 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, and to record the City of York Council's approval of 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).
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 agree to the proposal from Councillor Jones to authorise the payment of £600 to City of York Council as the Parish Council's contribution to the repairs and clear out of the ditch in Centenary Wood.
10. To receive a report from Councillor Jones on the Neighbourhood Plan, and to agree to the proposal to reduce the number required for a quorum of the Neighbourhood Plan Working Party from six to four.
11. To agree to the proposal from Councillor Jones to authorise from the grant funding the payment of £2,040 to Yourlocale for consultancy services to the Neighbourhood Plan Working Party.

12. To note the report received from the YLCA regarding "**Changes to the External Audit Regime**" and to agree to the proposal from Councillor Jones that Earswick Parish Council remains automatically opted into the Sector Led Body for audit purposes.
13. To discuss and agree any action for dealing with debris that has been swept up by the river, and the plant/tree matter that has been uprooted by the river and deposited both sides of the river path hedge, as proposed by Cllr Offler.
14. To discuss and agree any action regarding the footpaths by dog bins, as proposed by Cllr Offler.
15. To receive a report from Cllr. Wiseman from the York Parish Liaison Group about the Community Infrastructure Levy and Section 106 Agreements
16. To receive a request from Cllr. Wiseman for information from CYC regarding Ward Grant Applications.
17. To receive a report from Cllr Jones regarding the Transparency Fund and to consider applying for £297.42 from this Fund
18. The Chairman and Clerk to sign the Precept Notice to the City of York Council for the sum of £15,675.
19. To agree to the proposal from Cllr Leveson to authorise an additional £2.40 to Mr M Whittaker for repairs to the Village Hall car park fence
20. To agree to the proposal from Cllr Jones to replace the River Foss Information Board for £468 +VAT from Leach (£368 from insurance claim and £100 excess)
21. To authorise repayment to Zurich Municipal of a £430 overpayment, as proposed by Cllr Jones
22. To discuss and agree any action regarding the Parish Council's fixed term deposit at Lloyds Bank which matures 26/1/16.
23. To discuss and agree any action regarding cleaning up of the tennis courts following the December storms, as proposed by Cllr Jones.
24. 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.
25. To discuss and agree any action regarding the two Earswick Parish Councillor vacancies.

Joanne Fisher
Parish Clerk

5th January 2016