

## **EARSWICK PARISH COUNCIL**

**All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7pm on Monday 18<sup>th</sup> July 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 18<sup>th</sup> July 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 business item on the agenda.

### **Parish Council Meeting Agenda**

1. To receive apologies for absence.
2. To receive declarations of interests in items on the agenda, and any other declarations.
3. To agree the minutes of the Annual Meeting of the Parish Council and the Parish Council meeting, both held on 23rd May 2016.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure.
6. To make a decision regarding any planning applications, and to record details of any applications dealt with by the Clerk using delegated powers, including application:
  - 16/01162/FUL 76 Earswick Chase YO32 9FY (Side extension to garage and raising of roof)and to record the City of York Council's approval of any planning applications.
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 discuss and approve purchase of 6 new padlocks for the "gates" on the new fencing round the pond at a cost of £8.60 each (£51.60 in total), as proposed by Cllr Offler
9. To discuss and consider approval of £180 to Adrian Szewczuk for painting the flower emblem on the Village Hall gates, as proposed by Cllr Offler.
10. To discuss and approve purchase of £6.29 strimmer fuel for use by Community Payback team in Diamond Wood, as proposed by Cllr Offler.
11. To discuss and approve payment of £50 (plus VAT) to Andy Hill to cut overgrown area between pond and riverside hedge, as proposed by Cllr Offler.
12. To agree payment of £274 to York Against Cancer, being donations held by the Parish Council following the Village BBQ held on 12 June, as proposed by Cllr Leveson.
13. To discuss and agree a motion to amend Standing Order 1(n), as proposed by Councillor Leveson.

14. To confirm a payment of £114+VAT to Andrew Towleron from Yourlocale, for printing work, as part of the approved consultant's contract for the Neighbourhood Plan, as proposed by Councillor Wiseman.
15. To discuss and agree purchase and installation of a directional sign to the Village Hall, from City of York Council, at a cost of £150.62 plus VAT, as proposed by Councillor Offler.
16. To discuss and agree any action (in terms of compliance with planning law for front garden surfaces) regarding the hard standing and gates to the front of 49 The Village, as proposed by Cllr Wiseman.
17. To discuss and agree any action regarding the road surface and pavements of The Village, and especially the egress of Shilton Garth Close, as proposed by Cllr Wiseman.
18. To discuss and agree the sum of £200 for the printing of the Parish Newsletter, as proposed by Councillor Jones.
19. To discuss and agree projects for which applications to ward funding will be made, including Parish Council notice boards, Sports Field fencing, signs for Centenary Wood and Earswick Flower Meadow, as proposed by Cllr Offler.
20. To discuss and approve two invoices to Advance Fire Services for £83.22 (quarterly inspection, fire extinguisher refill and anti-tamper seal) and £48.90 (quarterly inspection and fluorescent tube), as proposed by Cllr Jones.
21. To discuss and agree any action regarding investing £10,000 ring-fenced section 106 monies into Cambridge and Counties Bank, as proposed by Cllr Jones.
22. 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 Neighbourhood Watch, and items for the next agenda.

Joanne Fisher  
Parish Clerk

12<sup>th</sup> July 2016