

EARSWICK PARISH COUNCIL

All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7pm on Monday 12th September 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 12th September 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 Extraordinary Meeting of the Parish Council held on 19th August 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:
 - 16/01657/FUL 1 The Garden Village YO32 9TP (Change of use of agricultural land to domestic garden and erection of log store and greenhouse),and to record the City of York Council's approval of any planning applications, including application:
 - 16/01451/FUL The Grange 388 Strensall Rd, York YO32 9SW (Single storey orangery extension to side).
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 consider approval of membership fees for the River Foss Society at a cost of £25 per annum, as proposed by Cllr Offler.
9. To discuss and agree the items to be included in the next Maintenance Contract, and to agree a motion proposed by Cllr Jones to commence the procurement process for a Maintenance Contract for the period 2017-2020, in accordance with Standing order 30c.
10. To discuss, agree action and consider authorisation of £200 plus VAT, to Andy Hill, to cut and trim between all the trees in Diamond Wood, as proposed by Cllr Offler.

11. To discuss, agree action and authorise any expenditure to enable access for various service providers through the Lock House Lane car park gates, as proposed by Cllr Jones.
12. 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

6th September 2016