

EARSWICK PARISH COUNCIL

All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7.15 pm on Monday 13th February 2017 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 13th February 2017 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 Parish Council meeting held on 16th January 2017.
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, and to record the City of York Council's approval of any planning applications, including application:
 - 16/02797/FUL 18 Earswick Chase YO32 9FY (single storey rear 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 discuss and agree changes to the draft Neighbourhood Plan and to delegate to the Parish Clerk the power to submit the revised Neighbourhood Plan to City of York Council, as proposed by Cllr Jones.
9. To discuss, agree action and authorise any expenditure relating to installation of ceiling panels in the Village Hall to improve the acoustics, as proposed by Cllr Offler.
10. To discuss and consider authorisation of £80 plus VAT to Signs of Cheshire Ltd for polycarbonate panels for the two new noticeboards, as proposed by Cllr Offler.
11. To discuss and agree action regarding a proposal by Cllr Jones to keep the fees for Tennis Court membership at the existing levels.
12. To discuss and agree action regarding appointment of an Internal Auditor, as proposed by Cllr Jones.

13. To discuss and consider authorisation of £204 to LazenbyBrown Digital Ltd, as proposed by Cllr Jones
14. To discuss, agree action and authorise any expenditure regarding repairs or removal of the keep fit equipment and 'ball wall', on the playing fields, as proposed by Cllr Jones.
15. 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

7th February 2017