

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 24th July 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.

An Earswick Parish Council Meeting is to follow the Members of the Public session on Monday 24th July 2017 in Earswick Village Hall at 7.30pm.

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 19th June 2017.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure
6. To make a decision regarding any planning applications, including application:
 - 17/01565/FUL 37 Earswick Chase YO32 9FZ (two storey side extension to form garage and self-contained annex and single storey side and rear extensions to link to main dwelling);
 - 17/00948/FUL 1 The Garden Village YO32 9TP (Two storey side and rear extension including new porch to front);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, and to record City of York Council's refusal of any planning applications, including planning application:
 - 16/02886/FUL Hall Farm Strensall Rd YO32 9SW (Change of use of agricultural buildings to livery stables and caravan touring pitches including refreshment and toilet block).
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, agree action and authorise any expenditure regarding the proposed compulsory purchase of part of Diamond Wood, by City of York Council, for A1237 improvements, as proposed by Cllr Jones.

9. To discuss, agree action and consider authorising any expenditure on the possible transfer of land within Garden Village from Persimmons to Earswick Parish Council, as proposed by Cllr Wiseman.
10. To discuss, agree action and consider authorising expenditure of £875 (plus VAT) for a new notice board in the Lock House Lane car park, and £2,148 (inc VAT) for a new notice board in or near Garden Village, both from Signs of Cheshire Ltd, as proposed by Cllr Offler.
11. To ratify a payment of £29.99 for purchase of Norton Internet Security for the Parish Council laptop and to reimburse J Fisher, as proposed by Cllr Jones.
12. To discuss, agree action and consider authorising £5.50 to Cllr Offler for purchase of a duplicate key for the Diamond Wood five bar gate, as proposed by Cllr Offler.
13. To discuss and consider authorisation of £96 (incl VAT) to Complete Weed Control for removal of giant hogweed, as proposed by Cllr Wiseman
14. To discuss the Local Plan Working Group's decision taken 10th July 2017 and consider any implications for Earswick, as proposed by Cllr Wiseman.
15. To discuss, consider any action and authorise any expenditure regarding the division of ownership of Huntington Cemetery between the three parish councils, Huntington, New Earswick and Earswick, as proposed by Cllr Leveson
16. To discuss and agree action regarding the display of parish and non-parish Council notices on the Parish Council notice boards, as proposed by Cllr O'Connor.
17. To discuss and consider authorisation of £150+VAT to Mr A Hill to cut the side of the hedge from Strensall Rd and along the side of Centenary Wood, to assist in keeping the ditch clear, as proposed by Cllr Jones.
18. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates on the Neighbourhood Plan and Neighbourhood Watch, and items for the next agenda
19. To discuss, agree action and authorise any expenditure regarding the appointment of a temporary Clerk, as proposed by Cllr Wiseman.

Joanne Fisher
Parish Clerk

18th July 2017