

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 19th June 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 19th June 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 Annual Meeting of the Parish Council and the Parish Council meeting both held on 22nd May 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:
 - 17/01250/FUL (change of use of part of OS Field 0042 from agricultural land to extension to existing cemetery);and to record details of any applications dealt with by the Clerk using delegated powers, including application:
 - 17/01149/FUL 45 The Village, Earswick YO32 9SL (Two storey side with balcony and single storey rear extension);and to record the City of York Council's approval of any planning applications, including applications:
 - 17/00793/FUL 114 Strensall Rd YO32 9SJ (Raising the ridge height of the existing dwelling, building up the side walls and alterations to roof to create enlarged first floor, rear dormer and balcony to rear and porch to front. Extension to rear of existing garage with pitched roof over) to reduce size of rear balcony, increase the size of the rear dormer, increase size of front window and increase height of part of roof over front access);
 - 17/00902/FUL 1 Ilford Close, Strensall Rd YO32 9LP (Replacement roof to rear conservatory and new first floor rear balcony);

- and to record details of any applications deferred by City of York Council.
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 any changes to the Standing Orders, including para 2(d), as proposed by Cllr Jones.
 9. To discuss and consider selling the Parish Council BBQ, as proposed by Cllr Jones.
 10. To discuss, agree action and authorise any expenditure regarding the removal of plastic tubes around young trees in Diamond Wood, as proposed by Cllr Offler.
 11. To discuss, agree action and consider authorising any expenditure on purchasing and installing a new notice board on Strensall Rd, including the option of purchasing a new notice board from Signs of Cheshire Ltd for up to £2,148 (inc VAT), as proposed by Cllr Jones.
 12. To consider cancelling cheque number 001196 made payable to Zurich Municipal on 11/1/16, having been mislaid by them, and consider authorising a replacement cheque to Zurich Municipal for £430 (less any charges for cheque cancellation), being an overpayment made by them to Earswick Parish Council in connection with the River Foss information board insurance claim in 2015, as proposed by Cllr Wiseman.
 13. To discuss, agree action and authorise any expenditure relating to the bench on the sports field, as proposed by Cllr Leveson.
 14. To discuss and agree the appointment of Cllr Sian Wiseman as an Earswick Parish Council representative to YLCA meetings, as proposed by Cllr Leveson.
 15. To ratify a payment of £28.99 for purchase of a new accounts book and to reimburse J Fisher, as proposed by Cllr Leveson.
 16. To discuss, agree action and consider authorising £2,650.80 (inc VAT) to Sonata Acoustics Ltd (funded by a Ward Grant) for the installation of ceiling panels in the Village Hall to improve acoustics, as proposed by Cllr Offler.
 17. 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.

Joanne Fisher
Parish Clerk

13th June 2017