

## **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 27<sup>th</sup> March 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 27<sup>th</sup> March 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 13<sup>th</sup> February 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:
  - 16/02738/FUL 1 The Garden Village YO32 9TP (Alterations and extensions to existing detached garage to create rooms in roof with greenhouse extension to rear elevation and erection of boundary walls to side and rear);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:
  - 16/02475/FUL 62 Earswick Chase YO32 9FY (single storey rear and side extensions);
  - 15/02950/FUL Land Between 121 And 125 Strensall Road York (Erection of two storey dwelling with attached garage).
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 authorisation of £4.18 to Cllr Offler for coffee and sugar, as proposed by Cllr Leveson.
9. To discuss, agree action and authorise expenditure of £53.50 + VAT to York Sign Company Ltd for a disclaimer sign for the Lock House Lane car park, as proposed by Cllr Offler.

10. To consider approval of £126 + VAT to Inc Dot Com Ltd for the printing of the spring issue of the Parish newsletter, as proposed by Cllr Jones.
11. To discuss, agree action and authorise £2,650.80 (inc VAT) to Sonata Acoustics Ltd for installation of ceiling panels in the Village Hall to improve the acoustics, as proposed by Cllr Offler.
12. To discuss and authorise payment of £295.75 to the Village Hall Committee for hall hire, as proposed by Cllr Wiseman.
13. To discuss and consider authorisation of £2,100 (inc VAT) to Yourlocale Ltd for Neighbourhood Plan consultancy work, as proposed by Cllr Wiseman.
14. To discuss, agree action and authorise any expenditure regarding moss removal from the tennis courts, as proposed by Cllr Leveson.
15. To discuss and approve £34.99 to Yardmaster for parts to repair the Scented Garden shed roof, as proposed by Cllr Offler.
16. To discuss, agree action and consider authorisation of £440 to M Wilson for maintenance work on the four benches in Scented Garden and two benches in the open space, as proposed by Cllr Offler.
17. To discuss, agree action and authorise any expenditure for centre retaining tape and fittings, for tennis nets, as proposed by Cllr Leveson.
18. To discuss and approve the 2017-18 regular/committed expenditure, as proposed by Cllr Jones.
19. To discuss and consider authorisation of £31.88 to Baton Lock Ltd for three padlocks, as proposed by Cllr Jones.
20. 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

21st March 2017