

EARSWICK PARISH COUNCIL

All residents are invited to a 'Members of the Public' session with Earswick Parish Councillors at 7.15pm on Monday 13th November 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.



Joanne Fisher
Clerk to the Council

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 9th October 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:
 - 17/02393/FUL Fossbank Boarding Kennels Strensall R YO32 9SJ (Erection of four detached dwellings, garages and associated access following demolition of existing buildings);

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 applications:

- 17/01565/FUL 37 Earswick Chase, YO32 9FZ (Two storey side extension to form garage, self-contained annex and single storey side and rear extensions to link to main dwelling and relocation of boundary wall);
 - 17/01996/FUL 18 Lock House Lane YO32 9FT (Erection of single storey store to side elevation and replacement of boundary fence with brick wall 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, agree action and consider authorising any expenditure for a fence to surround new play equipment on the Sports Field, and the possible acquisition

of a further piece of equipment for the children's play area, as proposed by Cllr Offler.

9. To discuss, agree action and authorise expenditure of £33.60 for renewal of Parish Online, as proposed by Cllr Jones.
10. To discuss, agree action and authorise any expenditure relating to Earswick Parish Council's laptop support, as proposed by Cllr O'Connor.
11. To discuss and consider ratifying a 20% deposit of £2,171.11 paid to Sovereign Design Play Systems Ltd for the purchase of Outdoor Exercise Equipment, as proposed by Cllr Wiseman.
12. To receive a report from Cllr Jones on the budget for 2018-19 and agree action in response to any proposals.
13. To discuss, agree action and authorise any expenditure relating to the moving of three oak trees in Diamond Wood, as proposed by Cllr Wiseman.
14. To discuss, agree action and authorise any expenditure relating to acquisition of new Neighbourhood Watch signs, as proposed by Cllr Jones
15. To discuss, agree action and authorise any expenditure relating to bulb planting on Earswick Parish Council land, as proposed by Cllr O'Connor.
16. To consider postponing Earswick Parish Council's Internal Audit until January 2018, as proposed by Cllr Jones.
17. To discuss, agree action and consider authorising £15 per month (or £180 per annum) to Andrew Jones for Wordpress maintenance as from January 2018, as proposed by Cllr O'Connor.
18. To discuss, agree action and authorise any expenditure relating to removal of moles from Earswick Parish Council land, as proposed by Cllr Jones.
19. 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 7th November 2017