

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 11th September 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 11th September 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 co-opt Mr Andrew Bell onto Earswick Parish Council.
2. To receive apologies for absence.
3. To receive declarations of interests in items on the agenda, and any other declarations.
4. To agree the minutes of the Parish Council meeting held on 24th July 2017
5. Ward Councillor's report.
6. Clerk's finance report and authorisation of expenditure
7. To make a decision regarding any planning applications, including application:
 - 17/01788/FUL Hall Farm YO32 9SW (Change of use of agricultural buildings and adjacent land to livery stables (revised application));and to record details of any applications dealt with by the Clerk using delegated powers, including application:
 - 17/01830/FUL 74 Earswick Chase YO32 9FY (Single storey rear extension and dormer to rear),and to record the City of York Council's approval of any planning applications, including applications:
 - 17/00948/FUL 1 The Garden Village YO32 9TP (Two story side and rear extension including new porch to front);
 - 17/01149/FUL 45 The Village YO32 9SL (Two storey side with Juliet balcony and single storey rear extension).
8. To receive a report from Councillor Jones regarding the monthly equipment check and to agree action in response to any proposals for repairs.
9. 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 O'Connor.

10. 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.
11. 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.
12. To discuss and authorise a payment of £420 (incl VAT) to Andrew Towleron Associates for consultancy services relating to the Neighbourhood Plan, as proposed by Cllr Jones.
13. To discuss, agree action and consider possible authorisation of up to £12,271.58 plus VAT for exercise equipment, and £474 plus VAT for post installation inspection, and £149 +VAT for pre-installation survey, all supplied by Sovereign Play Equipment, as proposed by Cllr Wiseman.
14. To discuss and consider Earswick Parish Council becoming a member of a Joint Standards Committee consisting of itself, the City Council and such Parish Councils as may join from time to time. Also to approve the terms of reference for the Joint Standards Committee and to confirm Cllr Wiseman's nomination to the Committee, all proposed by Cllr Leveson.
15. To discuss and agree action regarding business activities (including dog walking or dog training) being permitted or disallowed on Earswick Parish Council Land, as proposed by Cllr Wiseman
16. To ratify a payment of £60 (incl VAT) to A Hill to provide and plant four conifers to fill gaps in the Scented Garden hedge, as proposed by Cllr Jones.
17. To discuss, agree action and authorise expenditure up to £50 to replace the carbon monoxide detector in the Village Hall, as proposed by Cllr Offler.
18. To discuss, agree action and authorise up to £130+VAT for printing the Parish Council Newsletter, as proposed by Cllr Jones.
19. To agree reimbursement of £23.70 to Cllr Offler for purchase of rope(s) for the life belts at the pond, as proposed by Cllr Leveson.
20. 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

5th September 2017