EARSWICK PARISH COUNCIL

Minutes of the extraordinary meeting of Earswick Parish Council, held in Earswick Village Hall on Friday 15th December 2017.

Councillors present: D Jones

S Wiseman P Leveson G Offler B O'Connor

Parish Clerk: J Fisher

Members of the Public Present: I Jones

1. Apologies for absence

A Bell, Ward Clirs Doughty and Douglas.

2. <u>Declarations of Interest and Any Other Declarations</u>

None.

3. Minutes of Previous Meetings

Minutes for the Parish Council (PC) Meeting held on the 13th November 2017, were approved as accurate records by the Councillors and signed.

4. Purchase & Installation of New Equipment for Children's Play Area

The PC decided to take measurements of the area, make further enquiries and defer to a later meeting.

5. Removal of Silver Birch Tree at Rear of Village Hall

The PC discussed the possibility of a resident removing the tree which is leaning and felt to be unsafe. The Clerk was asked to contact Zurich Insurance to ask if the PC would be exempt from any liability should a resident be prepared to sign a declaration that they remove this tree at their own risk. If the resident is not prepared to sign such a declaration, or Zurich advise that the PC would still be liable, then the PC authorised £200 plus VAT to A Hill to remove this tree.

Action: JF/GO

6. Reducing Height of Hedge Running from Strensall Rd to Centenary Wood

The PC authorised £600 plus VAT to Mr A Hill to reduce the height of the above-mentioned hedge, which was last cut 7 years ago.

Chairman's Signature:	Date:

7. Authorisation of Neighbourhood Plan (NP) Printing Costs

Chairman's Signature:

Date:

The Chairman raised an amendment to the agenda item – the costs being £469.39 plus VAT as opposed to £359.66 plus VAT published in the agenda – which was accepted by the PC.

The PC approved £469.39 plus VAT to Andrew Towlerton Associates for NP printing costs.

The meeting closed at 2.50pm.	
Joanne Fisher (Parish Clerk)	