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 February 2018 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 February 2018 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 Parish Council meeting held on 15th January 2018.
- 4. Ward Councillor's report.
- 5. Clerk's finance report and authorisation of expenditure.
- 6. To make a decision regarding any planning applications, 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.
- 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 purchase of a new dog and waste bin at Lock House Lane car park, as proposed by Cllr Offler.
- 9. To discuss, agree action and authorise any expenditure regarding cleaning of the tennis courts, review of the tennis subscriptions and any further activity on the tennis courts, as proposed by Cllr Leveson.
- 10. To discuss, agree action and authorise any expenditure relating to the silver birch trees which run parallel with the back gardens of the bungalows down from the Village Hall, as proposed by Cllr Offler.
- 11. To discuss, agree any action and authorise any expenditure regarding Huntington Churchyard, as proposed by Cllr Wiseman.

- 12. To discuss, agree any action and authorise any expenditure regarding the Garden Village land transfer from Persimmons to Earswick Parish Council, as proposed by Cllr Wiseman.
- 13. To discuss, agree any action and authorise any expenditure relating to the City of York Council's proposed improvements to the A1237, as proposed by Cllr Wiseman.
- 14. To discuss and agree action regarding appointment of an Internal Auditor, as proposed by Cllr Jones
- 15. To discuss and agree any action regarding the possible extension of double yellow lines at the Strensall Rd end of The Village, as proposed by Cllr Wiseman.
- 16. To discuss and agree any action regarding the original entrance to the cottages at 113 Strensall Rd, and the building plot adjoining 121 Strensall Rd, 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 10th February 2018

JG. FISL