

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 15th January 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 15th January 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 Extraordinary Parish Council meeting held on 15th December 2017.
4. Ward Councillor's report.
5. To receive a report from Andrew Flecknor, Electoral Services Manager, City of York Council, regarding any Parish Boundary changes.
6. Clerk's finance report and authorisation of expenditure.
7. To make a decision regarding any planning applications, including application:
 - 17/02914/FUL 15 Stablers Walk, York YO32 9UZ (First floor front and single storey rear extensions);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.
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 consider authorising any expenditure for the possible acquisition of a further piece of equipment for the children's play area, as proposed by Cllr Wiseman.
10. To discuss, agree action and authorise any expenditure regarding establishment of a policy to manage commercial dog walkers on Earswick Parish Council land, as proposed by Cllr O'Connor.

11. To discuss, agree action and authorise any expenditure relating to the City of York Council's proposed improvements to the A1237, and in particular the preservation of specimen trees from Diamond Wood, as proposed by Cllr Wiseman.
12. To discuss, agree action and consider authorisation of expenditure relating to Burial Board Authority matters, as proposed by Cllr Leveson.
13. To discuss, agree action and consider authorisation of expenditure relating to Huntington Churchyard, as proposed by Cllr Leveson.
14. To discuss and agree any action regarding the Neighbourhood Plan, and consider authorising £630 to Andrew Towlerton and Associates for Neighbourhood Plan consultancy support through submission stage, as proposed by Cllr Jones.
15. The Chairman and Clerk to sign the Precept Notice to City of York Council for the sum of £17,760.
16. 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.

J. G. Fisher

Joanne Fisher
Parish Clerk 9th January 2018