EARSWICK PARISH COUNCIL

All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7.15 pm on Friday 29th June 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 Friday 29th June 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.
- To agree the minutes of the Annual Meeting of the Parish Council and the Parish Council meeting held on 21st May 2018.
- 4. Ward Councillor's report.
- 5. Clerk's finance report and authorisation of expenditure.
- 6. Cllr Wiseman to sign the Declaration of Office for position of Vice Chairman of Earswick Parish Council.
- 7. To make a decision regarding any planning applications, and to record details of any applications dealt with by the Clerk using delegated powers, including planning applications
 - 18/00988/FUL The Gables 344 Strensall Road York YO32 9SW (Erection of double garage (Revised Garage));

and to record City of York Council's approval of any applications including:

- 18/00731/FUL Fossbank Kennels, Strensall Rd, York YO32 9SJ (Erection of four detached dwellings and associated works following demolition of existing buildings (resubmission));
- 18/00684/FUL 49 Earswick Chase YO32 9FZ (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 any action and authorise any expenditure regarding the tennis courts, including repairs to the top tension wire of the tennis fence, as proposed by Cllr Leveson.

- 10. To ratify a payment of £94.03 to Zurich Municipal being an extra insurance charge to cover the Village Hall acoustic panels, new noticeboards and sports field equipment, as proposed by Cllr Jones.
- 11. To ratify and reimburse J Fisher £32.49 for the annual Norton Security for the Parish Council laptop, as proposed by Cllr Jones.
- 12. To discuss, agree any action and authorise any expenditure regarding the General Data Protection Register, as proposed by Cllr Leveson.
- 13. To discuss, agree any action and authorise any expenditure regarding Huntington Burial Authority, as proposed by Cllr Wiseman.
- 14. To discuss, agree action and authorise any expenditure regarding the identification, removal and future management of unwanted invasive weeds in the flower meadow, as proposed by Cllr Wiseman.
- 15. To discuss, agree any action and authorise any expenditure regarding the installed street light over the bus stop beside 344 Strensall Road, as proposed by Cllr Wiseman.
- 16. To discuss and agree any action regarding verge side grass cutting by City of York Council, especially the east side of Strensall Road from Willow Grove to Fosslands roundabout, and from the bus shelter at Towthorpe road crossing northwards to Strensall Camp, as proposed by Cllr Wiseman.
- 17. To discuss and agree any action regarding a possible request to residents to cut back any vegetation to their property line adjacent to the footpaths around the village, as proposed by Cllr Wiseman.
- 18. To discuss, agree action and consider authorising to Mr A Hill either two grass cuts per calendar month to the grassed area at the junction of The Village and Shilton Garth Close, at £20 plus VAT per cut, OR a one off grass cut of the same area at £35 plus VAT, to Mr A Hill, as proposed by Cllr Wiseman.
- 19. To discuss, agree action and consider authorising £50 plus VAT to Mr A Hill to prune the Holly tree at the junction of The Village and Shilton Garth Close, as proposed by Cllr Wiseman
- 20. To discuss, agree action and authorise any expenditure relating to removal of tree stumps on Persimmon Homes Ltd land in Garden Village, as proposed by Cllr Wiseman
- 21. To cancel cheques numbered 001378 and 001392 for £29.99 and £20.80 respectively, both payable to J Fisher, and to issue replacement cheques to J Fisher, as proposed by Cllr Jones.
- 22. 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. Fish

Joanne Fisher Parish Clerk 25th June 2018