

## **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 10<sup>th</sup> September 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 10<sup>th</sup> September 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 23rd July 2018 and the Extraordinary Parish Council meeting on 20<sup>th</sup> August 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, including:
  - 18/01789/FUL 354 Strensall Rd YO32 9SW (Change of use of garage to holiday lets);
  - 18/01285/FUL 29 Earswick Chase YO32 9FZ (Enclosure of porch to front);and to record any planning applications approved by City of York Council.
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 any action and authorise any expenditure regarding the tennis courts, as proposed by Cllr Leveson.
9. To discuss, agree action and authorise £102 to Mr M Harland to provide an additional cut to the riverside hedge later in the year, as proposed by Cllr Jones.
10. To discuss, agree any action and consider authorising £300 (incl VAT) to Bartlett Tree Experts to remove trees and shrubs to the right side of garage at 48 Earswick Chase, as proposed by Cllr Jones.

11. To discuss, agree action and authorise any expenditure regarding the varnishing of two benches located around the pond, as proposed by Cllr Jones
12. To discuss, agree action and consider authorising expenditure to Zurich Municipal for the addition of hirer's liability to Earswick Parish Council's insurance policy, for Village Hall hire, as proposed by Cllr Bell.
13. To discuss, agree action and consider authorising £135 to Inc Dot Com Ltd for printing Summer 2018 Parish Council Newsletters, as proposed by Cllr Jones.
14. To discuss and consider formal adoption of the National Association of Local Councils' (NALC) Records Management Policy, as proposed by Cllr Bell.
15. To discuss and consider formal adoption of a prescribed privacy notice for all incoming emails, as proposed by Cllr Bell.
16. To discuss, agree any action and authorise any expenditure relating to possible relocation of the fitness equipment on the Lock House Lane sports field, as proposed by Cllr Bell.
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.

J. G. Fisher

Joanne Fisher  
Parish Clerk  
4<sup>th</sup> September 2018