

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 11th February 2019 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.

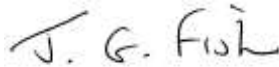
An Earswick Parish Council Meeting is to follow the Members of the Public session on Monday 11th February 2019 in Earswick Village Hall at 7.30pm.

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 co-opt Mrs G Offler onto Earswick Parish Council.
2. To receive apologies for absence.
3. To receive declarations of interests in items on the agenda, and any other declarations.
4. To agree the minutes of the Parish Council meeting held on 14th January 2019.
5. Ward Councillor's report.
6. Clerk's finance report and authorisation of expenditure.
7. 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 discuss/record any planning applications approved/rejected by City of York Council.
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 relating to the tennis courts, including review of the tennis subscriptions, as proposed by Cllr Leveson.
10. To consider authorisation of £180 to Andrew Jones for backing up and updating wordpress, files, theme and plugins, as proposed by Cllr Jones.
11. To discuss, agree action and authorise any expenditure regarding:
 - (i) Village Hall hire costs for periods ending 31.3.17 and 31.3.18 (£523.88);
 - (ii) Winding up of the Village Hall Committee, including transfer of the Village Hall Committee responsibilities to Earswick Parish Council;

- (iii) The possible acquisition of the Hallmaster booking and invoicing system at £187 per annum, and if acquired, £100 to Andrew Jones for uploading of the Hallmaster system onto the Parish Council website, and £60 to purchase a Sentinel push button wall mounted key safe, as proposed by Cllr Jones.
- 12. To discuss and agree action regarding appointment of an Internal Auditor, as proposed by Cllr Jones.
- 13. To discuss, agree action and consider authorising £107.98 (incl VAT & delivery) to the Society of Local Council Clerks, for the 11th edition of the book 'Local Council Administration' by Charles Arnold Baker, as proposed by Cllr Leveson.
- 14. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates on Neighbourhood Watch/Neighbourhood Plan, and items for the next agenda.



Joanne Fisher
Parish Clerk
5th February 2019