

## **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 17<sup>th</sup> June 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.

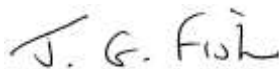
**An Earswick Parish Council Meeting is to follow the Members of the Public session on Monday 17<sup>th</sup> June 2019 in Earswick Village Hall at 7.30pm.**

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 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 Annual Meeting of the Parish Council and the Parish Council meeting held on 13<sup>th</sup> May 2019.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure.
6. To discuss, agree action and authorise any expenditure relating to the inclusion of the Clerk/Responsible Finance Officer on the list of authorised signatories, and the provision to enable payments to and from the Parish Council via bank transfer, as proposed by Cllr Jones.
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, including the following planning application:  
19/00459/FUL 13 The Village, Earswick YO32 9SL (Single storey rear extension) - approved.
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 regarding pruning or removal of a tree damaging the fence of 56 Earswick Chase, as proposed by Cllr Jones

10. To discuss, agree action and authorise any expenditure regarding the Flower Meadow, as proposed by Cllr Jones.
11. To discuss and consider authorising £15.16 to J Pace for plants for the Earswick planters, as proposed by Cllr Offler.
12. To discuss, agree action and authorise any expenditure relating to maintenance of the Scented Garden, as proposed by Cllr O'Connor.
13. To discuss, agree action and consider authorising any expenditure to City of York Council to increase a Neighbourhood Watch No Cold Call Zone, as proposed by Cllr Offler.
14. To discuss, agree action and authorise any expenditure regarding the Earswick Vehicle Activated Signs, as proposed by Cllr Bell.
15. To discuss and consider authorising £28 to River Foss Society for membership renewal, as proposed by Cllr Wiseman.
16. To discuss, agree action and authorise any expenditure relating to the reduction in possible car collisions near Earswick's mini –roundabouts, as proposed by Cllr Leveson.
17. To discuss, agree action and authorise any expenditure for wood treatment of the children's playground bench, as proposed by Cllr Offler.
18. To discuss, agree action and authorise any expenditure in connection with reported sightings of rats around the pond, as proposed by Cllr Leveson.
19. To discuss, agree action and consider authorising £32.49 to J Fisher as reimbursement for purchase of Norton security for the Parish Council's laptop, as proposed by Cllr O'Connor.
20. 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  
11<sup>th</sup> June 2019