

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 16th September 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 16th September 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 Parish Council meeting held on 22nd July 2019 and the Extraordinary Meeting held on 16th August 2019.
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 the following:
 - 19/01464/FUL 356 Strensall Rd YO32 9SW (Part conversion of existing detached garage/store to form 1no holiday let)
 - 19/01488/FUL 29 Earswick Chase YO32 9FZ (Alterations to front elevation to change all existing windows to single pane windows);and to discuss/record any planning applications approved/rejected by City of York Council, including approval of the following planning application:
 - 19/01420/FUL 5 Whitelands, Earswick YO32 9FX (Single storey side and rear extension).
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 and consider authorisation of £143.47 to Inc Dot Com Ltd for Newsletter printing, as proposed by Cllr Jones.

9. To discuss and consider authorising £25 to Andy Jones to update the Parish Council website with photographs of Parish Councillors, as proposed by Cllr Jones.
10. To discuss, agree action and consider authorising £25 to Mrs G Offler or Mrs J Pace for plants for the Village planters, as proposed by Cllr Offler.
11. To discuss and agree any action regarding the Parish Council rent charge to the Village Hall Sole Trustee, as proposed by Cllr O'Connor.
12. To discuss, agree any action and authorise any expenditure relating to extending the cold calling zones to the remaining third of Earswick, as proposed by Cllr Jones.
13. To discuss and agree the process for tendering of the Open Space Maintenance Contract, as proposed by Cllr Jones.
14. To discuss and agree the appointment of two Parish Councillors to carry out the Parish Council Internal Audit, as proposed by Cllr Jones
15. To discuss and agree any action regarding the experimental 40mph speed limit on Strensall Rd, as proposed by Cllr Jones.
16. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates on Neighbourhood Watch, and items for the next agenda.

J. G. Fisher

Joanne Fisher
Parish Clerk
10th September 2019