

## **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 13th January 2020 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 13<sup>th</sup> January 2020 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 25<sup>th</sup> November 2019.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure, including re-authorising payment of trough supply water rates to the new water retailer, Business Stream.
6. The Chairman and Clerk to sign the Precept Notice to City of York Council for the sum of £21,952.
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 application:
  - 19/02390/TPO 5 High Garth, YO32 9FR (Reduce height of Ash by 8 metres, protected by TPO CYC 155), which was approved.
8. To receive a report from Councillor Offler regarding the monthly equipment check, and to agree action in response to any proposals for repairs
9. To discuss, agree action and consider authorising £143 for Earswick Parish Council's laptop support, as proposed by Cllr Leveson.
10. To discuss, agree action and authorise any expenditure relating to a Village event to celebrate 75 years since VE Day, as proposed by Cllr Leveson.

11. To discuss, agree action and authorise any expenditure regarding land adjacent to a building plot (planning application 18/01923OUT refers) in Shilton Garth Close, as proposed by Cllr Jones.
12. To discuss, agree any action and authorise any expenditure relating to City of York Council's proposed development of the A1237, as proposed by Cllr Leveson.
13. To discuss, agree action and authorise any expenditure relating to employing a tree surgeon, and removing small trees, as proposed by Cllr Offler.
14. To discuss and consider any action relating to The National Association of Local Council's (NALC) Legal Topic Note 22, template for Grievance and Disciplinary handling, as proposed by Cllr Wiseman.
15. To discuss and agree any action regarding the road surfaces in The Village and Shilton Garth Close, as proposed by Cllr Leveson.
16. To discuss and agree any action regarding safety issues associated with the roundabout at the end of Earswick Chase, as proposed by Cllr Bell
17. To discuss and agree any questions for Neil Ferris, Corporate Director of Economy and Place from City of York Council, who will be at the next York branch YLCA (Yorkshire Local Council Associations) meeting, as proposed by Cllr Wiseman.
18. 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  
7th January 2020