

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 March 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 16th March 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 10th February 2020.
4. Ward Councillors' reports.
5. Clerk's finance report and authorisation of expenditure.
6. To discuss and approve the 2020-21 regular/committed expenditure, 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.
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 £354 (including VAT) to clean the flagstones in the Scented Garden, as proposed by Cllr Wiseman.
10. To discuss and agree any action/expenditure connected to the coronavirus-covid-19 matter, in particular its effect on the planned Earswick VE Day event, as proposed by Cllr Leveson.
11. To discuss, agree action and authorise expenditure relating to the cutting of the riverside hedge, as proposed by Cllr Jones.
12. To discuss, agree action and authorise any expenditure connected with the winding up of the Village Hall Sole Charity Trustee, as proposed by Cllr Jones.

13. To discuss and agree any action regarding an offer from a Member of the Public to pay for the acquisition and installation of a bench for Earswick, as proposed by Cllr Offler.
14. To discuss, agree action and authorise any expenditure resulting from decisions made at the Parish Meeting on 16th March, which will propose a referendum of Earswick residents to decide whether or not Earswick Parish Council should voluntarily sell the land known as Diamond Wood to City of York Council, in order to facilitate the dualling of the A1237 outer ring road and changes to the Strensall Rd roundabout, as proposed by Cllr Jones.
15. To discuss, agree action and authorise any expenditure relating to the A1237 development, including the City of York Council's proposal to plant more trees, as proposed by Cllr Jones.
16. To discuss, agree action and authorise any expenditure relating to a proposal by the charity 'Move the Masses' to promote outdoor fitness equipment, as proposed by Cllr Jones.
17. 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 March 2020