

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 14th September 2020 in Earswick Village Hall. A maximum of 8 members of the public (masks will be required) will be allowed inside. If you wish to attend, please would you contact the Clerk beforehand by email at earswickclerk@aol.com, or telephone 01904 758615. Attendees who have applied will be allowed into the Village Hall on a first come first served basis, up to a maximum of 8 attendees.

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 14th September 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 and note the resignation of Cllr Shirley Leach.
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 27th July 2020.
4. Ward Councillors' reports.
5. Clerk's finance report and authorisation of expenditure.
6. To discuss and consider authorising an increase to the Clerk's salary, in line with recommendations of the National Association of Local Councils, from £11.22 to £11.53 per hour, back-dated to 1.4.20, 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 approval of the following planning application:
 - 20/01295/FUL 11 Whitelands, Earswick YO32 9FX (Single storey rear extension (part retrospective)).
8. To receive a report from Cllr Offler regarding the monthly equipment check, and to agree action and expenditure in response to any proposals for repairs.
9. To discuss and consider renewing the mole removal contract with Huntcatchkill PCS Ltd from 1st November 2020, as proposed by Cllr Jones.
10. To discuss and consider authorising £100 plus VAT to A Hill for an extra cut of shrubs along the ditch from Strensall Rd to Centenary Wood, in October, and to discuss how many cuts require authorising per annum for the remainder of the maintenance contract, as proposed by Cllr Jones
11. To ratify an additional payment of £30 for August 2020, to Mario Cleaning Service Ltd, for cleaning the Village Hall and to agree payment of £30 per week for cleaning the Village Hall from September 2020, as proposed by Cllr Wiseman.
12. To discuss, consider any action and authorise any expenditure regarding a sign(s) for the tennis courts, as proposed by Cllr Leveson.
13. To ratify the payment of £175.37 to Reynolds Plumbing and Heating Ltd, for repairs to the Village Hall boiler and radiator, as proposed by Cllr Jones.
14. To ratify the payment of £87.99 to P Leveson as reimbursement for purchase of a Village Hall hand sanitizer stand, as proposed by Cllr Wiseman.

15. To ratify the payment of £36.93 to J Fisher as reimbursement for the purchase of printer paper and ink, as proposed by Cllr Leveson.
16. To ratify the payment of £5.04 to J Fisher as reimbursement for laminating pouches for the tennis membership cards, as proposed by Cllr Leveson.
17. To ratify the payment of £166.48 to P Leveson as reimbursement for purchase of a Village Hall sanitizer stand and hand sanitizer, as proposed by Cllr Wiseman
18. To discuss and consider arranging a 'remote' internal audit of the accounts, as proposed by Cllr O'Connor.
19. To discuss and consider a request for the installation of a bench between the pond and the river path, in memory of a resident's late wife, with all expenses being met by the resident, as proposed by Cllr Offler.
20. To discuss and agree any action regarding the condition of the footpath from the bus stop on Strensall Road (opposite Willow Grove) to Northlands, which is in need of repair, as proposed by Cllr Offler.
21. To discuss, consider any action and authorise any expenditure relating to the exercise equipment on the Sports Field, as proposed by Cllr Jones.
22. To discuss, consider any action and authorise any expenditure relating to the Village Hall, including removal of the Earswick Village Hall Charity from the Central Register of Charities, Covid-19 precautions, and bookings, as proposed by Cllr Jones.
23. To discuss, agree any action and authorise any expenditure relating to the security company, Eboracum Support Services, as proposed by Cllr Jones.
24. To discuss and agree any action regarding the proposed City of York Council's A1237 developments, as proposed by Cllr Leveson.
25. To discuss and consider cancelling the October meeting of the Parish Council, as proposed by Cllr Jones.
26. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates on Neighbourhood Watch, record of coffee morning donations and items for the next agenda.

J. G. Fisher

Joanne Fisher
Parish Clerk
8 September 2020