**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 4th September 2023 in the 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 at 7.30pm on Monday 4th September 2023 in the Earswick Village Hall.

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

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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 Extraordinary Meeting of the Parish Council held on 7th August 2023.
4. Ward Councillors’ reports.
5. Clerk’s finance report and authorisation of expenditure
6. To ratify the following payments:
7. £25.00 to YLCA for training on planning matters
8. Village Hall boiler repair - £78
9. Spare Village Hall keys
10. 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 planning applications:

* 23/01603/TPO 124 Strensall Road – felling of dead tree (TPO)– no objection if tree replaced & TPO transferred;
* 23/01292/FUL 11 Northlands – single storey extension and removal of conservatory – no objections

and to discuss/record any planning applications approved/rejected by City of York Council, including approval of the following planning applications:

* 22/000905/FUL 12 The Village, Earswick – removal of chimney & installation of solar panels – approved;
* 23/00020/FUL – 258 Strensall Road – application withdrawn

And to discuss and agree actions related to

1. 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,
2. To discuss maintenance work near the pond and authorise expenditure of £600 plus VAT **Cllr Offler**
3. To discuss the maintenance of hedges and the impact on the width of the pavements available for pedestrians, and to agree any actions / associated expenditure. **Cllr Jones**
4. To discuss issuing a newsletter and agree any associated expenditure (£250 approx) **Cllr Jones**
5. To authorise payment for removal of logs/branches from near Lock House Lane**. Cllr Wiseman**
6. To discuss and agree changes to the Council’s Financial Regulations especially with respect to emergency spending limits for the clerk **Cllr Wiseman**
7. To discuss further TPO’s for trees within Earswick **Cllr Lumley Holmes**
8. To ratify the following decisions made by the Parish Council:
   * Request to CYC for an update on the status of the field behind 112 Strensall Road
9. 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.

Barry O’Connor

Clerk To Earswick Parish Council 28th August 2023