**EARSWICK PARISH COUNCIL**

# All residents are invited to a meeting of Earswick Parish Council at 7.30 pm on Monday 8th January 2024 in the Earswick Village Hall.

# The "Members of the Public" session is now an agenda item – see item 4 below.

# Apart from item 4 below, 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. Co-option of Mr C Ellis to the council
3. To receive declarations of interests in items on the agenda, and any other declarations.
4. To agree the minutes of the Meeting of the Parish Council held on 11th December 2023.
5. To allow members of the public 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. This item will be a maximum of 15 minutes.
6. Ward Councillors’ reports.
7. Clerk’s finance report and authorisation of expenditure
8. To ratify the following payments:
9. Advanced Fire Service – call out & repair - £90 & £240. (Originally authorised using emergency powers)
10. Re-imburse Cllr Lumley-Holmes for compost & repairs in the Scented Garden.
11. 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:

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* None

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

* 23/01904/TPO, 2 Shilton Garth Close - Crown lifting and dead wood removal on 1 no. Oak tree protected by Tree Preservation Order 247 – approved

And to discuss and agree actions related to

* Development at 112 Strensall Road
* Progress on development at 258 Strensall Road

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 set tennis court fees for 2024-5 – **Cllr Leveson**
3. To set rates for hiring Village Hall – **Cllr Jones**
4. To discuss and agree budget and the financial reserve for 2024-5, and by doing so agree the precept to be applied for next year. **Cllr Jones**
5. To discuss repairs to various wooden structures in Scented Garden, and agree any associated expenditure **Cllr Lumley-Holmes**
6. To discuss roundabouts on Strensall Road and the speed of traffic and agree proposed actions & expenditure **Cllr Wiseman**
7. To discuss requirement for water tap in field, and agree any actions/costs associated with its removal. **Cllr Jones**
8. To discuss and agree the issue of uncontrolled dogs in the Public Open Space, and agree any associated actions / expenditure. **Cllr Leveson**
9. To discuss and agree dates for meetings in 2024-5 **Cllr Offler**
10. To ratify the following decisions made by the Parish Council:
    * N/A
11. 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 1st January 2024