**EARSWICK PARISH COUNCIL**

# All residents are invited to a meeting of Earswick Parish Council at 7.30 pm on Monday 11th December 2023 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. To receive declarations of interests in items on the agenda, and any other declarations.
3. To agree the minutes of the Meeting of the Parish Council held on 4th September 2023.
4. 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.
5. To discuss and agree proposed installation of Virgin Media boxes in Earswick, and to agree any actions / associated expenditure **Cllr Leveson**
6. Ward Councillors’ reports.
7. Clerk’s finance report and authorisation of expenditure
8. To ratify the following payments:
9. Repair of outside tap in Scented Garden - £118.38. (Originally authorised using emergency powers)
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:

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* 23/01988/FUL - The Grange Foss Bank Farm Strensall Road, Erection of outbuilding to provide covered parking with installation of EV charging point – no objection
* 23/01904/TPO, 2 Shilton Garth Close - Crown lifting and dead wood removal on 1 no. Oak tree protected by Tree Preservation Order 247 – no objection

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

* 23/01603/TPO 124 Strensall Road – felling of dead tree (TPO)– approved
* 23/01530/CPD, 25 Stablers Walk Earswick York YO32 9UZ, Certificate of lawfulness for proposed development of a single storey rear extension – approved as permitted development.

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 discuss the application to City Of York Council for double taxation rebate **Cllr Jones**
3. To discuss and agree proposed replacement of playground signs to be fixed to two walls of the Village Hall, and to agree any actions / associated expenditure **Cllr Offler**
4. To discuss and agree street lighting near the bus stop on Strensall Road (between The Village roundabout and the Earswick Chase roundabout), and to agree any actions / associated expenditure **Cllr Offler**
5. To discuss the provision of seating at the bus stop on Strensall Road (opposite The Village Street), and to agree any actions / associated expenditure **Cllr Offler**
6. To discuss providing a permanent memorial in the Scented Garden to recognise the contribution to the garden of the late Irene Jones, and to agree any actions / associated expenditure **Cllr Jones**
7. To discuss and agree the provision of one days work by A.Hill i.e cutting back of shrubs/bushes/trees on the POS at a cost of £200 plus VAT **Cllr Offler**
8. To receive an update on the hedge along Strensall Road (beside High Garth).and to agree any actions / associated expenditure **Cllr Wiseman**
9. To discuss the contract for the cutting of the flower meadow and to agree any actions /associated expenditure **Cllr Lumley-Holmes**
10. To discuss and agree the City of York’s Local Transport Strategy public consultation and to agree any actions / associated expenditure **Cllr Wiseman**
11. To discuss whether to keep the clerk’s salary in line with NALC recommendations and agree any expenditure in doing so. **Cllr Jones**
12. To ratify the following decisions made by the Parish Council:
    * Endorsing Jonathan Dent’s (St Nicks) nomination to the Foss Internal Drainage Board.
13. 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 4th December 2023