**EARSWICK PARISH COUNCIL**

# An Earswick Parish Council Meeting is to be held on Monday 15th May 2023, in the Earswick Village Hall, following the Annual Meeting of the Parish Council, which will start at 7pm. Members of Public who do attend 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 consider the co-option of Mr Martin Lumley-Holmes to be a member of the Earswick Parish Council. **Cllr Jones**
3. To receive declarations of interests in items on the agenda, and any other declarations.
4. To agree the minutes of the Parish Council meeting held on 13th March 2023.
5. Ward Councillors’ reports.
6. Clerk’s finance report and authorisation of expenditure
7. To ratify the following payments:
8. £50 to repair felt in Village Hall roof – authorised using Clerk’s emergency powers.
9. Reimburse Cllr Leveson for Village Hall supplies - £32.48
10. Reimburse clerk for stationery expenses - £15.23
11. Printing newsletter - £232.63
12. Paying £700 to Strensall PC that we were sent in error by CYC
13. To discuss and approve the annual governance statement 2022/23.
14. To discuss and approve the accounting statements 2022/23, and agree any action required following the Internal Auditor’s examination of the annual accounts,
15. 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:
* 23/00674/FUL 23 Earswick Chase Single storey rear extension, single storey side infill extension, 3no. dormers to front and 3no. dormers to 2rear – no objection

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

* 23/00487/CLU - the 'Certificate of Lawfulness for use of land as curtilage ancillary to main dwelling’ was granted
1. To receive a report from Cllr Offlerregarding the monthly equipment check, and to agree action and expenditure in response to any proposals for repairs.
2. To discuss request from a resident on behalf of the River Foss Society to erect a gazebo on Sunday 2nd July in the Public Open Space as part of a recruitment initiative. **Cllr Jones**
3. To discuss and agree any expenditure associated with doing a spring clean of the Village Hall. **Cllr Leveson**
4. To discuss and agree any expenditure associated with painting the Village Hall doors and fencing **Cllr Jones**
5. To discuss and agree any expenditure associated with renewing licence for Hallmaster the system for managing Village Hall bookings - cost £199 + Vat **Cllr Jones**
6. To discuss and agree any expenditure associated with maintenance/planting in the Scented Garden **Cllr Offler**
7. Celebrating the River Foss event, 24th June 2023 **Cllr Offler**
8. Spare keys for Garden Village notice board **Cllr Bell**
9. Purchase of Village Hall Supplies **Cllr Leveson**
10. To ratify the following decisions made by the Parish Council:
	* To accept quote from D&J Stead for the maintenance of the flower meadow
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 9th May 2023