**EARSWICK PARISH COUNCIL**

# An Earswick Parish Council Meeting is to be held on Monday 13th May 2024, in the Earswick Village Hall, following the Annual Meeting of the Parish Council, which will start at 7:30pm.

# 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

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 Parish Council meeting held on 11th March 2024.
4. Members Of The Public Session
5. Ward Councillors’ reports.
6. Clerk’s finance report and authorisation of expenditure
7. To ratify the following payments:
8. N/A
9. To discuss and approve the annual governance statement 2023/24.
10. To discuss and approve the accounting statements 2023/24, and agree any action required following the Internal Auditor’s examination of the annual accounts,
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:

* 24/00648/CLU The Old Barn Moor Lane Earswick York YO32 9LL - Certificate of Lawful Existing Use. To be discussed
* 24/00457/FUL 356 Strensall Road Single storey rear extension – 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:

* 22/02020/FULM - the A1237 development / dualling – approved with several caveats
* 23/01988/FUL – The Grange Foss Bank Farm – erection of outbuilding to provide covered parking – refused

Applications where the City of York Council have outstanding actions or we are awaiting progress:

* Land behind fire station accessed from Strensall Road.
* 258 Strensall Road – Earswick PC await a revised planning application.
* Enforcement Complaint 24/00038/NOCONS – removal of hedge at Eden House, Shilton Garth Close.

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 and agree any expenditure associated with accepting the quote from D&J Stead for work in and near the flower meadow particularly the hedge **Cllr Offler**
3. To discuss and agree any expenditure associated with renewing licence for Hallmaster the system for managing Village Hall bookings - **Cllr Jones**
4. To discuss and agree any expenditure associated with improving the pathway between the Village Hall car park and the Scented Garden - **Cllr Jones**
5. To discuss and agree any expenditure associated with doing a spring clean of the Village Hall. **Cllr Leveson**
6. To discuss and agree any expenditure associated with having D Day celebrations in Earswick on the weekend of the 8th & 9th June. **Cllr Leveson**
7. To discuss and agree any action / expenditure associated with the issue of cars parking in front of the gate to the ‘green’ in Garden Village. **Cllr Offler**
8. To discuss and agree any action/expenditure associated with improving the pathway between the Village Hall and the River Foss **Cllr Offler**
9. To discuss and agree any action / expenditure associated with repairing / reinstating the (solar powered) light at the bus stop outside 344 Strensall road. **Cllr Wiseman**
10. To discuss and agree any expenditure associated with having solar panels on Parish Council owned buildings / land. **Cllr Wiseman**
11. To ratify the following decisions made by the Parish Council:
12. 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 6th May 2024