**EARSWICK PARISH COUNCIL**

# An Earswick Parish Council Meeting is to be held on Monday 9th September 2024, in the Earswick Village Hall starting 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 8th July 2024.
4. Members of the public session – to last no more than 15 minutes
5. To discuss, agree and approve any expenditure incurred in implementing a series of measures to improve the safety of pedestrians using the footpath on the western side of the village, between The Village roundabout and Northlands Avenue **Cllr Wiseman**
6. Clerk’s finance report and authorisation of expenditure
7. To ratify the following payments:
8. N/A
9. 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:

* 24/00951/FUL 258 Strensall Road – various exterior work – no objection;
* 24/00972/FUL 28 Lock House Lane – single storey extensions to rear– no objection;
* 24/01217/FUL The Grange 388 Strensall Road - Erection of 1no. two storey dwelling to rear with swimming pool and associated landscaping – objected

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

* 24/00487/FUL 356 Strensall Road - single storey extensions to rear – approved;

And to discuss and agree actions related to

* N/A

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 and agree any expenditure associated with installing and financing wi-fi in the Village Hall - **Cllr Leveson**
3. To discuss and agree a policy for the maintenance of the trees, hedges and vegetation in the Public Open Space in particular those close to residents boundaries. **Cllr Lumley Holmes**
4. To discuss and agree any expenditure associated with dealing with the fallen tree on the boundary of the Public Open Space and Mr Thompson’s land - **Cllr Wiseman**
5. To discuss and agree a new quote from another contractor to cut down the tall trees and hedging in Diamond Wood behind the cottages at a maximum cost of £990 +VAT (The contractor has been unable to carry out this work.) **Cllr Offler**
6. To discuss and agree 2 days maintenance work by the pond to be carried out by St Nicks Environmental Group – at a cost of £600 plus VAT. **Cllr Offler**
7. To discuss and agree any actions/expenditure associated with changes in how the ‘Flower Meadow’ is maintained. **Cllr Lumley Holmes**
8. To discuss and agree any expenditure associated with using alternatives to the current IONOS email supplier - **Cllr Lumley Holmes**
9. To ratify the following decisions made by the Parish Council:
   * To write again to CYC asking for them to repair light above bus stop outside 344 Strensall Road
   * To change from British Gas to business arm of British Gas for gas supply to Village Hall
   * Not to sell Public Open Space land backing on to 20 Stablers Walk
10. 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 2nd September 2024