

## EARSWICK PARISH COUNCIL

All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7.15 pm on Monday 7th December 2020 in Earswick Village Hall. A maximum of 8 members of the public (masks will be required) will be allowed inside. If you wish to attend, please would you contact the Clerk beforehand by email at [earswickclerk@aol.com](mailto:earswickclerk@aol.com), or telephone 01904 758615. Attendees who have applied will be allowed into the Village Hall on a first come first served basis, up to a maximum of 8 attendees.

Members of the public will be allowed 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, during the "Members of the Public" session.

**An Earswick Parish Council Meeting is to follow the Members of the Public session on Monday 7<sup>th</sup> December 2020 in Earswick Village Hall at 7.30pm.**

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 14<sup>th</sup> September 2020.
4. Ward Councillors' reports.
5. Clerk's finance report and authorisation of expenditure.
6. To discuss and consider approval of the budget for 2021-22, and any changes to the annual precept, as proposed by Cllr Jones.
7. 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:
  - 20/01837/FUL 10A Willow Grove, Earswick, YO32 9SN (Single storey side extension)
  - 20/02171/FUL 120 Strensall Rd, Earswick YO32 (Erection of outbuildings to rear to form two storey annexe accommodation and attached single storey garage following demolition of existing garage. New boundary wall to front with brick piers, railings and stone copings);and to discuss/record any planning applications approved/rejected by City of York Council, including approval of the following planning application:
  - 20/00838/FUL Hall Farm Strensall Rd, YO32 9SW (External alterations and change of use of pig shed to cattery).
8. 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.
9. To update the situation with the Sports Field exercise equipment, discuss any further action and authorise any expenditure, as proposed by Cllr Leveson.
10. To discuss, agree any action and authorise any expenditure relating to the area near the Village Hall, and another area on the Sports Field, where trees were recently removed, as proposed by Cllr Offler.
11. To discuss, agree any action and consider authorising £560+VAT to LJD Construction Services Ltd, to repair the Lock House Lane car park, as proposed by Cllr Jones.
12. To discuss, agree action and consider authorising £154 to J Fisher for the purchase of the PC laptop Knowhow protection, as proposed by Cllr Jones.

13. To discuss and agree any action regarding the tennis court membership fees for the remainder of 2020-21, as proposed by Cllr Leveson.
14. To receive a report from Cllr Leveson on the internal audit and to agree action in response to any proposals
15. To discuss, agree any action and authorise any expenditure concerning the proposed City of York Council's A1237 development, as proposed by Cllr Wiseman.
16. To discuss and agree any action regarding Parish Council meetings in 2021, as proposed by Cllr Wiseman.
17. To ratify authorisation of £300 plus VAT, payable to A Hill, for cutting the hedge and clearing the ditch from Strensall Rd to Centenary Wood, as proposed by Cllr Offler.
18. To ratify the payment of £185 to Steel and Maw Tree Experts, to remove a maple tree near the Village Hall, as proposed by Cllr Jones.
19. To ratify the payment of £40 to J Cook, being a refund for cancelled Village Hall hire, as proposed by Cllr Jones.
20. To ratify the payment of £15 to Yorkshire Local Council Assns for training J Fisher, as proposed by Cllr Wiseman.
21. To ratify the payment of £78.74 to Inc Dot Com Ltd, for Newsletter printing, as proposed by Cllr Jones.
22. To ratify the payment of £30 to LazenbyBrown Digital Ltd for a Web Hosting Package Upgrade, as proposed by Cllr Jones.
23. To ratify the payment of £250 to A Jones for updates to the Parish Council website, to comply with Web Content Accessibility Guidelines 2.1AA, as proposed by Cllr Jones.
24. To ratify the payment of £100 to M Taylor, being a refund for cancelled Village Hall hire, as proposed by Cllr Jones.
25. To ratify the payment of £30 to R Goodhall, being a refund for cancelled Village Hall hire, as proposed by Cllr Jones.
26. To ratify the payment of £160 to E Moore, being a refund for cancelled Village Hall hire, as proposed by Cllr Jones.
27. To ratify the payment of £29.94 to G Offler, being a refund for the purchase of plants for the Earswick Planters, as proposed by Cllr Leveson.
28. To ratify the payment of £9.99 to BS Wiseman, being a refund for purchase of cable ties, as proposed by Cllr Leveson.
29. To ratify the payment of £36 to GeoXsphere Ltd for the purchase of Parish Online, as proposed by Cllr Jones.
30. To ratify the payment of £688.80 to Earth Anchors Ltd for the purchase of a bench, the cost of which to be refunded by a resident, as proposed by Cllr Offler.
31. 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.

J. G. Fisher

Joanne Fisher  
Parish Clerk  
1 December 2020