

OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of a meeting of Osbaldwick Parish Council to be held in St Thomas's Church on Tuesday 21st June 2022 commencing at 7.15pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed..... Clerk to the Council

Dated: 16th June 2022

AGENDA

1. APOLOGIES

To receive and note apologies for absence and consider reasons given for non-attendance.

2. DECLARATION OF INTEREST

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

3. MINUTES

Minutes of the meeting held on Tuesday 17th May 2022 to be agreed and signed by the Chairman.

4. PUBLIC PARTICIPATION

If you wish to register to speak at a meeting you are requested to contact the clerk on York (01904 861131). The deadline for registering to speak, or for submission of questions is 5pm of the Monday prior to the meeting.

4A. EXCLUSION OF THE PUBLIC

To consider excluding the public from the meeting prior to consideration and discussion of financial or necessary matters under schedule 12A of section 100a of the Local Government Act 1972.

5. PLANNING MATTERS

5.1 To consider the following new planning application:-

22/01138/FUL 4 Moorlands Close, Osbaldwick Lane, York.

Installation and fitting of Modular Steel green powered Ramp with area of storing wheelie bins to front of property.

5.2 To hear results of applications decided by City of York Council:

Approved:-

22/00892/TCA 67 Osbaldwick Village, Osbaldwick, York
Crown reduce 2no. Lawson Cypress trees; crown thin by up to 20%, lateral reduction to lower canopy of 1no.
Blue Atlas Cedar - tree works in a Conservation Area.

Refused:- None prior to production of the agenda.

Withdrawn:- None prior to production of the agenda.

5.3 Other Planning Matters:-

(a) If required, to discuss any future arrangements for the Green burial site.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

8. MATTERS ARISING (not elsewhere on the agenda for information)

9. COMMUNITY SAFETY ISSUES/POLICING ISSUES

10. CORRESPONDENCE

To discuss any correspondence received.

11. FINANCIAL MATTERS

11.1 To authorise the BACS payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Aspects Horticultural Services	Grass Cutting	£774.08
Account-ant Yorkshire	Internal Audit 2021/22	£150.00
DMK Services	Clearing of branches	£96.00
HMRC	Tax & NI	£408.56
Autela Payroll Services	Payroll services inc year end	£64.02
Vertigrow	Plants	£64.00
Les Ripley	Repairs	£70.00

11.2 To authorise cheque payments as listed.

11.3 To discuss approval of any invoices received after production of agenda.

11.4 To note receipt of any income.

11.5 Any other urgent request submitted prior to the meeting:-

(a) To receive and note the annual internal audit report for 2021/22 included at page 3 of the Annual Governance and Accountability Return 2021/22.

(b) To approve Section 1 - Annual Governance Statement 2021/22 for Osbaldwick Parish Council at page 4 of the Annual Governance and Accountability Return 2021/22.

(c) To approve Section 2 – Accounting Statements 2021/22 for Osbaldwick Parish Council at page 5 of the Annual Governance and Accountability Return 2021/22.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

12. MEETING REPORTS (for information)

13. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

13A. ITEMS FOR NEXT NEWSLETTER

14. ITEMS FOR INFORMATION (Or action under clerk's delegated powers.)

15. ITEMS FOR NEXT AGENDA

16. NEXT MEETING.

To agree the date of the next meeting as Tuesday 19th July 2022 in St Thomas's Church @ 7.15pm.
E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink.