

**Draft – subject to approval
EARSWICK PARISH COUNCIL**

Minutes of the meeting of Earswick Parish Council held on 29th June 2020.

(Note: Due to the Covid-19 crisis this meeting was held via email.)

Councillors who took part: D Jones, B S Wiseman, P Leveson, Gill Offler, S Leach, B O'Connor, A Bell

Parish Clerk: J Fisher

1. **To receive apologies for absence.**
None.

2. **To receive declarations of interests in items on the agenda, and any other declarations.**
None.

3. **To agree the minutes of the Parish Council meeting held on 23rd/24th March 2020.**
The Minutes for the Parish Council (PC) meeting held on the 23rd/24th March 2020 by email were approved as accurate records by the Councillors and signed.

4. **Annual Governance Statement 2019/20**
The PC approved the Annual Governance Statement 2019/20 which was signed by the Chairman.

5. **Accounting Statements 2019/20**
The PC approved the accounting statements for 2019/20 and these were signed by the Chairman and Responsible Finance Officer. The Internal Auditor, Jim McTurk, had approved the annual accounts for which he was formally thanked by the PC. **Action: JF**

6. **Planning Applications**
The Clerk used her delegated powers to record no objections from the Parish Council for planning application 20/01021/LBC 23 The Village, Earswick York YO32 9SL (Replace existing single glazed timber windows with double glazed timber windows).

7. **Clearing shrubs, bushes and brash from the old BMX track on the Sports Field, filling any potholes and remove lower branches from trees**
The PC authorised the sum of £1,200 plus any VAT to D&J Stead to complete this work.

8. **York Disability Tennis Network (YDTN)**
The PC agreed to grant YDTN sole use of the tennis courts on a Wednesday evening from 6-7pm, from 1.7.20. **Action: JF**

Joanne Fisher (Parish Clerk)

Chairman's signature:.....

Date:.....