

New Earswick Parish Council
Minutes of the Meeting
21 November 2022
Business Commenced at 19.00 hours

Attending Councillors: Sue Glenton (Chairman) (SG)
Christine Cooke (CC)
Roy Love (RL)
Yvonne Orton (YO)
Audrey Steel (AS)
Danila Taylor (DT)
Ray Taylor (RT)

Apologies: Christine Durrant (CD)
Darren Newton (DN)
Carol Runciman (CR)

Visitors: Two Police representatives

Clerk/Minute Taker: Sally Bruckshaw (SB)

22.11.01 **Notices of the meeting, Receipt of Apologies and Approving Reasons for Absence**

The notices of the meeting had been posted on the Parish notice board, web site and COYC web site. The reasons for absence were approved.

22.11.02 **To Receive Declarations of Interest on any Items on the Agenda**

None.

22.11.03 **To Receive Reports on Police Matters**

The two Police representatives were welcomed to the meeting.

A Monthly report – Police agreed to look at how this was prepared as it omitted some known incidents and did not give a clear representation of activity.

B Drop in session with the Police in New Earswick –Two Members had attended the re-introduced event, along with JRHT representative but no members of the public. YO had made notes and these were to be circulated.

C Re-scheduled Meeting with Crime Commissioner - 29.11.22 – SG confirmed she would attend and had responded to a recent survey.

Members appreciated the opportunity to be able to discuss topics of concern. The Police confirmed that they would try to attend meetings whenever possible.

22.11.04 **To Approve the Minutes of the Meeting held on 17 October, 2022**

The minutes of the previous meeting were approved as a correct record and signed by the Chairman. A typing error under item 22.10.05 was noted and would be corrected.

22.11.05 **To Consider Any Matters Arising from the Minutes of the Previous Meeting**

A Re-location of the Defibrillator – Confirmation had been received from COYC that planning consent was not required to move the unit to a new location. A suitable site at either the Doctor's surgery or New Lodge was to be agreed subject to a suitable electric supply being available.

B Proposed sensory garden outside the Library. No firm details on the proposals had been received to date. CC agreed to follow this up.

22.11.06 **To Receive Correspondence Since the Previous Meeting Other Than That Circulated for Information**

21.10.22 - JRHT - Open House sessions at the Folk Hall – JRHT were introducing a weekly open house session at the Folk Hall. It was noted that the Help Yourself Shelf would no longer receive donations and other local groups would still be supported.

24.10.22 - COYC - York and North Yorkshire Devolution Deal Consultation – Details had been issued to all Members. No formal response was to be made.

Oct - York Bus Forum - Various background papers had been received and issued to SG who represented the Council.

7.11.22 - Our Haxby Community - Notification that a second meeting was to be arranged and the date confirmed.

22.11.07 **Update on Office Accommodation**

The office move had taken place on 18 October as scheduled. An inspection of the Folk Hall office had been undertaken by JRHT and it had been confirmed that no additional charges under the terms of the lease would be made.

22.11.08 **Planning Consultation**

22/02020/FULM - Street Record - A1237 - York Outer Ring Road A19 roundabout up to and Including Little Hopgrove roundabout York.

Improvements to the A1237 York Outer Ring Road including dualling of existing carriageway, improvements to roundabouts, provision of 5.1km shared use cycle and pedestrian route, signalised crossing facilities for active travel users, 2 no. over

bridges and 6 no. under passes for pedestrians and cyclists with ancillary development including sustainable drainage measures, flood compensatory storage areas, woodland planting/landscaping, habitat creation, noise barriers, revised field accesses, associated infrastructure and earthworks.

SG and RL had taken part in a virtual meeting concerning the development of this scheme. On receipt of the formal application and discussions with Members, following the October meeting DN had extracted specific information relating to the application which had been issued to Members. Subsequently the following response had been forwarded to COYC.

Members have no objection to the proposals and are supportive in principle. As part of discussions leading up to the development of the scheme. Members highlighted the need to ensure there would be good pedestrian access as part of the project and have noted the cycle and pedestrian facilities that are included. Response C.

DN was thanked for co-ordinating specific information relating to the application.

22.11.09 **Member Attendance at Training Leading to the Adoption of:-**

- A The Revised Code of Conduct
- B Civility and Respect Pledge
- C New Model Councillor/Officer Protocol

The Parish Council had previously adopted the earlier version of the Code of Conduct. It had been agreed that they would wait to adopt the revised Code until a Member had undertaken training on behalf of the Parish. CC had now attended a course and highlighted some of the information. After consideration it was agreed that the principles of the three documents were linked and would all be adopted.

RESOLVED: That the Members of New Earswick Parish Council agreed to the adoption of the Revised Code of Conduct, Civility and Respect Pledge and the new Model Councillor/Officer Protocol.

22.11.10 **Update from the Finance Committee Meeting held on 18.11.22**

The draft minutes from the meeting held the previous Friday were circulated. It was noted by Members that the Terms of Reference for the Finance Committee and Financial Regulations had been reviewed and no amendments were required.

22.11.11 **Grant Applications (Section 137)**

The applications had been considered in detail by the Finance Committee and their recommendations were given to the full Council.

A York Inspirational Kids – Further details were to be requested from the organisation.

22.11. 17 **Items for the next meeting**

Update on recycling initiative.

Availability of Citizens Advice sessions.

Viewing New Lodge facilities.

There being no further business, the meeting closed at 20.25 hours.

Signed _____ Chairman, 16 January, 2023