

## **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 27th July 2020 in Earswick Village Hall car park. (If the weather is inclement, the meeting will be held in Earswick Village Hall and a maximum of 8 members of the public (masks will be required inside) 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 27<sup>th</sup> July 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 via email on 29<sup>th</sup> June 2020.
4. Ward Councillors' reports.
5. Clerk's finance report and authorisation of expenditure.
6. To discuss, agree action and consider reinvesting £65,000 section 106 money into Cambridge and Counties bank, with a fixed interest rate of 1.3% for 5 years.
7. To make a decision regarding any planning applications; and to record details of any applications dealt with by the Clerk using delegated powers; and to discuss/record any planning applications approved/rejected by City of York Council.
8. To receive a report from Councillor Offler regarding the monthly equipment check, and to agree action in response to any proposals for repairs.
9. To discuss, agree action and consider authorising expenditure of £980 plus any VAT to repaint the railings around the Garden Village Green, as proposed by Cllr Jones.

10. To discuss, agree action and consider authorising expenditure of £980 plus any VAT to repaint the railings/gates in the Lock House Lane car park and above the pond, as proposed by Cllr Jones.
11. To discuss, agree action and consider authorising expenditure to remove the silver birch trees adjacent to 48 Earswick Chase, as proposed by Cllr Jones.
12. To discuss, agree action and consider authorising expenditure to hard prune the tops of the copse of trees adjacent to 44 Earswick Chase, as proposed by Cllr Jones.
13. To discuss, agree action and consider authorising £300 to Andy Hill for the removal of the shrubs located adjacent to 38 Earswick Chase and the footpath that links Earswick Chase and Lock House Lane, as proposed by Cllr Jones.
14. As proposed by Cllr O'Connor, to discuss and agree any action regarding the process for Fossland's Planning Applications, including:
  - which document(s) impose any restriction?
  - when, during the purchasing process for a property, should this restriction show up?
  - what can and should be done to ensure this restriction is borne in mind by City of York Council planning department in the future?
  - who/what benefits from having this restriction in place?
15. To discuss, agree action and authorise any expenditure relating to the purchase and installation of a noticeboard in Garden Village, as proposed by Cllr Offler
16. To discuss, agree action and consider authorising £96 to A Hill to cut lower branches off the willow tree adjacent to Strensall Rd and remove cuttings, as proposed by Cllr Offler.
17. To authorise £50 to J Fisher as reimbursement of telephone charges for year ending 31.3.20, as propose by Cllr Jones.
18. To discuss, agree action and consider authorising any expenditure relating to the removal/repositioning of the gym equipment on the Sports Field, as proposed by Cllr Bell.
19. To discuss, agree action and ratify any expenditure relating to employment of security service provider Eboracum, to patrol the Sports Field, as proposed by Cllr Jones.
20. To discuss, agree action and authorise any expenditure relating to the proposed reopening of Earswick Village Hall in September, subject to current legislation regarding coronavirus, as proposed by Cllr Leveson.
21. To discuss, agree action and authorise any expenditure relating to Earswick Coffee mornings, subject to current legislation regarding coronavirus, as proposed by Cllr Leveson.
22. To discuss and agree action regarding vegetation from residents' properties overhanging footpaths/pavements, as proposed by Cllr Jones.
23. To ratify the decision to approve the payment for Village Hall gas supply to British Gas, and Village Hall electricity to Npower, both by direct debit, and to consider any action regarding changing service providers, as proposed by Cllr Leveson.

24. To ratify the decision to reimburse D Jones for £224.40 to purchase the Hallmaster booking system, as proposed by Cllr Wiseman.
25. To ratify £120 expenditure to Complete Weed Control East Riding, for Hog Weed removal, as proposed by Cllr Wiseman.
26. To ratify £44 to G Offler for purchase of plants for the Earswick planters, as proposed by Cllr Wiseman.
27. To ratify the decision to add a 'tennis' folder to the Earswick Parish Council website at a cost of £25, payable to A Jones, as proposed by Cllr Leveson.
28. To note the resignation of Councillor Wiseman from the Standards Board, and to consider withdrawal of Earswick Parish Council from the membership of such body, as proposed by Cllr Jones.
29. To discuss the possibility of installing CCTV around the Village Hall, and possibly the Sports Field, as proposed by Cllr Jones.
30. 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  
21<sup>st</sup> July 2020