

New Earswick Parish Council
Minutes of the Meeting
16 January 2023
Business Commenced at 19.00 hours

Attending Councillors: Sue Glenton (Chairman) (SG)
Christine Cooke (CC)
Christine Durrant (CD)
Roy Love (RL)
Darren Newton (DN)
Yvonne Orton (YO)
Carol Runciman (CR)
Danila Taylor (DT)
Ray Taylor (RT)

Apologies: Audrey Steel (AS)

Clerk/Minute Taker: Sally Bruckshaw (SB)

23.01.01 **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 reason for absence was approved.

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

None.

23.01.03 **To Receive Reports on Police Matters**

A Monthly reports – The reports for November and December had been circulated.

B It was noted that a re-arranged meeting with the Crime Commissioner had taken place with some Parish Council representatives from across York.

C A second Police drop in session had been held (10.1.23). No members of the public had attended but Members had found it useful. Next date 7.2.23 at 11.00 a.m.

23.01.04 **To Approve the Minutes of the Meeting held on 21 November, 2022**

The minutes of the previous meeting were approved as a correct record and signed by the Chairman.

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

A Re-location of the defibrillator – The electrician who had installed the power supply to the Methodist Church was visiting the surgery to give a quotation for the work required.

B Proposed sensory garden outside the library – CC had spoken to the Librarian and confirmation was to be given of Parish Council financial support.

RESOLVED: That £500 be allocated towards this project.

C Attendance at Our Haxby Community meeting – The notes from the meeting had been circulated to all Members.

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

7.12.22 - National Highways – Report following public consultations on the A64 Hopgrove to Barton-le-Willows scheme – Details had been forwarded to all Members.

December - Acknowledgement of letter of condolence.

26.12.22 - Resident - Raising concerns relating to dogs around Chestnut Grove. JRHT to be notified. It was noted that COYC had not responded to the request for information on the provision and maintenance of additional dog waste bins.

3.1.23 - Joseph Rowntree School – Query relating to fallen tree – JRHT confirmed ownership.

23.01.07 **Update from the Finance Committee Meeting Held on 11 January, 2023**

CR confirmed the details of the meeting and draft minutes were circulated.

23.01.08 **Clerk's Conditions of Service and Salary**

The conditions of service had been amended as required. SB to forward details of job profiles for the next Finance Committee.

23.01.09 **To Agree the Precept for the 2023-24 Year**

RESOLVED: COYC to be notified that the precept for 2023-24 should be £28,000.00 the same as the current financial year.

23.01.10 **Membership Renewal – The River Foss Society**

RESOLVED: That the membership be renewed for the next year.

23.01.11 **Planning Consultations**

A 22/02423/TCA - 15 Western Terrace, Station Avenue, New Earswick
YO32 4BW

Fell 1 no Corkscrew Willow Tree in a Conservation Area.

Members had no objection (Response B).

B Proposed National Grid (Yorkshire Green Energy Enablement Project) - Notice of acceptance of application for a Development Consent Order by the Secretary of State (Application Reference No: EN020024).

RL had looked at the details of the application on behalf of Members and they were notified full details were available at libraries. Members did not wish to make formal comments.

23.01.12 **Feedback from Attendance at Ward Committee Meeting**

SG and CR had attended the meeting (30.11.22).

23.01.13 **Update on Recycling Initiatives**

Information on the project compiled by YO had been circulated to all Members.

23.01.14 **Visit to View New Lodge Facilities**

Confirmed that the visit would be on 9.2.23 during the afternoon. Members to confirm that they wished to attend

23.01.15 **Availability of Citizens Advice Sessions**

Details of the outcome of a previous approach to the Citizens Advice Bureau were discussed along with the current support offered by JRHT to their tenants and staff. Further details to be notified to Members when available.

23.01.16 **To Approve the Payments Listed Below**

A Campaign to Protect Rural England	36.00 (21.11.22)
B Explore York Archives (Section 137)	350.00 (25.11.22)
C Society of Local Council Clerks	146.00 (5.12.22)
D Joseph Rowntree Foundation (Room Hire)	57.00 (5.12.22)
E Joseph Rowntree Foundation (Room Hire)	14.25 (12.12.22)
F Complete Business Solutions	39.19 (12.12.22)
G HMRC	738.45 (12.12.22)
H Salary (December including backdated pay award)	1141.35 (16.12.22)

I Petty Cash	50.00 (16.12.22)
J Pinnacle Web Design	176.40 (4.1.23)
K Salary (January)	725.35 (20.1.23)

RESOLVED: That the above payments be approved.

The quarterly statement and bank reconciliation for the period to the end of December had been circulated.

23.01.17 **Items for the Next Meeting**

Review of outstanding repairs to paths/stiles.

Local elections 4 May 2023.

Celebration of the Coronation.

Flooding - Station Avenue bus shelter.

There being no further business, the meeting closed at 20.10 hours.

Signed _____ Chairman, 20 February, 2023