



NEW EARSWICK PARISH COUNCIL

e-mail - pcnewearswick@aol.com

AGENDA

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on Monday, 21 September, 2020 via video conferencing. Business will commence at 19.00 hours. Access to the meeting is via the following link:-

Zoom: <http://us04web.zoom.us/j/74390247651?pwd=MnA46FV1ZDFta2tQOVY0djdCaOFPdz09>

Meeting ID: 743 9024 7651

Passcode:3fuW7G

- 1 Election of the Chair Person for the 2020-21 and Acceptance of Office
- 2 Notice of the Meeting and Receipt of Apologies (Including any Relating to Covid 19 Restrictions)
- 3 To Receive Declarations of Interest on any Items on the Agenda
- 4 To Receive Reports on Police Matters
- 5 Confirmation of the Notification of the Advertisement of Casual Vacancies
- 6 To Confirm the Election of Officers 2020-21
 - Vice Chairman (1)
 - Finance Committee (4)
 - Bank Signatories Including Confirmation of Interim Arrangements (4)
 - General Purposes and Planning Committee (5)
 - Rights of Way Officer (1)
 - Nature Reserve (2)
 - Board of Trustees – Friends of New Earswick Pool (1)
 - Yorkshire Local Councils Associations (2)
 - Emergency Planning (3)
 - Defibrillator Guardian (2)
- 7 To Approve the Minutes of the Virtual Meeting Held On 17 August, 2020
- 8 To Consider any Matters Arising from the Minutes of the Previous Meeting
 - A Request for a Meeting with COYC Relating to the River Foss Embankment
 - B Permission for Advertising Signs in New Earswick
 - C Website Accessibility Statement
- 9 To Receive Correspondence Since the Previous Meeting Other Than That Circulated for Information
 - A COYC – Information on Double Taxation Claims
 - B YLCA/NALC – Further Information on the Revised Code of Conduct
 - C Resident – Concerns Relating to Access on Route Between Bootham and New Earswick
 - D YLCA Notification of Changes to Planning Legislation
 - E Information on Proposed Housing Development by JRHT on the Area Area Known as the Old School Field - Consultation

Cont/d

- 10 Financial Matters:-
- A To Receive and Consider a Grant Application (Section 137) from New Earswick Nature Reserve
 - B To Note that Updates on Grants Previously Awarded have been Received
 - C To Confirm the Chairman's Allowance for 2020-21 (Previously Considered by the Finance Committee in March 2020)
 - D To Confirm the National Salary Award for the Clerk 2020-21
 - E To Confirm Receipt of the AGAR Part 3 by the External Auditors
 - F Update on Banking (Financial Compensation Scheme) and Consideration of Additional Transfers to NS and I Account
 - G To Approve the Payments Listed Below:-

A Open Spaces Society	45.00 (20.8.20)
B JRF (Room Hire)	750.00 (1.9.20)
C Petty Cash	50.00 (1.9.20)
D HMRC	513.83
E Salary (September)	644.15
F Petty Cash	50.00
- 11 Local History Group Proposal for Plaques on Listed Buildings in New Earswick
- 12 To Notify Matters for Inclusion on the Next Agenda – 19 October, 2020

Signed _____ Clerk 14 September, 2020

Sally Bruckshaw
Clerk to the Parish Council
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