

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 10th January 2022 in Earswick Village Hall. Masks & social distancing are recommended. Hand sanitisation will be provided.

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 10th January 2022 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 on 22nd November 2021.
4. Ward Councillors' reports.
5. Clerk's finance report and authorisation of expenditure.
6. To ratify any expenditure, including:
 - i. £91.35 to P Leveson for purchase of Village Hall microwave (£79.99) and Xmas decorations (£11.36);
 - ii. £15 to Yorkshire Local Council Assns (YLCA) for placing job advert;
 - iii. £22.50 to YLCA for Cllr Dowsett training.
7. To make a decision regarding any planning applications, and to record details of any applications dealt with by the Clerk using delegated powers, including the following planning application:
 - 21/02666/FUL 37 Earswick Chase, YO32 9FZ (Erection of wooden garden office/gymnasium – retrospective);and to discuss, agree any further action, and record any planning applications approved/refused by City of York Council (CYC), including approval of the following planning applications:
 - 21/02133/FUL 3 Lock House Lane YO32 9FT (Single storey rear extension, 2no. dormers and 3no. rooflights to rear, 1no.dormer and 1no. rooflight to front);
 - 21/02054/FUL 120 Strensall Rd, YO32 9SJ (Single storey rear extension, 2no. rooflights and flue to side following demolition of conservatory)
 - 21/01755/FUL 27 Lock House Lane YO32 9FT Link extension to side, raising of roof height to side and garage to provide upper floor, front and rear extensions to garage. Single storey extensions to front, single storey extension to rear with terrace above, and dormer to rear;
 - 21/02163/FUL Telecommunications mast at junction of A1237 and Strensall Rd, York (installation of a 20m monopole supporting 6no. antennas, 1no. replacement equipment cabinet, 1no. new meter cabinet and ancillary development thereto including 3no. Ericsson Radio Systems (ERSs) and 1no. GPS module following the removal of the existing 15m monopole and 1 no. equipment cabinet).
8. To receive a report from Cllr Offler regarding the monthly equipment check, and to agree action and expenditure in response to any proposals for repairs.
9. To discuss, agree action and consider authorisation of any expenditure of up to £250 plus VAT relating to the following recommendations from Friends of St Nicholas Fields:
 - i. cut back 1/3 of shrubs on island to the north of the pond this winter. Repeat with another 1/3 next winter, and continue on rotation.
 - ii. cut 1/2 of total vegetation surrounding the pond each winter, clearing any cut vegetation from the pond so it does not rot into water and increase nutrients further.
 - iii. prune back willow branches to the north west of pond. Then repeat by cutting the regrowth every 4-5 years.

10. To consider approval of £168 (incl VAT) to A Hill for purchase of salt/grit for grit bins, as proposed by Cllr Jones.
11. To discuss, agree action and authorise any expenditure to deal with a tree obscuring a street light in The Village, as proposed by Cllr O'Connor.
12. To discuss and consider approving an increase in Village Hall hire fees from £10 to £12 per hour for regular users, and from £11 to £13 per hour for 'one-off' bookings, as proposed by Cllr Jones.
13. To discuss, agree action and authorise any expenditure regarding on-line banking, as proposed by Cllr O'Connor.
14. To discuss, agree any action and authorise any expenditure relating to the Strensall Road Bus Shelter lease, as proposed by Cllr Jones.
15. To discuss, agree action and consider authorising £179 to renew the Care and Repair service with Currys, for the Parish Council laptop, as proposed by Cllr Jones.
16. To discuss, agree any action and authorise any expenditure relating to the A1237 development, including future information/discussion with residents, as proposed by Cllrs Wiseman and Dowsett.
17. To review the Parish Council asset register, as proposed by Cllr O'Connor.
18. To discuss and agree action regarding a resident's offer to purchase the Parish Council's chainsaw, as proposed by Cllr Jones.
19. To ratify the following decision: –
To extend the Parish Council's current 3 year insurance contract with BHIB Ltd (commenced 1.6.21) to 31.5.25, at an additional cost in the region of £721.68 (plus any changes to the Parish Council's cover and Insurance Premium Tax) over the intervening years, to take advantage of free Parish Online subscription;
20. To formally receive and note the resignation of the Parish Clerk, update the Parish Council on filling the post of Earswick Parish Clerk and Responsible Finance Officer, and discuss a plan for handover of the Clerk's responsibilities, as proposed by Cllr Jones.
21. 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
4th January 2022