## **EARSWICK PARISH COUNCIL**

An Earswick Parish Council Meeting is to be held on Monday 16<sup>th</sup> May 2022, in the Earswick Village Hall, following the Annual Meeting of the Parish Council, which will start at 7pm. Members of Public who do attend 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 Extraordinary Parish Council meeting held on 28th March 2022.
- 4. Ward Councillors' reports.
- 5. Clerk's finance report and authorisation of expenditure
- 6. To ratify the following payments:
  - i. £28.63 for ink for PC printer
  - ii. Reimburse J Stevens £10.82 for bank charges related to Scented Garden a/c.
  - iii. £138 to Deighton Electrical Services
  - iv. £168 to AM Hill for salt/grit
  - v. Reimburse H Tate £39.99 for loppers.
- 7. To discuss & agree any actions & costs related to appointing an internal auditor as proposed by Cllr Jones.
- 8. To discuss and approve the annual governance statement 2021/22.
- 9. To discuss and approve the accounting statements 2021/22, and agree any action required following the Internal Auditor's examination of the annual accounts,
- 10. 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 applications:
  - 22/00633/FUL Earswick Grange Moor, Earswick YO32 9LL (Two storey side extension) – no objection;
  - 22/00208/FUL 21 The Garden Village, Earswick YO32 9TP (Install wood burning stove with flue pipe) – no objection;
  - 22/00442/FUL 20 Lock House Lane, Earswick YO32 9FT (Garden Room To Rear-retrospective) no objection;

and to discuss/record any planning applications approved/rejected by City of York Council, including approval of the following planning applications:

- 21/02809/FUL 11 The Garden Village, Earswick, YO32 9TP (Single storey rear extension);
- 11. To discuss and agree action relating to 258 Strensall Road and the potential need for planning enforcement as proposed by Cllr Dowsett.
- 12. 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.
- 13. To discuss and agree action regarding the frequency of service by AFS as proposed by Cllr Leveson
- 14. To discuss and agree any action regarding the CYC's Parish Charter as proposed by Cllr Jones
- 15. To ratify the following decisions made by the Parish Council:
- 16. 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.