



# NEW EARSWICK PARISH COUNCIL

---

e-mail - [pcnewearswick@aol.com](mailto:pcnewearswick@aol.com)

## AGENDA

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Folk Hall on Monday, 16 May, 2022. Business will commence at 19.00 hours.

In view of the personal nature of the business about to be transacted under agenda item 13 the Council may decide to exclude the public temporarily from the meeting.

- 1 Election of the Chair Person for 2022-23 and Acceptance of Office
- 2 Notices of the Meeting, Receipt of Apologies and Approving Reasons for Absence
- 3 Update of Register of Interest Forms As Required
- 4 Membership of the Council – Co-option to Casual Vacancies
- 5 To Approve the Minutes of the Meeting held on 21 April, 2022
- 6 To Approve the Minutes of the Annual Parish Meeting held on 21 April, 2022
- 7 Police Matters
- 8 Election of Officers 2022-23
  - Vice Chairman (1)
  - Finance Committee (4)
  - Bank Signatories (4) - Confirmation of Interim Arrangements
  - General Purposes and Planning Committee (5)
  - Rights of Way Officer (1)
  - Nature Reserve (2)
  - Board of Trustees - Friends of New Earswick Pool (1)
  - River Foss Society (1)
  - York Bus Forum (1)
  - Yorkshire Local Councils Associations (2)
  - Emergency Planning (3)
  - Defibrillator Guardian (2)
- 9 To Consider Any Matters Arising from the Minutes of the Previous Meeting
  - A St Nick's Green Corridor Project
  - B New Earswick News Letter
  - C Outstanding Environmental Matters
- 10 To Receive Correspondence Since the Previous Meeting Other Than That Circulated for Information
  - A Home Instead York
  - B COYC - Repairs to River Foss Embankment near the Link Road
- 11 To confirm Insurance Arrangements for the 2022-23 Year

Cont/d

- 12 Annual Accounts 2021-22:-  
A To Receive the Internal Auditor's Written Report for 2021-22  
B To Note the Annual Internal Audit Report for 2021-22 Included at Page 3 of the Annual Governance and Accountability Return 2021-22  
C To Approve Section 1 - Annual Governance Statement 2021-22 for New Earswick on Page 4  
D To Approve Section 2 - Accounting Statements 2021-22 on Page 5  
E To Approve the Publication of Documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities

- 13 Proposed Changes to Office Accommodation  
14 Planning Consultations

A 22/00724/LBC - 2 Poplar Grove, New Earswick YO32 4BP  
Internal and External Works Including Replacement of External and Internal Lobby Doors and Refurbishment of External Doors at the Rear of 2, 4, 6, 8, 10, 12, 16, 18, 20 and 24 Poplar Grove

B 22/00796/TCA - Old Coach House, Church Lane, Huntington YO32 9RE  
Crown Thin and Remove Deadwood of 3 no. Sycamores in a Conservation Area

C 22/00951/TCA - 18 Rowan Avenue, New Earswick YO32 4AT  
Fell 1 no. Horse Chestnut Tree in a Conservation Area

D 22/00952/TCA - 34 Chestnut Grove, New Earswick YO32 4BU  
Fell 2 no. Conifer Trees in a Conservation Area

E 22/00961/TCA - 47 Hawthorn Terrace, Hawthorn Terrace Central, New Earswick YO32 4AP  
Fell 1 no. Conifer Tree in a Conservation Area

F 22/00963/TCA - 49 Hawthorn Terrace, Hawthorn Terrace Central, New Earswick YO32 4AP  
Fell 1 no. Portuguese Laurel Tree in a Conservation Area

- 15 Update on Jubilee Celebrations  
16 To Approve the Payments Listed Below

A Communicorp (Section 137)	1763.76
B Zurich Municipal	513.45
C Salary (May)	

- 17 Items for the Next Meeting

Signed \_\_\_\_\_ Clerk 9 May, 2022

**Sally Bruckshaw**  
**Clerk to the Parish Council**  
**The Folk Hall, New Earswick, York YO32 4AQ**  
**Telephone 07391 665639**

