

# **OSBALDWICK PARISH COUNCIL**

## **NOTICE OF OUTDOOR MEETING**

I hereby give you notice that a meeting of Osbaldwick Parish Council will be held outdoors in St Thomas's Church grounds, Osbaldwick, York on Tuesday 18<sup>th</sup> August 2020 commencing at 7.15pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed..... Clerk to the Council

Dated: 11<sup>th</sup> August 2020

## **AGENDA**

### **1. APOLOGIES**

To receive and note apologies for absence and consider reasons given for non-attendance.

### **2. DECLARATION OF INTEREST**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

### **3. MINUTES**

Minutes of the meeting held on Tuesday 21<sup>st</sup> July 2020 to be agreed and signed by the Chairman.

### **4. PUBLIC PARTICIPATION**

If you wish to register to speak at a meeting you are requested to contact the clerk on York (01904 861131). The deadline for registering to speak, or for submission of questions is 5pm of the Monday prior to the meeting.

#### **4A. EXCLUSION OF THE PUBLIC**

To consider excluding the public from the meeting prior to consideration and discussion of financial or necessary matters under schedule 12A of section 100a of the Local Government Act 1972.

### **5. PLANNING MATTERS**

5.1 To consider the following new planning applications:- None received prior to production of the agenda.

5.2 To hear results of applications decided by City of York Council:-

**Approved:-** None.

**Refused:-**

20/00428/FUL 48 Moat Field, Osbaldwick, York  
Change of use from Dwellinghouse (Use Class C3) to flexible use Dwellinghouse and House in Multiple Occupation (Use Classes C3 and C4).

**Withdrawn:-**

19/00895/FUL The Magnet, 57 Osbaldwick Lane, York  
Demolition of existing hotel and erection of 8 no. three storey terraced houses with parking (revised scheme).

5.3 Other Planning Matters.

**6. YORK LOCAL PLAN**

**7. CLERK'S REPORT**

**8. MATTERS ARISING (not elsewhere on the agenda for information)**

(a) To discuss an update on the Village Hall lease.

**9. COMMUNITY SAFETY ISSUES/POLICING ISSUES**

**10. CORRESPONDENCE**

To discuss any correspondence received.

**12. FINANCIAL MATTERS**

12.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£40.00 (Est)
Wel Medical	2 x sets of replacement defibrillator pads	£67.20
Vertigrow	Plants	£8.00
Vertigrow	Plants	£41.60
Vertigrow	Plants	£49.60
Vertigrow	Plants	£40.00
Vertigrow	Plants	£26.40

Note: The payment for Wel Medical to be paid to the Clerk - Louise Pink as the replacement pads were purchased using the clerk's personal debit card, in order to ensure immediate dispatch.

12.2 To authorise cheque payments as listed:-

12.3 To discuss approval of any invoices received after production of agenda.

12.4 To receipt of any income received.

12.5 Any other urgent request submitted prior to the meeting.

**13. MEETING REPORTS (for information).**

**14. EXCEPTIONAL ITEMS**

Problems with Roads, footpaths, street lights etc.

**14A. ITEMS FOR NEXT NEWSLETTER**

**15. ITEMS FOR INFORMATION (Or action under clerk's delegated powers.)**

**16. ITEMS FOR NEXT AGENDA**

**17. NEXT MEETING.**

To agree the date of the next planned Parish Council meeting.

E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink. 11<sup>th</sup> August 2020.