

OSBALDWICK PARISH COUNCIL

NOTICE OF REMOTE MEETING

I hereby give you notice of a remote meeting of Osbaldwick Parish Council to be held via Zoom on Tuesday 19th January 2021 commencing at 7.15pm.

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

Signed..... Clerk to the Council

Dated: 14th January 2021

To Join Zoom Meeting go to:

<https://us02web.zoom.us/j/81112391591?pwd=S1lFcVMybTdDS3U0MmlscEJBZzlpUT09>

Meeting ID: 811 1239 1591

Passcode: 135385

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

No minutes to agree.

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 application:-

20/01987/FUL The Old Barn, Holly Tree Farm, Murton Way, York
Re-instatement of building for use as a holiday let.

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

Approved:-

20/02227/CLU 129 Osbaldwick Lane, York
Certificate of lawfulness for use as a House in Multiple Occupation for up to 5no. occupants (use class C4).

20/01812/FUL 40 Thirkleby Way, Osbaldwick, York
Single storey side extension, and hip to gable with dormer to rear.

Refused:- None received prior to production of the agenda.

Withdrawn:- None received prior to production of the agenda.

5.3 Other Planning Matters.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

- (a) To discuss the play area inspection report carried out by Playscheme on the 18th December 2020.
- (b) To discuss the provision of new equipment for the play area.

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

9. COMMUNITY SAFETY ISSUES/POLICING ISSUES

10. CORRESPONDENCE

To discuss any correspondence received.

11. FINANCIAL MATTERS

11.1 To authorise the BACS payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Vertigrow	Plants	£20.40
Vertigrow	1 x Tree (from 2019/20 free tree offer)	£17.60
Vertigrow	Plants	£11.36
Vertigrow	Plants	£21.60
Vertigrow	Plants	£34.80
St Thomas' Church	Donation	£500.00
Stoneplan	Filling of salt bins	£567.00
Stoneplan	4 x bags of rock salt	£36.00
Mark Warters	4 x bags of rock salt	£27.96
Playscheme	Play Area Inspection & report	£276.00
L Pink	New office equipment	£518.00

Note: The new office equipment listed is the purchase of an Apple ipad to enable the remote signing of documents and for the use of uploading documents onto the parish council Facebook page. £86.33 of the £518.00 can be claimed back via VAT. This ipad will be for the sole use of Osbaldwick Parish Council.

- 11.2 To authorise cheque payments as listed.
- 11.3 To discuss approval of any invoices received after production of agenda.
- 11.4 To note receipt of any income.
- 11.5 Any other urgent request submitted prior to the meeting:-

(a) We have received notification from City of York Council that our double taxation payment for 2020/2021 will be £4,742.36.

(b) To decide on the level of precept for the financial year 2021/22 and to arrange for the signing of the form for City of York Council by both the Chairman and Clerk.

12. MEETING REPORTS (for information)

13. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

13A. ITEMS FOR NEXT NEWSLETTER

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

15. ITEMS FOR NEXT AGENDA

16. NEXT MEETING.

To agree the date of the next meeting as Tuesday 16th February 2021 (if required).

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 14th January 2021.