

# OSBALDWICK PARISH COUNCIL

## NOTICE OF MEETING

I hereby give you notice of the Annual Meeting of Osbaldwick Parish Council to be held at St Thomas's Church, Osbaldwick on Tuesday 15<sup>th</sup> June 2021 commencing at 7.00pm.

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: 9<sup>th</sup> May 2021

## AGENDA

### **A1.ELECTION OF THE CHAIRMAN**

To take nominations for and to elect the Chairman.

### **A2. CHAIRMAN'S DECLARATION OF OFFICE**

The Chairman will sign the declaration of office of chairman.

### **A3. ELECTION OF THE VICE CHAIRMAN**

To take nominations for and to elect a Vice Chairman.

### **A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES.**

### **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 18<sup>th</sup> May 2021 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:-

21/01096/FUL            22 Church Road, Osbaldwick, York  
Two storey side extension, single storey side extension, single storey front extension and single storey rear extension.

21/01186/FUL            32 Seebohm Mews, York  
Loft conversion with 2no. rooflights to rear.

21/01197/FUL            7 St Marys Grove, Osbaldwick, York  
Hip to gable roof extension, 3no. rooflights to front and dormer to rear.

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

**Approved:-** None received prior to production of the agenda.

**Refused:-**

21/00671/FUL            20 Wydale Road, Osbaldwick, York  
Single storey rear extension.

**Withdrawn:-** None received prior to production of the agenda.

5.3 Other Planning Matters:-

(a) To discuss any update on the Green burial site planning application 21/00415/FUL.

## 6. YORK LOCAL PLAN

## 7. CLERK'S REPORT

## 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)
Aspects Horticultural Services	Grass Cutting	£723.41
Vertigrow	Plants	£29.60
Vertigrow	Plants	£73.60

HMRC	Tax & NI	£351.20
Rachel Pearson	Internal Audit	£125.00
Stadium Storage	Storage costs	£588.81

- 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 the any income.
- 11.5 Any other urgent request submitted prior to the meeting:-

(a) To receive and note the annual internal audit report for 2020/21 included at page 3 of the Annual Governance and Accountability Return 2020/21.

(b) To approve Section 1 - Annual Governance Statement 2020/21 for Osbaldwick Parish Council at page 4 of the Annual Governance and Accountability Return 2020/21.

(c) To approve Section 2 – Accounting Statements 2020/21 for Osbaldwick Parish Council at page 5 of the Annual Governance and Accountability Return 2020/21.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

(e) Finance discussion to be held regarding the requirement for 3 quotations.

## **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 20<sup>th</sup> July 2021 at St Thomas's Church.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 9<sup>th</sup> May 2021.