

OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of the Annual Meeting of Osbaldwick Parish Council to be held in St Thomas's Church on Tuesday 19th April 2022 commencing at 7.15pm (following the Annual Parish Meeting 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: 11th April 2022

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 19th April 2022 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:-

22/00941/FUL Agricultural Building Holly Tree Farm, Murton Way, York.
Change of use of agricultural building (adjacent to Carr Close) to a dwelling (use class C3) with a single storey rear/south extension, following partial demolition of single storey building. Change of use of agricultural land to domestic curtilage – resubmission.

22/00915/TPO Street Record - Beckett Drive Osbaldwick York.
Prune Willow tree protected by Tree Preservation Order no. CYC160.

22/00892/TCA 67 Osbaldwick Village, Osbaldwick, York.
Crown reduce 2no. Lawson Cypress trees; crown thin by up to 20%, lateral reduction to lower canopy of 1no. Blue Atlas Cedar - tree works in a Conservation Area.

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

Approved:-

22/00459/FUL Brew York Units A And B Handley Park, Outgang Lane, Osbaldwick, York
Change of use of part of the existing brewery (B2) to create an ancillary tap room and associated facilities (B2/sui generis).

22/00439/FUL 47 Meadlands Osbaldwick York
Single storey rear extension and pitched roof to garage.

Refused:- None prior to production of the agenda.

Withdrawn:- None prior to production of the agenda.

5.3 Other Planning Matters:-

- (a) Following approval of the Green burial site planning application 21/00415/FUL, to discuss any future arrangements.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

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

- (a) To discuss Osbaldwick Village road.
- (b) To discuss bus shelters.

9. COMMUNITY SAFETY ISSUES/POLICING ISSUES

10. CORRESPONDENCE

To discuss any correspondence received.

- (a) To discuss the further email received from Beki Hagger, Green Corridors Officer at St Nicks regarding the water vole survey work in Osbaldwick Beck.

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 – April	£774.08
Aspects Horticultural Services	Additional jobs	£30.00
Zurich Municipal	Annual Insurance	£1,453.90
Stadium Storage	Storage Costs	£606.48
Leander Architectural	Cast aluminium bus stop sign	£2,172.00
Stoneplan	Salt for 2 x salt bins	£132.00
Vision ICT	Domain fee May 22-April 24	£78.00

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 following income:-

City of York Council	Precept – 1 st Payment	£7,000.00	BACS
----------------------	-----------------------------------	-----------	------

11.5 Any other urgent request submitted prior to the meeting.

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 21st June 2022 in St Thomas's Church @ 7.15pm.
E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 11th April 2022.