

# **OSBALDWICK PARISH COUNCIL**

## **NOTICE OF MEETING**

I hereby give you notice of a meeting of Osbaldwick Parish Council to be held in St Thomas's Church on Tuesday 27<sup>th</sup> September 2022 commencing at 7.15pm (postponed from Tuesday 20<sup>th</sup> September 2022).

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: 20th September 2022

## **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**

To approve the minutes for the meeting held on Tuesday 16<sup>th</sup> August 2022. Minutes to be 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:-

22/01255/FUL          Holly Tree Farm, Murton Way, York

Creation of access road from Murton Way to land to the rear/southeast of Brook Nook, Murton Way.

22/01813/FUL Hanson Concrete Depot, Outgang Lane, Osbaldwick, York  
Variation of condition 2 of permitted application 19/01836/FUL to amend the approved plans including addition of 1no. silo, 2no. aggregate bins, new admixture building, welfare unit, 1no. recycler, HV transformer kiosk and above ground storm water tank.

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

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

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

**Withdrawn:-**

22/01402/FUL 26 Osbaldwick Village, Osbaldwick, York  
Variation of condition 3 of permitted application 19/02769/FUL (change of use to class C4 HMO) to alter the maximum number of occupants from 4 to 5.

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 the future of the Village Hall.

## **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	£774.08
Vision ICT	'Ghost' page for passing of the Queen	£42.00
Autela Payroll Services	Payroll Services	£65.57

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) If available in time for the meeting, to note the conclusion of audit for the Year Ending 31<sup>st</sup> March 2022.

## **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 18<sup>th</sup> October 2022 in St Thomas's Church @ 7.15pm.  
E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink.