

# 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 21<sup>st</sup> February 2023 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: 13th February 2023

## 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 17<sup>th</sup> January 2023. 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 application:-

23/00149/FUL          14 Heather Bank, Osbaldwick, York  
Single storey side extension, dormer to rear and velux window to front (revised scheme).

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

**Approved:-**

22/02611/FUL            Keyline Builders Merchants Ltd Builders Yard And Premises, Outgang Lane, Osbaldwick, York  
Construction of new access onto Outgang Lane with 3m high gates and reorganisation of service yard.

**Refused:-**

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.

22/01373/FUL            14 Heather Bank, Osbaldwick, York  
Single storey side extension and loft conversion with dormers to front and rear.

**Withdrawn:-** None received prior to production of the agenda.

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)
Vertigrow	Plants & feed	£195.20

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:-

OpenReach	Wayleaves payment	£201.46	BACS
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11.5 Any other urgent request submitted prior to the meeting:-

(a) Borrowing requirement - Report to council.

(b) To discuss the funding request email received from the Parish of St Thomas Church.

**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 21<sup>st</sup> March 2023 in St Thomas's Church @ 7.15pm.

E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink.