

# **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 Monday 20<sup>th</sup> March 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: 15th March 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 21<sup>st</sup> February 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 - None received prior to production of the agenda.

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

**Approved:-**

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

22/00015/FULM J H Shouksmith And Sons Ltd, Murton Way, York  
Erection of 1no. three storey office building (use class E) and 2no. two storey light industrial buildings (use classes E, B2 and B8) together with parking and new access arrangements following demolition of existing buildings.

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**Withdrawn:-** None received prior to production of the agenda.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

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

(a) To receive an update on 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)
Autela Payroll Services	Payroll Services	£69.31
A.V Etherington & Sons	Trees for free tree scheme	£44.00
Aspects Horticultural Services	Grass Cutting	£60.00
DMK Services	Tree works in churchyard	£528.00
DMK Services	Pollard of Willow tree on Village Green	£216.00
Vertigrow Limited	Feed & plants	£48.80
Vertigrow Limited	Feed & plants	£58.40
Vertigrow Limited	Plants	£112.00
Vertigrow Limited	Feed & plants	£29.60
Mark Warters	Plans	£33.46
HMRC	Tax & NI	£482.54

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

(b) To agree the clerk's extra hours associated with the Village Hall.

**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> April 2023 in St Thomas's Church @ 7.15pm.

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