

# 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 16<sup>th</sup> May 2023 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: 4<sup>th</sup> May 2023

## 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**

To approve the minutes for the meeting held on Tuesday 18<sup>th</sup> April 2023. Minutes to be signed by the Chairman.

### **4. CO-OPTION OF NEW PARISH COUNCILLORS**

### **5. 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.

## **5A. 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.

## **6. PLANNING MATTERS**

6.1 To consider the following new planning applications:-

23/00908/TCA                      5 Murton Way, York  
Fell 3no. Cypress trees in a Conservation Area.

23/00532/FUL                      9 St Marys Grove, Osbaldwick, York  
Change of use from dwelling (use class C3) to House in Multiple Occupation (use class C4).

23/00741/FUL                      46 Thirkleby Way, Osbaldwick, York  
Single storey side and rear extension.

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

### **Approved:-**

23/00775/NONMAT                      Land To The North And East Of Grid House, Metcalfe Lane, Osbaldwick, York  
Non-material amendment to permitted application 18/01778/FULM to alter windows, add canopy supports and recessed brick string course.

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

**Withdrawn:-** None received prior to production of the agenda.

6.3 Other Planning Matters.

## **7. YORK LOCAL PLAN**

## **8. CLERK'S REPORT**

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

- (a) To receive an update on the Village Hall.
- (b) To discuss the use and hire of the Village Green for events.

## **10. COMMUNITY SAFETY ISSUES/POLICING ISSUES**

## **11. CORRESPONDENCE**

To discuss any correspondence received.

## **12. FINANCIAL MATTERS**

- 12.1 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	£820.28
MAB Environment & Ecology	Village Hall Bat Survey	£672.00
Stoneplan	Collection & storing of salt bins	£900.00
Mark Warters	Wheelbarrow & dust masks for Village hall clearing works	£65.00
Zurich Municipal	Annual Insurance Renewal	£1,729.07
DMK Services	Supply of skip	£504.00

12.2 To authorise cheque payments as listed.

12.3 To discuss approval of any invoices received after production of agenda.

12.4 To note receipt of the following income:-

City of York Council	Precept – 1 <sup>st</sup> Payment	£7,350.00	BACS
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12.5 Any other urgent request submitted prior to the meeting.

### **13. MEETING REPORTS (for information)**

### **14. EXCEPTIONAL ITEMS**

Problems with Roads, footpaths, street lights etc.

### **14A. ITEMS FOR NEXT NEWSLETTER**

### **15. ITEMS FOR INFORMATION (Or action under clerk's delegated powers.)**

### **16. ITEMS FOR NEXT AGENDA**

### **17. NEXT MEETING.**

To agree the date of the next meeting as Tuesday 20<sup>th</sup> June 2023 in St Thomas's Church @ 7.15pm.  
E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink.