

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 27th June 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: 22nd June 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 16th May 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:-

23/01183/TCA 3 Murton Way, York
20% crown reduction to 1 no. Copper Beech and 35% reduction to 1 no. Cypress - trees in Conservation Area.

23/01109/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 (resubmission).

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

Approved:-

23/00227/FUL 4 Thirkleby Way, Osbaldwick, York
Single storey side and rear extension, hip to gable roof extension with dormer to rear and 2no. roof lights to front after removal of garage.

23/00908/TCA 5 Murton Way, York
Fell 3no. Cypress trees in a Conservation Area | 5 Murton Way York23/00908/TCA | Fell 3no. Cypress trees in a Conservation Area.

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

23/00457/CLD Brook Nook, Murton Way, York
Certificate of lawfulness in relation to the implementation of planning permissions 03/00230/FUL and 03/02793/FUL (proposed use as caravan site and the erection of an amenity building, construction of new access road).

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 parking in Osbaldwick.

10. COMMUNITY SAFETY ISSUES/POLICING ISSUES

11. CORRESPONDENCE

To discuss any correspondence received.

- (a) To note the email received from the Events Team regarding the planned road closures taking place on Sunday 15th October to accommodate the 2023 Yorkshire Marathon.

12. FINANCIAL MATTERS

12.1 To authorise the BACS payments as listed below:-

L Pink	Clerks salary (Net)	£592.80
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L Pink	Expenses	£35.00 (Est)
Sutcliffe Play	New seat for swing	£273.50*
Michael Bowes	Works at Village Hall	£160.00
Michael Bowes	Works at Village Hall	£260.00
Vertigrow	Bedding & compost	£84.80
Vertigrow	Bedding & plants	£33.60
Les Ripley	Painting of stones	£15.00
HMRC	Tax & NI	£1,023.25
Autela Payroll Services	Payroll Services	£54.58
Account-ant Yorkshire	Internal Audit	£157.50
DMK Services Invoice DMK060	Skip for the Village Hall	£504.00
Vertigrow	Feed & plants	£54.66
Vertigrow	Plants	£54.66
Craig Benton	Repayment for scaffold tower	£865.88
DMK Services Invoice DMK073	Skip for the Village Hall	£504.00
DMK Services Invoice DMK074	Sycamore crown lift & hedge removal	£744.00

*Payment already made due to broken swing being a safety issue.

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 any income.

12.5 Any other urgent request submitted prior to the meeting:-

(a) To receive and note the annual internal audit report for 2022/23 included at page 3 of the Annual Governance and Accountability Return 2022/23.

(b) To approve Section 1 - Annual Governance Statement 2022/23 for Osbaldwick Parish Council at page 4 of the Annual Governance and Accountability Return 2022/23.

(c) To approve Section 2 – Accounting Statements 2022/23 for Osbaldwick Parish Council at page 5 of the Annual Governance and Accountability Return 2022/23.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

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 TBC (due to clerk being on holiday for planned meeting on Tuesday 18th July) in St Thomas's Church @ 7.15pm.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink.