

# 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 21<sup>st</sup> May 2024 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: 15<sup>th</sup> May 2024

## AGENDA

### **A1.ELECTION OF THE CHAIRMAN**

To receive nominations and elect the Chairman for 2024/25.

### **A2. CHAIRMAN'S DECLARATION OF OFFICE**

Chairman to sign the declaration of office of Chairman.

### **A3. ELECTION OF THE VICE CHAIRMAN**

To receive nominations and elect the Vice Chairman for 2024/25.

### **A4. TO APPOINT PARISH REPRESENTATIVES TO OUTSIDE 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 16<sup>th</sup> April 2024. 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:-

23/02021/FUL            8 Meadlands, Osbaldwick, York

Raised and repositioned roof ridge to facilitate rear roof extension and adjoining two-storey rear extension, rooflights to front and rear roof planes, and other elevational alterations to include revised fenestration and render to rear.

Revised plans received.

24/00474/FUL            J H Shouksmith And Sons Ltd, Murton Way, York

Variation of conditions 2, 4, 5, 6, 14 and 25 of permitted application 22/00015/FULM to include amendments to the building design, landscaping, drainage, highway construction details and the addition of a sub-station and condenser units.

24/00697/FUL            24 Nursery Gardens, Osbaldwick, York

Single storey side and rear extension after removal of garage and rear projections.

24/00800/FUL            1 Shallowdale Grove, Osbaldwick, York

Single storey extension and dormer to side elevation and enlargement of existing rear dormer.

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

#### **Approved:-**

24/00531/TPO            Heritage House (York) Limited, Heritage House, Murton Way, York

Up to 2m lateral branch reductions for clearance of utilities to 3no. Oak trees (T1-3) - protected by Tree Preservation Order 1979/21.

24/00249/FUL            5 Meadlands Mews, York

Single storey side extension, first floor side extension and installation of solar panels.

24/00258/FUL            27 Bedale Avenue, Osbaldwick, York

Change of use from House in Multiple Occupation (use class C4) to Large House in Multiple Occupation (sui generis) for up to 8 occupants.

23/02374/FUL            Hull Road Surgery, 289 Hull Road, Osbaldwick, York

Change of use of chiropodist/podiatrist (use class E) to small House in Multiple Occupation (use class C4) including alterations to fenestration and removal of the porch.

24/00175/FUL            19 Baysdale Avenue, Osbaldwick, York

Change of use from dwelling house (Use Class C3) to House in Multiple Occupation (Use Class C4).

24/00240/FUL            Brew York Units A And B, Handley Park, Outgang Lane, Osbaldwick, York

Variation of condition 3 of permitted application 22/00459/FUL to extend trading times of the ancillary tap room to 12 noon until 22:00 Monday to Sunday.

**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 discuss the letter received from a resident regarding the closure of the Village Hall road.
- (b) To receive an update on the Village Hall renovation project.
- (c) To discuss the arrangements for the locking and unlocking of the play area.
- (d) To discuss the possible introduction of the use of .gov email addresses.

## **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:-

### **Parish Council Invoices:-**

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Information Commissioners Office	Data Protection Fee	£40.00
Aspects	Additional strimming	£72.00
HMRC	Tax & NI	£213.48
A1 Plant & Haulage	Materials	£18.00
Les Ripley	Repairs	£165.00

### **Village Hall Renovation Project Invoices:-**

Selco	Materials	£5,356.68
A.B Electrical	Materials	£45.90
EYS	Fire Shutter	£2,217.60

11.2 To authorise the cheque payments – None.

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

11.4 To note receipt of the following income:-

29.04.24	City of York Council	1 <sup>st</sup> Precept Payment	£11,025.00	BACS
03.05.24	D Bowes	Village Hall Donation	£15,000.00	BACS
07.05.24	Northern Powergrid	Wayleaves	£42.26	CHEQUE
10.05.24	D Bowes	Village Hall Donation	£20,000.00	CHEQUE

11.5 To receive an update from the Finance Committee.

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

(a) To discuss the clerks annual pay review.

**12. MEETING REPORTS (for information)**

**13. EXCEPTIONAL ITEMS**

Problems with Roads, footpaths, street lights etc.

**14. RECORDING OF PARKING ISSUES**

To record any parking issues raised by parish councillors or residents.

**15. ITEMS FOR NEXT NEWSLETTER**

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

**17. ITEMS FOR NEXT AGENDA**

**18. NEXT MEETING.**

To agree the date of the next meeting as Tuesday 18<sup>th</sup> June 2024 in St Thomas's Church @ 7.15pm.  
E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink.