

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, Osbaldwick, York on Tuesday 15th October 2024 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: 9th October 2024

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 17th September 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 - None prior to production of the agenda.

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

Approved:-

Single storey side and rear extension.

Refused - None received prior to production of the agenda.

Withdrawn - None received prior to production of the agenda.

5.3 Other Planning Matters:-

24/00496/FUL52 Moat Field, Osbaldwick, York

Single storey side/rear extensions, porch to front and conversion of garage to habitable space.
An appeal has been made to the Secretary of State in respect of the above site.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

(a) To discuss the recently received annual Rospa play park inspection report.

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

(a) To discuss any update on the Village Hall Renovation Project.

9. COMMUNITY SAFETY ISSUES/POLICING ISSUES

10. CORRESPONDENCE

To discuss any correspondence received.

- (a) To discuss the email received from CYC regarding smoke free signs for the play area.
- (b) To note the emails received regarding the Yorkshire Marathon on Sunday 20th October.

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)
HMRC	Tax & NI	£222.13
Aspects Horticultural	Additional grass cutting, Thirkleby Way	£72.00
Les Ripley	Painting of fence at Village Hall	£80.00
Rospa Play Safety	Annual inspection report	£132.00

Village Hall Renovation Project Invoices:-

None.

11.2 To authorise any 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:-

17.09.24	City of York Council	Precept – 2 nd payment	£11,925.00	BACS
30.09.24	York Montessori	Village Hall Rent	£1,000.00	BACS

11.5 To receive any update from the Finance Committee.

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

(a) To note the completion of audit for the Year Ending 31st March 2024.

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 19th November 2024 in St Thomas's Church, Osbaldwick, York @ 7.15pm.

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