OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of a meeting of Osbaldwick Parish Council to be held in Osbaldwick Village Hall, Osbaldwick, York on Tuesday 18th March 2025 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.

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 18th February 2025. 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:-

25/00386/FUL 27 Thirkleby Way, Osbaldwick, York Single storey side and rear extension and front canopy.

25/00396/FUL 43 Osbaldwick Village, Osbaldwick, York Two storey side extension, single storey rear extension and detached store to rear.

24/01851/FULM Site At Junction Of Osbaldwick Road And Hull Road, Osbaldwick, York Erection of 2no. battery storage facilities, with 1no. facility of 40no. battery storage units within the existing Osbaldwick substation area and 1no. facility of 4no. battery storage units on land to the east of the sub-station, with ancillary structures and infrastructure, associated vehicle accesses, including new access track, and enclosed by 3 metre high palisade security fencing, 3.5 metre high acoustic barrier, and with 5.1 metre high lighting and CCTV columns.

25/00350/FUL 4 Coxlea Grove, York

Single storey side/rear extension and partial conversion of garage to habitable space.

25/00318/FUL 8 Meadlands, Osbaldwick, York

Single storey rear extension, roof lights to front and rear roofslopes, and other elevational alterations to include render, revised fenestration and removal of chimney stack.

25/00270/FUL 28 Moat Field, Osbaldwick, York

Single storey rear extension and raised mono pitched roof to side.

- 5.2 Applications received in-between meetings None.
- 5.3 To hear results of applications decided by City of York Council:-

Approved - None received prior to production of the agenda.

Refused - None received prior to production of the agenda.

Withdrawn - None.

5.3 Other Planning Matters.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

Nothing noted.

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 letter received from Ampleforth Parish Council regarding their withdrawal from the storage unit and parish council PO box number.

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	£232.77
Autela Payroll Services	Payroll Services	£94.56
Vertigrow	Plants	£53.60
Vertigrow	Plants	£24.00

Village Hall Renovation Project Invoices:-

Mark Warters	Refund for flagpole	£224.53
A.B. Electrical	Village Hall Renovation Materials	£15.52

- 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:-

06.03.25	HMRC	VAT Reclaim	£347.30	BACS
28.02.25	York Montessori	Village Hall Rent	£1,600.00	BACS

- 11.5 To receive any update from the Finance Committee.
- 11.6 Any other urgent request submitted prior to the meeting:-
- (a) To agree the use of Account-ant (Yorkshire) Limited to carry out the 2024/25 internal audit.
- (b) To discuss the grass cutting quotation received from Aspects Horticultural Services for the 2025/26 grass cutting season.
- (c) To discuss and agree a donation of £500.00 to St Thomas's Church.

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 15^{th} April 2025 in St Thomas's Chruch, Osbaldwick, York @ 7.15pm.

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