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 15th April 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 March 2025. Minutes to be signed by the Chairman.

4. CO-OPTION OF NEW PARISH COUNCILLOR

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 None received prior to production of the agenda.
- 6.2 Applications received in-between meetings None.
- 6.3 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Withdrawn – None.

6.4 Other Planning Matters.

7. YORK LOCAL PLAN

8. CLERK'S REPORT

Nothing noted.

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

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

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:-

Parish Council Invoices:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
HMRC	Tax & NI	£286.81
Aspects Horticultural Services	Grass Cutting – April	£912.52
Kompan Let's Play	New play area caps	£142.56
Vertigrow Limited	Turf	£135.00
Mark Warters	Refund for gap filling foam	£16.00

Village Hall Renovation Project Invoices:-

Selco Village Hall Renovation Project £9.60

- 12.2 To authorise any cheque payments None.
- 12.3 To discuss approval of any invoices received after production of agenda.
- 12.4 To note receipt of the following income:-

25.03.25	City of York Council	Double Taxation 2024/25	£2,235.41	BACS
07.04.25	York Montessori	Village Hall Rent	£1,000.00	BACS

- 12.5 To receive any update from the Finance Committee.
- 12.6 Any other urgent request submitted prior to the meeting:-

(a) To discuss the quotations received for the annual insurance policy, due for renewal on the 1st June 2025.

13. MEETING REPORTS (for information)

14. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

15. RECORDING OF PARKING ISSUES

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

16. ITEMS FOR NEXT NEWSLETTER

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

18. ITEMS FOR NEXT AGENDA

19. NEXT MEETING.

To agree the date of the next meeting as Tuesday 20th May 2025 in St Thomas's Church, Osbaldwick, York @ @ 7.00pm. This will begin with the Annual Parish Meeting and followed by the Annual Meeting of the Council.

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