# **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 17<sup>th</sup> June 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.

Signed..... Clerk to the Council

Dated: 11<sup>th</sup> June 2025

## 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 20<sup>th</sup> May 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 – None received prior to production of the agenda.

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**:-

24/02326/FUL 9 St Marys Grove, Osbaldwick, York Removal of condition 4 of permitted application 23/00532/FUL.

Withdrawn – None.

5.4 Other Planning Matters.

#### 6. CLERK'S REPORT

Nothing noted.

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

Nothing noted.

## 8. COMMUNITY SAFETY ISSUES/POLICING ISSUES

#### 9. CORRESPONDENCE

To discuss any correspondence received.

(a) To note the email from Run for All regarding the Yorkshire Marathon 2025, including road closure information.

#### **10. FINANCIAL MATTERS**

10.1 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 – June	£912.48
Vertigrow Limited	Bedding & barrel	£118.00
Vertigrow Limited	Bedding plants	£41.60
Vertigrow Limited	Plants	£27.20
Vertigrow Limited	Plants	£14.40
Vertigrow Limited	Plants	£66.80
Mark Warters	Plants	£TBC
Account-ant (Yorkshire)	Internal Audit, yr ending 31 <sup>st</sup> March 2025	£184.50

## Village Hall Renovation Project Invoices:-

None.

10.2 To authorise any cheque payments - None.

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

10.4 To note receipt of the following income:-

30.05.25	York Montessori	Village Hall Rent	£1,600.00	BACS
13.05.24	CYC Roadway UK	Replacement of damaged	£100.00	BACS
		flower barrel.		

- 10.5 To receive any update from the Finance Committee.
- 10.5 Any other urgent request submitted prior to the meeting:-
- (a) To receive and note the Annual Internal Audit Report for 2024/25.
- (b) To approve the Annual Governance Statement (Section 1) on page 4 of the Annual Governance and Accountability Return for 2024/25.
- (c) To approve the Accounting Statements (Section 2) on page 5 of the Annual Governance and Accountability Return for 2024/25.

#### **11. MEETING REPORTS (for information)**

#### **12. EXCEPTIONAL ITEMS**

Problems with Roads, footpaths, street lights etc.

#### **13. RECORDING OF PARKING ISSUES**

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

#### **14. 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 Tuesday 15<sup>th</sup> July 2025 in St Thomas's Church, Osbaldwick, York @ @ 7.15pm. Note – Due to annual leave, the clerk will not be present at this meeting.

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