

# 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, Osbaldwick, York on Tuesday 19<sup>th</sup> May 2026 commencing at 7.15pm, following the Annual Parish Meeting.

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...*L Pink*..... Clerk to the Council

Dated: 14<sup>th</sup> May 2026

## AGENDA

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

To receive nominations and elect the Chairman for 2026/27.

### **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 2026/27.

### **A4. TO APPOINT PARISH REPRESENTATIVES TO OUTSIDE BODIES:-**

None noted.

### **A5. TO REVIEW COUNCIL POLICIES**

## **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 Monday 20<sup>th</sup> April 2026. Minutes to be signed by the Chairman.

## **4. CO-OPTION OF A NEW PARISH COUNCILLOR**

To take any applications for the current parish councillor vacancies.

## **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 - Nothing noted.

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

**Approved** - None received prior to production of the agenda.

**Refused:-**

26/00470/FUL            22 Nursery Gardens Osbaldwick York  
Single storey side and rear extension and dormer to rear.

25/01956/FUL            5 Lyndale Avenue York  
Change of use from dwelling house (use Class C3) to House in Multiple Occupation (use Class C4) for up to 4no. occupants – retrospective.

**Withdrawn** - None received prior to production of the agenda.

6.4 Other Planning Matters.

## **7. CLERK'S REPORT**

Nothing noted.

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

Nothing noted.

## **9. COMMUNITY SAFETY ISSUES/POLICING ISSUES**

## **10. CORRESPONDENCE**

To discuss any correspondence received.

a) To discuss the Electoral Review of City of York Council: Draft Recommendations.

b) To note the email received from City of York Council regarding the Smoke Control Area Expansion.

c) To discuss the email received from Real Estate Communications regarding the proposal for B&Q, Hull Road.

## **11. FINANCIAL MATTERS**

**11.1 To authorise the BACS payments as listed below:-**

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
HMRC	Tax & NI	£325.21
Aspects Horticultural Services	Grass Cutting - 27.04.26	£327.60
Aspects Horticultural Services	Grass Cutting - 12.05.26	£327.60
Zurich Municipal	Annual Insurance Policy	£2,513.59
Information Commissioner's Office	Data Protection Annual Fee	£52.00
Vertigrow	Barrel & plants	£95.20
Wel Medical	Replacement defibrillator pads	£79.20 *1
Mark Warters	Flag for village hall	£80.44 *2
Clare Smith	Internal Audit, Yr Ending 31 <sup>st</sup> Mar 26	£185.00

\*1 - To be re paid to L Pink as paid for on her personal debit card.

\*2 - To be re paid to M Warters as paid for on his personal debit card.

## **11.2 Internal Audit, for year ending 31st March 2026:-**

(a) To receive and note the Annual Internal Audit Report for 2025/26.

(b) To approve the Annual Governance Statement (Section 1) on page 4 of the Annual Governance and Accountability Return for 2025/26.

(c) To approve the Accounting Statements (Section 2) on page 5 of the Annual Governance and Accountability Return for 2025/26.

11.3 To authorise any cheque payments - None

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

11.5 To note receipt of the following income:-

22.04.26	City of York Council	Double Taxation	£2,052.55	BACS
28.04.26	City of York Council	Precept – 1 <sup>st</sup> Payment	£16,372.00	BACS
30.04.26	York Montessori	Village Hall Rent	£1,600.00	BACS

11.6 To receive any update from the Finance Committee.

11.7 Any other urgent request submitted prior to the meeting.

## **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 16<sup>th</sup> June 2026 in St Thomas's Church, Osbaldwick, York @ 7.15pm.

E-mail [osbaldwickparishcouncil@yahoo.co.uk](mailto:osbaldwickparishcouncil@yahoo.co.uk). Signed: Clerk, Mrs Louise Pink.