

OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice that a meeting of Osbaldwick Parish Council will be held in St Thomas's Church, Osbaldwick, York on Tuesday 15th January 2019 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: 10th January 2019

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

Minutes of meeting held on Tuesday 18th December 2018 to be agreed and 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 application:-

18/02806/FUL 25 Bedale Avenue, Osbaldwick, York
Two storey rear extension and single storey side and rear extension.

18/02757/FUL Long Acres, 61-63 Osbaldwick Village
Alterations and extensions to existing attached outbuilding to create living accommodation including single storey extension, alterations to height of roof and insertion of rooflights.

18/02670/FUL The Magnet, 57 Osbaldwick Lane, Osbaldwick, York
Demolition of existing hotel and erection of 9 three storey terraced houses.

5.2 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Withdrawn:- None received prior to production of the agenda.

5.3 Notes.

6. YORK LOCAL PLAN

7. CLERK'S REPORT

8. PUBLIC WORKS LOAN BOARD/VILLAGE GREEN BRIDGES

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

10. COMMUNITY SAFETY ISSUES/POLICING ISSUES

11. CORRESPONDENCE

Any correspondence received.

12. FINANCIAL MATTERS

12.1 To authorise BACS payments as listed below:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
Vertigrow	Plants	£24.00
Y.E.S	Pest Control on the Village Green	£240.00

12.2 To authorise cheque payments as listed – None.

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

12.4 Receipt of income received – None.

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

(a) To decide on the level of precept for the financial year 2019/20 followed by the signing of the form for City of York Council by both the Chairman and Clerk.

13. MEETING REPORTS (for information)

14. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

14A. 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 19th February 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 10th January 2019.