

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 19th March 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: 14th March 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 19th February 2019 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 applications:-

19/00348/FUL 7 Moat Field, Osbaldwick, York
Single storey side and rear extension.

19/00283/FUL 14 Lyndale Avenue, York
Part replacement and part alterations to existing rear conservatory.

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

Approved:-

18/02142/FUL Stoodley Pike Ltd, 1 Utilities House, Outgang Lane, York
Change of use from business/general storage to education/training establishment.

Refused:- None received prior to production of the agenda.

Withdrawn:-

18/02670/FUL The Magnet, 57 Osbaldwick Lane, York
Demolition of existing hotel and erection of no.9 three storey terraced houses with associated parking, bin & cycle stores.

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)

(a) To discuss the Meadlands Street lighting Scheme.

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)
All Design & Print	Meadlands street lighting leaflets	£20.00
HMRC	Tax & NI	£333.20
Jet Wash Services	Bus shelter cleaning	£100.00
Vertigrow	Plants	£5.60

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:-

HMRC	VAT Reclaim	£12,197.13
Mr A Mendus	Allotment Plot A Rent	£0.02
Mrs L Daggett	Allotment Plot B Rent	£0.02

12.5 Any other urgent request submitted prior to the meeting.

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 16th April 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 14th March 2019.