# 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 16<sup>th</sup> April 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.

# **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 19<sup>th</sup> March 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:-

19/00564/FUL Unit 1, Utilities House, Outgang Lane, Osbaldwick, York Removal of conditions 2 (car parking layout) and 3 (cycle parking provision) of permitted application 18/02142/FUL (Change of use from business/general storage (use class B1/B8) to education/training establishment).

19/00487/FUL 66 Meadlands, Osbaldwick, York Single storey rear extension and conversion of existing garage with new pitched roof.

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

# Approved:-

18/02796/FUL 11 Baysdale Avenue, Osbaldwick, York First floor side extension and single storey rear extension.

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Withdrawn:- None received prior to production of the agenda.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

Nothing noted.

### 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)
Aspects Horticultural Services	Grass Cutting – April	£561.54
Aspects Horticultural Services	Repairs to fence	£322.56
Autela Payroll Services	Payroll Services – Q4	£47.00
YLCA	Membership Fees Apr 19 – Mar 20	£753.00
Vertigrow Ltd	Plants & compost	£12.00
Stoneplan Ltd	Storing of salt bins	£624.00

- 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 any income received.
- 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 21<sup>st</sup> May 2019 @ 7.15pm at St Thomas's Church, Osbaldwick. This meeting will begin with the Annual Parish Meeting and followed by the Annual Meeting of the Council and the normal Parish Council meeting.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 11<sup>th</sup> April 2019.