

OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of the Annual Meeting of Osbaldwick Parish Council, followed by the monthly Parish Council meeting in St Thomas's Church, Osbaldwick, York on Monday 21st May 2019 commencing at 7.45pm (directly after 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..... Clerk to the Council

Dated: 10th May 2019

AGENDA

A1. ELECTION OF THE CHAIRMAN

To take nominations for and to elect the Chairman.

A2. CHAIRMAN'S DECLARATION OF OFFICE

The Chairman will sign the declaration of office of Chairman.

A3. ELECTION OF VICE CHAIRMAN

To take nominations for and to elect a Vice Chairman.

A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES

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 16th April 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:-

19/00700/ADV Selco Trade Centres Ltd, Osbaldwick Link Road, Osbaldwick, York
Display of Ino. internally illuminated totem sign

19/00760/FUL 14 Thirkleby Way Osbaldwick York YO10 3PY
Single storey rear extension.

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

Approved:-

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

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

Refused:-

18/02943/FUL 311 Hull Road, York
Single storey side extension with dormer to the side.

18/02757/FUL Long Acres, 61-63 Osbaldwick Village, Osbaldwick, York
Alterations and extensions to existing attached outbuilding to create living accommodation including single storey extension.

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)

(a) To note and discuss the recently received play area operational inspection, as carried out by Playscheme on the 14th March 2019.

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 – May	£561.54
Information Commissioners Office	Data Protection Fee	£40.00
Skelf Frames	Framing for picture	£33.00

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:-

02.05.19	City of York Council	Precept – 11st Instalment	£7,000.00	BACS
01.05.19	Northern Powergrid	Wayleaves payment	£42.40	CHEQUE
05.05.19	Yorkshire Water	Refund for fence repairs	£322.56	CHEQUE

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

(a) To formally appoint the internal auditor for the 2018/19 Annual Return.

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 18th June 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.

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