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 20th August 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: 15th August 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 16th July 2019 to be agreed and signed by the Chairman.

4. CO-OPTION OF PARISH COUNCILLORS

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 applications:-

19/01691/FUL41 Tranby Avenue, Osbaldwick, York.Two storey side and single storey rear extensions.

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

Approved:-

19/00607/FUL 24 Wydale Road, Osbaldwick, York First floor rear extension.

19/01256/FUL York Elite Ltd, Unit 3, Bentley Park, Osbaldwick, York Change of use from non-residential and assembly/leisure (use class D1 & D2) to business and storage/distribution (use class B1 & B8).

19/00622/FUL46 Heather Bank, Osbaldwick, YorkSingle storey side extension linking existing detached garage to house.

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

Withdrawn:- None received prior to production of the agenda.

6.3 Notes.

7. YORK LOCAL PLAN

8. CLERK'S REPORT

9. PUBLIC WORKS LOAN BOARD/VILLAGE GREEN BRIDGES

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

(a) To discuss the piece of land used as an overflow car park near the sports club opposite The Leyes raised by Cllr Lamb at the July meeting.

11. COMMUNITY SAFETY ISSUES/POLICING ISSUES

12. CORRESPONDENCE

Any correspondence received.

13. FINANCIAL MATTERS

13.1 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 - August	£561.54
Stadium Storage	Storage costs Aug 19 – Jan 2021	£588.81
A.1 Plant & Haulage	Supply of stone	£61.20

- 13.2 To authorise cheque payments as listed None.
- 13.3 To discuss approval of any invoices received after production of agenda.
- 13.4 Receipt of any income received.
- 13.5 Any other urgent request submitted prior to the meeting.

14. MEETING REPORTS (for information)

15. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

15A. 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 17th September 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 15th August 2019.