

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 18th June 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: 13th June 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 21st May 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:-

19/00895/FUL The Magnet, 57 Osbaldwick Lane, York
Demolition of existing hotel and erection of 8 no. three storey terraced houses with parking (revised scheme).

19/00845/FUL 3 High Field, Osbaldwick, York
Conversion of garage into living accommodation including associated external alterations including raising of roof to rear.

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

Approved:-

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

Refused:-

19/00700/ADV Selco Trade Centres Ltd, Osbaldwick Link Road, Osbaldwick, York
Display of 1no. internally illuminated totem sign.

Withdrawn:- None received prior to production of the agenda.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)
Aspects Horticultural Services	Grass Cutting - June	£561.54
Vertigrow	3 x barrels & plants	£211.12
Vertigrow	2 x barrels	£120.00
Vertigrow	3 x barrels & plants	£211.12
Vertigrow	2 x barrels & plants	£143.92
Vertigrow	Plants	£44.72
Vertigrow	Plants	£28.76
Vertigrow	Plants	£49.52
Autela Payroll Services	Payroll Services Q1	£39.23
HMRC	Tax & NI Q1	£341.80
Information Commissioners Office	Data Protection Renewal 2019/20	£40.00

Note: Due to the expiry date of the renewal the payment to the Information Commissioners Office has already been paid.

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:-

Local resident Donation for provision of a barrel and planting at Kirkdale Road £100.00 CHEQUE

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

(a) To receive and note the annual internal audit report for the 2018/19 Annual Governance and Accountability Return (AGAR).

(b) To approve the Annual Governance Statement by resolution – Section 1 of the 2018/19 AGAR.

(c) To consider and approve by resolution the Accounting Statements – Section 2 of the 2018/19 AGAR.

(d) To ensure the Accounting Statements are signed and dated by the Chairman.

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 July 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.
E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 13th June 2019.