

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 17th September 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: 12th September 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 20th August 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 new planning applications:-

19/01837/FUL 25 Bedale Avenue, Osbaldwick, York
Single storey side and rear extension with rear dormer to house in multiple occupation.

19/01841/FUL 79 Tranby Avenue, Osbaldwick, York
Single storey side extension following the demolition of the existing garage.

19/01596/FUL 34 The Leyes, Osbaldwick, York
Two storey side extension.

19/01772/FUL 39 Tranby Avenue, Osbaldwick, York
Single storey rear extension and single storey front extension.

19/01604/FUL 4 Moat Field, Osbaldwick, York
Two storey side and single storey rear extensions; additional windows and door on existing side elevation.

19/01555/FUL 9 Thirkleby Way, Osbaldwick, York
Two storey rear extension.

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

Approved:-

19/01047/FUL 27 Derwent Mews, Osbaldwick, York
Single storey rear extension.

19/01259/FUL 7 Cherry Garth, Osbaldwick, York
Front porch, pitched roof over existing flat roof to front and detached garden building to rear.

19/01343/FUL 15 St Marys, Osbaldwick, York
Two storey side extension and conversion of hip roof to gable.

19/01402/FUL 16 Seebohm Mews, Osbaldwick, York
No. 2 dormers to rear and no. 1 rooflight to front.

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. VILLAGE GREEN BRIDGES

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

(a) To discuss the report produced following the Annual Inspection of the Village Hall on the 5th September 2019.

11. COMMUNITY SAFETY ISSUES/POLICING ISSUES

12. CORRESPONDENCE

Any correspondence received.

(a) To discuss the communications received from Resident Z – To be discussed under in a closed meeting after exclusion of the public.

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
A.1 Plant & Haulage	Supply & hauling of plantings	£541.80
Autela Payroll Services	Payroll Services Q2	£47.08
HMRC	Tax & NI	£341.80
Mark Warters	Painting materials	£121.08
PKF Littlejohn	External Audit – Yr ending 31 st March 19	£360.00

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:-

(a) To receive the external audit report for the year ending 31st March 2019.

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 15th October 2019 @ 7.15pm at St Thomas's Church, Osbaldwick.

E-mail osbaldwickparishcouncil@yahoo.co.uk. Signed: Clerk, Mrs Louise Pink. 12th September 2019.