

OSBALDWICK PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice of the Annual Meeting of Osbaldwick Parish Council to be held in St Thomas's Church, Osbaldwick, York on Tuesday 20th May 2025 commencing at 7.15pm, following 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: 13th May 2025

AGENDA

A1.ELECTION OF THE CHAIRMAN

To receive nominations and elect the Chairman for 2025/26.

A2. CHAIRMAN'S DECLARATION OF OFFICE

Chairman to sign the declaration of office of Chairman.

A3. ELECTION OF THE VICE CHAIRMAN

To receive nominations and elect the Vice Chairman for 2025/26.

A4. TO APPOINT PARISH REPRESENTATIVES TO OUTSIDE BODIES:-

None noted.

A5. TO REVIEW THE COUNCILS FOLLOWING POLICIES:-

- (a) To review and adopt the Standing Orders.
- (b) To review and adopt the Financial Regulations.
- (c) To review and adopt the Code of Conduct.
- (d) To review and adopt the Co-Option Policy.
- (e) To review and adopt the Publication Scheme.
- (f) To review and adopt the Complaints Procedure.
- (g) To review and adopt the Equality & Diversity Policy.

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

To approve the minutes for the meeting held on Tuesday 15th April 2025. Minutes to be signed by the Chairman.

4. CO-OPTION OF NEW PARISH COUNCILLOR

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:-

25/00745/FUL 52 Moat Field, Osbaldwick, York
Single storey side/rear extension.

25/00631/FUL 65 Osbaldwick Lane, York
Change of use from office (Use Class E) to 5no. flats (Use Class C3) including single storey rear extension and associated alterations to fenestration.

25/00547/FUL Agricultural Land North Of Meadowville, Hull Road, Dunnington, York
Erection of a battery energy storage system with 8no. battery stations and 4no. substations, siting of a storage container with associated structures and infrastructures.
Note – Although the above planning application is not within the parish, it is felt it is relevant to the residents of Osbaldwick.

6.2 Applications received in-between meetings – None.

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

Approved:-

25/00091/FUL 48 The Leyes, Osbaldwick, York
Two storey and single storey extension to the rear, out building with solar panels to the rear, following the demolition of a garage – resubmission.

25/00396/FUL 43 Osbaldwick Village, Osbaldwick, York
Two storey side extension, single storey rear extension and detached store to rear.

25/00386/FUL 27 Thirkleby Way, Osbaldwick, York
Single storey side and rear extension and front canopy.

25/00270/FUL 28 Moat Field, Osbaldwick, York
Single storey rear extension and raised mono pitched roof to side.

25/00318/FUL 8 Meadlands, Osbaldwick, York
Single storey rear extension, roof lights to front and rear roofslopes, and other elevational alterations to include render, revised fenestration and removal of chimney stack.

Refused - None received prior to production of the agenda.

Withdrawn – None.

6.4 Other Planning Matters.

7. CLERK'S REPORT

Nothing noted.

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

(a) Tang Hall Park – To discuss the issues surrounding Osbaldwick Beck flood risk.

9. COMMUNITY SAFETY ISSUES/POLICING ISSUES

10. CORRESPONDENCE

To discuss any correspondence received.

(a) To discuss the City of York Council Smoke Control Area Consultation.

(b) To note the email from CYC advising that the parish council can co-opt for the current parish council vacancy.

11. FINANCIAL MATTERS

11.1 To authorise the BACS payments as listed below:-

Parish Council Invoices:-

L Pink	Clerks salary (Net)	£At Agreed Rate
L Pink	Expenses	£35.00 (Est)
HMRC	Tax & NI	£286.81
Aspects Horticultural Services	Grass Cutting – May	£912.48
Vertigrow Limited	Plants	£33.60
Vertigrow Limited	Half barrel, compost & plants	£63.20
Information Commissions Office	Data Protection fee renewal	£52.00

Village Hall Renovation Project Invoices:-

Selco	Village Hall Renovation Materials	£66.00
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11.2 To authorise any cheque payments - None.

11.3 To discuss approval of any invoices received after production of agenda.

11.4 To note receipt of the following income:-

08.04.25	City of York Council	Precept – 1 st Payment	£12,127.50	BACS
30.04.25	York Montessori	Village Hall Rent	£1,000.00	BACS
06.05.25	York Montessori	Village Hall Rent	£600.00	BACS

11.5 To receive any update from the Finance Committee.

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

- (a) To discuss the quotations received for the annual insurance policy, due for renewal on the 1st June 2025.
- (b) To discuss the clerk's annual pay review.

13. MEETING REPORTS (for information)

14. EXCEPTIONAL ITEMS

Problems with Roads, footpaths, street lights etc.

15. RECORDING OF PARKING ISSUES

To record any parking issues raised by parish councillors or residents.

16. ITEMS FOR NEXT NEWSLETTER

17. ITEMS FOR INFORMATION (Or action under clerk's delegated powers.)

18. ITEMS FOR NEXT AGENDA

19. NEXT MEETING.

To agree the date of the next meeting as Tuesday 17th June 2025 in St Thomas's Church, Osbaldwick, York @ 7.15pm.

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