

New Earswick Parish Council
Minutes
15 July 2019
Business Commenced at 19.00 hours

Attending Councillors: Don Crawford (Chairman) (DC)
Christine Durrant (CD)
Sue Glenton (SG)
Darren Newton (DN)
Carol Runciman (CR)
Audrey Steel (AS)
John Young (JY)

Apologies: Fiona Crawford (FC)

Visitor: One Resident

Clerk/Minute Taker: Sally Bruckshaw (SB)

At the start of the meeting a period of silence was observed in memory of Councillor Vic Atkins MBE.

19.07.01 **Notices of the Meeting**

These had been posted on all notice boards and the web site.

19.07.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 17 June, 2019 were approved as a correct record and signed by the Chairman.

19.07.03 **Police Matters**

The Police report for June was considered. There had been a theft of fishing equipment from a shed in Rowan Avenue.

Police circulars included information on telephone fraudsters, bike security and a register of possessions (details in the circulation folder). Smart water devices had been installed on parking meters in the City.

19.07.04 **Membership of the Council - Co-option to Vacancies**

There were now two vacancies on the Council (one Ordinary and one Casual). Notices would be displayed.

19.07.05 **Chairman's Business/Correspondence Received**

Meetings

18.6.19 - JRHT - Deputy Director.

6.7.19 - New Earswick School - Summer Fair- CD.

Correspondence

19.6.19 - JRHT - Notification of delays to the proposed New Lodge move from Red Lodge.

19.6.19 - PKF Littlejohn - Confirmation of receipt of exempt status documents.

19.6.19 - Student requesting information relating to Conservation Areas. SG

19.6.19 - COYC - Road closure notices (received via Ward Councillor). Follow up with Engineers (25.6.19). They had confirmed that the problems with surface water lying near to the bus stop outside the Folk Hall would be addressed as part of the programme of works.

21.6.19 - Tremendous York - Event at the Folk Hall - SG and CR had attended.

21.6.19 - JRHT - Folk Hall Car Park Closures.

27.6.19 - Local Undertakers - Query relating to withdrawal from Huntington Burial Authority. SG had responded.

5.7.19 - YLCA - Information relating to COYC Dog Wardens.

8.7.19 - COYC - Planning Team - Notification of an Appeal relating to 19/00274/FUL - Land to the East of 42 Park Avenue, New Earswick YO32 4DB

15.7.19 - JRHT - Community Fun Day - 21.7.19

19.07.06 **Bus Shelter Repairs**

Advice had been received from the COYC Conservation Officer, relating to possible replacement bus shelters.

19.07.07 **Repairs to Community Defibrillator Cabinet**

The company who were due to carry out the repairs had been contacted on several occasions since the last meeting. The Engineer was due to attend on 16.7.19.

19.07.08 Concerns Raised by Residents

A Rodents Near to the New Lodge Development

JRHT had confirmed that their Pest Control Contractor had visited the area where problems had been reported.

B Anti-Social Behaviour at the Multi-Use Games Area

A resident had raised a number of issues relating to the maintenance and operation of the newly installed MUGA. These included anti-social behaviour and litter. DC to raise these matters and possible solutions with JRHT.

C Re-Instatement of Play Area near the Swimming Pool

On behalf of residents, DN asked for confirmation when the play area was due to be re-instated. JRHT to be contacted.

D Use of Parking Bays by Contractors

This matter continued to cause problems for residents and was likely to be worsened by the temporary closure of the Folk Hall car park.

19.07.09 Planning

19/01196/TCA - Red Lodge, Haxby Road, New Earswick, York YO32 4ZA - Fell Poplar tree in a Conservation Area.

19/01280/LBC - 17A Hawthorn Terrace Central, New Earswick, York YO32 4BL - External alterations including replacement of existing single-glazed timber windows with new double-glazed timber windows and existing timber entrance door with new insulated and double-glazed timber entrance door.

19/01411/TCA - 7 Crabtree Grove, New Earswick York YO32 4BB - Fell Lawson Cypress tree in a Conservation Area.

Members had no objections to these applications. Response B.

19.07.10 Finance Committee

A Finance Committee meeting had taken place on 20.6.19. No grant applications had been received. The Terms of Reference for the Committee and the Council's Financial Regulations had both been considered in detail and minor changes made to the latter.

19.07.11 Open Spaces Society - Membership Renewal

RESOLVED: That membership of the Open Spaces Society be renewed for a further year.

19.07.12 **Finance**

A Information Commissioner	40.00 (20.6.19)
B Joseph Rowntree Foundation (Room Hire)	750.00 (1.7.19)
C Salary (July)	606.75 (20.7.19)

RESOLVED: That the above payments be accepted.

The financial statement and bank reconciliation for the period to the end of June was circulated to Members.

19.07.13 **Items for the Next Meeting**

Availability of Cycle Parking Racks.
Signage on Cycle Paths.

There being no further business, the meeting closed at 20.25 hours.

Signed _____ Chairman, 19 August, 2019