

New Earswick Parish Council
Minutes
16 September 2019
Business Commenced at 19.00 hours

Attending Councillors: Don Crawford (Chairman) (DC)
Fiona Crawford (FC)
Sue Glenton (SG)
Darren Newton (DN)
Audrey Steel (AS)
John Young (JY)

Apologies: Christine Durrant (CD)
Carol Runciman (CR)

Visitors: Four Residents
Two Representatives - NHS Trust

Clerk/Minute Taker: Sally Bruckshaw (SB)

19.09.01 **Notices of the Meeting**

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

19.09.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 19 August, 2019 were approved as a correct record and signed by the Chairman.

19.09.03 **Minutes of the General Purposes and Planning Committee**

The minutes of the General Purposes and Planning Committee held on 27 August, 2019 were approved as a correct record and signed by the Chairman.

19.09.04 **Police Matters**

A report for August was discussed. Details of a new PCSO working in New Earswick had been received.

Background information and survey on the use of Tasers in North Yorkshire had been received. Members had no objection to the proposals.

19.09.05 **Progress Report from NHS Trust Representatives - New In Patient Facility**

Two representatives from the Tees, Esk and Wear Valleys NHS Foundation Trust were welcomed to the meeting. They gave a progress report on the development of

the new In Patient Facility and circulated plans and photographs. The facility was due to become operational in the Spring of 2020.

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

Notices for the two vacancies (Ordinary and Casual) had been circulated. Following the last meeting, another resident had expressed an interest and attended to learn more about the work of the Parish Council.

RESOLVED: That Roy Love be co-opted to the Casual Vacancy on the Parish Council.

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

Meetings

28.8.19 - Community Walkabout.

5.9.19 - Ward Committee Meeting - SG had attended and raised concerns to the Police about problem parking, particularly whilst the Folk Hall car park was closed.

11.9.19 - Meeting with JRHT to receive updates on projects.

Correspondence

15.8.19 - YLCA - Notification of amendments to Model Financial Regulations - Referred to Finance Committee.

23.8.19 - JRHT - Residents querying when border hedge between Hartrigg Oaks and Park Avenue would be cut.

9.9.19 - Information relating to Climate Action Groups.

11.9.19 - JRHT - Recycling event at the Folk Hall - 28.9.18.

12.9.19 - Minster Lions Club - Christmas Programme.

19.09.08 **Repairs to Damaged Bus Shelter opposite Rowan Avenue**

DC had located a contractor who was able to make the repairs to the bus shelter following the fire damage. The wooden support had been replaced with a brick pillar.

19.09.09 **Repairs to Fencing on Alder Way**

This matter had been referred to JRHT for attention.

19.09.10 **NALC - Policy Consultation E-Briefing 09-19 Independent Review into Local Government Audit**

This matter was referred to the Finance Committee.

19.09.11 **NALC - Consultation on Proposed Reforms to Permitted Development Rights to Support the Deployment of 5G and Extend Mobile Coverage**

Members raised no objections to these proposals.

19.09.12 **Finance**

A YLCA (Good Councillors Guide)	9.31
B S Aconley (Repair to Damaged Bus Shelter)	419.00
C HMRC	471.34
D Autela Group Limited (Payroll)	53.30
E Salary (September)	606.75
F Joseph Rowntree Foundation (Room Hire)	750.00

RESOLVED: That the above payments be accepted.

19.09.13 **Items for the Next Meeting**

Permissions required for the fair that had taken place at the Sports and Social Club.

There being no further business, the meeting closed at 20.45 hours.

Signed _____ Chairman, 21 October, 2019