New Earswick Parish Council			
Minutes			
17 June 2019			
Business Commenced at 19.00 hours			

Attending Councillors:	Don Crawford (Chairman)	(DC)
	Fiona Crawford	(FC)
	Christine Durrant	(CD)
	Sue Glenton	(SG)
	Darren Newton	(DN)
	Carol Runciman	(CR)
	Audrey Steel	(AS)
	John Young	(JY)
Apologies:	Vic Atkins	(VA)
Visitor:	One Police Representative	
Clerk/Minute Taker:	Sally Bruckshaw	(SB)

# 19.06.01 Notices of the Meeting

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

# 19.06.02 Minutes of the Last Meeting

The minutes of the annual meeting held on 20 May, 2019 were approved as a correct record and signed by the Chairman.

# 19.06.03 Minutes of the General Purposes and Planning Committee

The minutes of the General Purposes and Planning Committee held on 5 June, 2019 were approved as a correct record and signed by the Chairman.

### 19.06.04 **Police Matters**

The Police representative was welcomed to the meeting.

An update for the month of May had been received, this included a number of incidents of anti-social behaviour and criminal damage. There had been one attempted burglary and a theft from a vehicle. The new anti-social behaviour process was explained. This involved a series of letters and follow up visits to the parents of those identified.

A Summer lifestyle challenge for young people was being organised.

## 19.06.05 Membership of the Council

One Ordinary vacancy remains.

### 19.06.06 Chairman's Business/Correspondence Received

### <u>Meetings</u>

29.5.19 - Community Walkabout

6.6.19 - YLCA Branch Meeting - SG.

21.5.19 - JRHT - Deputy Director

## **Correspondence**

21.5.19 - YLCA - Spotlight on Northern Councils.

21.5.19 - YLCA - Celebrating the 75th Anniversary of VE Day - 8 May, 2020.

23.5.19 - YLCA - Council obligations to HMRC and the power to spend and funding sources.

24.5.19 - Conservation Volunteers - Information on the organisation.

28.5.19 - YLCA - Information on Yorkshire Day.

29.5.19 - YLCA - Resolutions for debate at the Joint Annual Meeting.

4.6.19 - YLCA - Councillors right to time off work.

10.6.19 - COYC - City of York Local Plan Proposed Modifications (June 2019) Consultation document. CR outlined the changes which did not include the area in New Earswick currently identified for housing in the draft plan. No response required.

13.6.19 - YLCA - The public sector bodies (websites and mobile applications) (No 2) accessibility regulations, 2018.

13.6.19 - YLCA - One day conference 2019 and YLCA 75th anniversary celebration.

14.6.19 - JRHT - Update on street lights and paving slabs first reported in March.

# 19.06.07 Update on Bus Shelter Damage

COYC had been contacted in relation to the cost of replacement shelters. Advice from the Conservation Officer had also been sought (awaiting information).

# 19.06.08 Repairs to Community Defibrillator Cabinet

The defibrillator had been fetched from the cabinet again by the Ambulance Service. Unfortunately, the problem with the door of the cabinet had re-occurred and the company engineer was to visit to make repairs.

# 19.06.09 Update on New In Patient Facility off Haxby Road

CR had visited the site recently and gave Members a progress report.

## 19.06.10 **Planning**

19/01068/FUL - 23 Magnolia Grove, New Earswick, York YO32 4TS - Single storey side extension.

Members had no objection to this application. Response B.

## 19.06.11 Finance

A Zurich Municipal	533.16 (20.5.19)
B Yorkshire Internal Audit Services	310.00 (20.5.19)
C Chairman's Allowance	400.00 (20.5.19)
D Pinnacle Web Design	494.35 (3.6.19)
E Petty Cash	50.00
F Autela Group Limited (Payroll)	39.23
G HMRC	471.14
H Salary (June)	606.95

**<u>RESOLVED</u>**: That the above payments be accepted.

### 19.06.12 Items for the Next Meeting

CR had been contacted by residents in relation to hedgehogs and the possibility of new road signs being installed.

DN queried about problems with rodents which had occurred since the New Lodge building works had commenced. DC to raise with JRHT.

# There being no further business, the meeting closed at 20.37 hours.

Signed \_\_\_\_\_ Chairman, 15 July, 2019