

New Earswick Parish Council
Minutes
18 February 2019
Business Commenced at 19.00 hours

Attending Councillors: Don Crawford (Chairman) (DC)
Vic Atkins (VA)
Sue Glenton (SG)
John Young (JY)

Apologies: Fiona Crawford (FC)
Christine Durrant (CD)
Darren Newton (DN)
Carol Runciman (CR)
Audrey Steel (AS)

Clerk/Minute Taker: Sally Bruckshaw (SB)

19.02.01 **Notices of the Meeting**

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

19.02.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 21 January, 2019 were approved as a correct record and signed by the Chairman.

19.02.03 **Police Matters**

A Police report for January had been received. It listed a number of incidents of anti-social behaviour and two garages had been entered and cycles stolen (Hawthorn Terrace and Garth Way). JRHT had reported that a hanging basket outside the shops had been vandalised.

19.02.04 **Membership of the Council - Co-option to a Casual Vacancy**

The vacancy had been advertised on notice boards in the Parish.

19.02.05 **Parish Council Elections - 2 May, 2019**

SB had attended a training session at COYC (6.2.19), to give details of the time table for the elections. An information pack for Members issued on 13.2.19 had been circulated.

19.02.06 Chairman's Business/Correspondence Received

Meetings

30.1.19 - Community Walkabout - Cllr Keith Orrell, Lord Mayor of York had joined the group.

1.2.19 - Friends of New Earswick Swimming Pool - SG had attended the first meeting.

5.2.19 - Ward Meeting - SG notified Members of the topics that had been discussed.

7.2.19 - YLCA - Branch Meeting - SG - Julian Sturdy MP had given a presentation to the meeting.

DC outlined matters raised from the last meeting of the New Lodge liaison group.

Correspondence

15.1.19 - COYC - Change to format of planning consultations for Parish Councils.

30.1.19 - NALC - Open letter to Councillors.

1.2.19 - YLCA - Local Government Ethical Standards - A review by the Committee on Standards in Public Life (CSPL).

1.2.19 - YLCA - Yorkshire Day (1.8.19) Whitby.

6.2.19 - The Toolbox Project - Update on grant received.

8.2.19 - YLCA - Training calendar for March-April 2019.

8.2.19 - The Rowntree Society - Update on grant received.

18.2.19 - Public meeting in relation to flooding. DC and SG to attend.

Various information relating to national and local Spring Clean initiatives 22 March - 23 April.

19.02.07 Web Site Security Update and Cancellation of Telephone Forwarding Service

The web site co-ordinator for the Parish Council had advised that the security level on the site should be increased due to internet changes taking place later in the year. In addition it was noted that the telephone forwarding service put in place during the office refurbishment was still operating.

RESOLVED: That a security update for the web site be agreed and that the telephone forwarding service to the mobile number be cancelled.

19.02.08 **Transfer of Parish Council Records to York Explore Archives**

Members had agreed previously that historic records should be archived. Following discussions with York Explore two options were available for the transfer.

RESOLVED: That the oldest records should be transferred permanently.

19.02.09 **River Foss Society - Membership Renewal**

RESOLVED: That the annual membership of the River Foss Society be renewed.

19.02.10 **Annual Audit 2018-19 - Appointment of Internal Auditor**

The annual internal audit had been arranged for 24.4.19 with Yorkshire Internal Audit Services.

19.02.11 **Planning**

18/02805/LBC - 10 Chestnut Grove, New Earswick, York YO32 4BT - Replacement of existing part single-glazed timber doors and frames (front, rear/side) to 10, 12, 14, 16, 26, 28, 30, 32, 34, 36, 50, 52, 54, 56, 58, 60, 62, 64 Chestnut Grove.

Members had no objection to this application. Response B.

18/02894/FUL - 4 Jedwell Close, New Earswick, York YO32 4DQ - Installation of solar panels to roof.

Members had no objection to this application. Response B.

19.02.12 **Finance**

A Society of Local Council Clerks	136.00 (21.1.19)
B Association of Local Council Clerks	40.00 (21.1.19)
C Campaign to Protect Rural England	36.00 (21.1.19)
D Petty Cash	50.00
E Mittas (Computer Repair)	30.00
F Salary (February)	766.58 (20.2.18)

RESOLVED: That the above payments be accepted.

19.02.13 **Items for the Next Meeting**

Spring clean initiatives.

There being no further business, the meeting closed at 20.30 hours.

Signed _____ Chairman, 18 March, 2019