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

<b>Attending Councillors:</b>	Don Crawford (Chairman)	(DC)
	Fiona Crawford	(FC)
	Christine Durrant	(CD)
	Sue Glenton	(SG)
	Darren Newton	(DN)

John Young (JY)

**Apologies:** Vic Atkins (VA)

Carol Runciman (CR)

Audrey Steel (AS)

Visitor: One Resident

Clerk/Minute Taker: Sally Bruckshaw (SB)

### 19.03.01 **Notices of the Meeting**

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

# 19.03.02 Minutes of the Last Meeting

The minutes of the meeting held on 18 February, 2019 were approved as a correct record and signed by the Chairman.

### 19.03.03 **Police Matters**

Information had been received relating to an event raising awareness of fraud. A report on Police activities for February had been received. The majority of the incidents related to anti-social behaviour.

# 19.03.04 Membership of the Council - Co-option to a Casual Vacancy

The vacancy had been advertised on notice boards and one resident had made an initial query.

# 19.03.05 Parish Council Elections - 2 May, 2019

The nomination papers for the election were distributed to Members for completion.

# 19.03.06 Chairman's Business/Correspondence Received

The resident from Red Lodge was welcomed to the meeting and raised concerns about two lights which were not working. In addition the problem with surface water lying near to the bus stop outside the Folk Hall and near the entrance to Red Lodge was acknowledged. It was agreed that these matters would be followed up.

# Meetings

- 26.2.19 Ward Team Meeting SG.
- 27.3.19 Community Walkabout DC.

# **Correspondence**

- 19.2.19 COYC Proposed York outer ring road improvements Clifton Moor and Wiggington Road junctions. Consultation events.
- 19.2.19 COYC Correspondence relating to the cancellation of meeting relating to surface water issues Haxby/Wiggington
- 26.2.19 Amey Allerton Waste Recovery Park update.
- 11.3.19 Wates Community newsletter York in-patient facility.
- 15.3.19 YLCA Update from external auditors.
- 15.3.19 YLCA Code of recommended practice on Local Authority Publicity (England).

### 19.03.07 **Spring Clean Events 2019**

Members of the Parish Council had co-ordinated a number of events in the past. It was agreed to ascertain interest from other organisations before arranging another clean up.

### 19.03.08 Finance Committee - Update

A meeting of the Finance Committee had taken place on 14 March, 2019. FC outlined the topics that had been considered.

### 19.03.09 Grant Application - (Section 137)

An application had been received from Maths Monkeys. This had been looked at in detail at the Finance Committee. The criteria for allowing grants had not been met. SB to notify the applicant of the requirements needed to satisfy audit regulations.

# 19.03.10 **Planning**

Cllr F Crawford declared an interest in this item.

19/00163/LBC - 65 Chestnut Grove, New Earswick, York YO32 4BX - Replacement of existing external doors and frames (front, rear/side) to properties: 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83 Chestnut Grove.

19/00261/FUL - 40 Lucombe Way, New Earswick, York YO32 4DS - Installation of solar panels to roof.

Members had no objection to these proposals. Response B.

### 19.03.11 **Finance**

Α	River Foss Society	28.00 (20.2.19)
В	Pinnacle Web Design (Web Security Update)	108.00 (25.2.19)
С	HMRC	528.75
D	Petty Cash	50.00
Ε	Salary (March)	586.26

**RESOLVED**: That the above payments be accepted.

It was confirmed that CD had carried out a financial check on 14.3.19, including the invoices and payments made and petty cash receipts. A VAT refund of £606.89 had been received on the 11.2.19.

# 19.03.12 <u>Items for the Next Meeting</u>

Replacement of notice board at Lime Tree Avenue.

Concerns of residents on White Rose Avenue relating to the New Lodge development (external lighting).

There being no further business, the meeting closed at 20.35 hours.

Signed	Chairman,	15	April, 201	9
--------	-----------	----	------------	---