



NEW EARSWICK PARISH COUNCIL

e-mail - pcnewearswick@aol.com

AGENDA

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Folk Hall on Monday, 20 May, 2024. Business will commence at 19.00 hours.

- 1 Election of the Chair Person for 2024-25 and Acceptance of Office
- 2 Notices of the meeting
- 3 To receive and note apologies from Members who are unable to attend the meeting
- 4 Update of Register of Interest forms if required
- 5 To receive declarations of interest on any items on the agenda
- 6 Police matters
 - A Monthly report for April
 - B Office of Police, Fire and Crime Commissioner to be renamed York and North Yorkshire Office for Policing, Fire, Crime and Commissioning
- 7 Membership of the Council
- 8 To Approve the Minutes of the Meeting held on 15 April, 2024
- 9 To Approve the Minutes of the Annual Parish Meeting held on 15 April, 2024
- 10 To appoint Members to Committees of the Council and as representatives on outside organisations

Vice Chair Person (1)
Finance Committee (4)
Bank Signatories (4)
General Purposes and Planning Committee (5)
Rights of Way Officer (1)
Nature Reserve (2)
Board of Trustees - Friends of New Earswick Pool (1)
River Foss Society (1)
York Bus Forum (1)
Our Haxby Community (Patient Group) (1)
Yorkshire Local Councils Associations (2)
Recycling Initiatives (1)
Emergency Planning (3)
Defibrillator Guardian (2)

- 11 To consider any matters arising from the minutes of the previous meeting
 - A New bench near the bus stop outside the Folk Hall
 - B COYC – Local Government (Miscellaneous Provisions) Act 1982 - Street Trading Consent Policy Consultation
- 12 To receive correspondence since the previous meeting other than that circulated for information
 - A COYC – Taxi Policy - Consultation

Cont/d

- 13 Annual accounts 2023-24
- A To receive the Internal Auditor's written report for 2023-24
 - B To note the Annual Internal Audit Report for 2023-24 included at page 3 of the Annual Governance and Accountability Return 2023-24
 - C To approve Section 1 - Annual Governance Statement 2023-24 for New Earswick Parish Council on page 4
 - D To approve Section 2 - Accounting Statements 2023-24 on page 5
 - E To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities
- 14 Planning consultations
- A 24/00467/FUL – New Earswick Primary School, Hawthorn Terrace, New Earswick YO32 4BY
Erection of single storey plant room
 - B 24/00594/TCMAS – Telecommunications mast east of Pumping Station Road A1237 from Haxby Road roundabout up to including Strensall Road roundabout< New Earswick
Installation of 20.0m monopole together with 6 no. antennas, 2 no. dishes, 2 no. cabinets and associated ancillary works
 - C 24/00658/TCA – Street record – Poplar Grove, New Earswick
Fell 2 no. hawthorn, 1 no. leylandii and 1 no. prunus lusitanica – Trees in Conservation Area
 - D 24/00841/TCA – 70 White Rose Avenue, New Earswick YO32 4AD
Fell 1 no. cypress tree in a Conservation Area
- 15 Attendance at meetings – Updates from Members
- A York Bus Forum
 - B Haxby Patients Group
 - C New Earswick Primary School
 - D YLCA – Finance training module

16 To approve the payments listed below

A Joseph Rowntree Foundation (Section 137)	1000.00
B Joseph Rowntree Foundation (Room hire)	20.00
C Zurich Municipal	563.20
D Internal Audit Yorkshire	450.00
E COYC (Room hire)	900.00
F Banner Business Solutions Ltd	51.92
G JRHT (Room hire)	10.00
H JRHT (Room hire)	140.00
I Petty Cash	50.00
J Salary (May)	876.75

17 Items for the next meeting

Signed _____ Clerk, 14 May 2024

Sally Bruckshaw
Clerk to the Parish Council
c/o New Earswick Primary School,
Hawthorn Terrace, New Earswick, York YO32 4BY
Telephone 07391 665639

