

**New Earswick Parish Council**  
**Minutes**  
**17 September 2018**  
**Business Commenced at 19.00 hours**

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

**Apologies:** Vic Atkins (VA)  
Fiona Crawford (FC)  
Christine Durrant (CD)  
Elizabeth Jefferson (EJ)  
Carol Runciman (CR)

**Visitors:** Senior Project Manager &  
Construction Manager (Wates Construction)

**Clerk/Minute Taker:** Sally Bruckshaw (SB)

18.09.01 **Notices of the Meeting**

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

18.09.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 20 August, 2018 were approved as a correct record and signed by the Chairman.

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

The minutes of the General Purposes and Planning Committee held on 4 September, 2018 were approved as a correct record and signed by the Chairman.

18.09.04 **Police Matters**

The statistics for the month of August had been received and Members found the format more helpful. DC and SG would attend the liaison meeting with the Police due to be held on the 27 September.

18.09.05 **Presentation Relating to the York In Patient Facility**

The two representatives from Wates Construction were welcomed to the meeting. Wates are the construction company building the new In Patient Facility off Haxby Road and they outlined the way that the building programme would take place and the logistics involved. They also explained how they wished to be involved with the

local Community. Members would be kept up to date on the progress of the development.

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

**Meetings**

29.8.18 - Community Walkabout (VA).

11.9.18 - JRHT - Deputy Director.

14.9.18 - Litter pick co-ordinated by JRHT.

**Correspondence**

24.8.18 - YLCA - Further updates to GDPR information.

29.8.18 - YLCA - Disciplinary processes. All PC's should adopt a Policy.

7.9.18 - My Castle Gateway - Information on the project and invitation to working group.

Gas Stakeholder Survey

18.09.07 **Consultation Response to Government Shale Gas Exploration and Production Planning**

Two areas of this proposed legislation had been highlighted:-

- a. To make exploratory shale gas wells, a permitted development right.
- b. To bring shale gas production into the National Strategic Infrastructure Project Regime, so removing planning applications from the Local/County level to Central Government.

Members objected to both of these proposals.

**RESOLVED:** That an objection be registered in relation to the above areas of proposed legislation.

18.09.08 **Parish Council Office**

The office equipment had been re-located to the Folk Hall on 13.9.18. The Certified Copy of the lease had been issued. The Solicitor acting on behalf of the Parish Council had confirmed the costs for the work involved and would be issuing an invoice in due course.

18.09.09 **Huntington Burial Authority**

Following the previous meeting.

21.8.18 - SG had contacted YLCA requesting legal advice.

24.8.18 - Earswick Parish Council - Notification of their decision to leave the Burial Authority. They had not included a proportion of Burial Authority assets/expenditure in their annual accounts.

29.8.18 - Initial response from YLCA noting some of the information included in documents provided by Earswick PC.

To date no further information had been received from YLCA and SG agreed to contact them again.

18.09.10 **Planning**

18/01488/FUL - Haxby Road Farm, Haxby Road, New Earswick, York YO32 4DD - Conversion of cattery into 3 no. residential units for holiday lets (use Class C3). Construction of office and store following demolition of garage. New vehicle access.

18/01745/LBC - 3 Sycamore Avenue, New Earswick, York YO32 4AN  
Replacement Doors and Frames to 3, 4, 5, 6, 7, 8, 9, 14, 15, 16, 17, 18, 19 and 20 Sycamore Place.

Members had no objection to these applications. Response B.

18.09.11 **Finance**

A Huntington Parish Council	130.00 (20.8.18)
B Open Spaces Society	45.00 (20.8.18)
C Petty Cash	100.00 (4.9.18)
D JRF (Meeting Room Hire)	22.50
E SLCC - North Yorkshire Branch (Clerk's Training)	30.00
F Autela Group Limited (Payroll)	46.80
G HMRC	452.64
H Salary (September)	586.28

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

18.09.12 **Items for the Next Meeting**

Finance Committee update.

**There being no further business, the meeting closed at 20.40 hours.**

Signed \_\_\_\_\_ Chairman, 15 October, 2018