

**New Earswick Parish Council**  
**Minutes**  
**19 November 2018**  
**Business Commenced at 19.00 hours**

**Attending Councillors:** Don Crawford (Chairman) (DC)  
Vic Atkins (VA)  
Fiona Crawford (FC)  
Christine Durrant (CD)  
Sue Glenton (SG)  
Darren Newton (DN)  
Carol Runciman (CR)  
Audrey Steel (AS)

**Apologies:** Elizabeth Jefferson (EJ)  
John Young (JY)

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

18.11.01 **Notices of the Meeting**

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

18.11.02 **Absence of Member Due to Illness**

Cllr Jefferson had decided that it was appropriate to resign, but expressed the hope of returning in the future. A formal notice of resignation would be sent to the Parish Council. Members expressed their appreciation of the time and support that EJ had given to the Parish and wished her well in her recovery.

18.11.03 **Minutes of the Last Meeting** -

The minutes of the meeting held on 15 October, 2018 were approved as a correct record and signed by the Chairman.

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

The minutes of General Purposes and Planning Committee held on 29 October, 2018 were approved as a correct record and signed by the Chairman.

18.11.05 **Police Matters**

95 Alive - Currently waiting for the data loggers to be deployed to monitor traffic speeds.

18.10.18 - Female assaulted outside the shops in New Earswick - no further information available.

A review of Police activities for the month of October had been received.

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

**Meetings**

31.10.18 - Community Walkabout.

11.11.18 - Remembrance Service - AS.

**Correspondence**

15.10.18 - JRHT - Further details of decision to close the Gardening Assistance Scheme from 2019.

25.10.18 - Open Spaces Society - Notification of Draft Strategic Plan 2019-2024.

28.10.18 - Film at the Folk Hall - Update on grant.

1.11.18 - YLCA - Subscription Fee 2019-20 to increase by 3.4%.

1.11.18 - Confirmation of Folk Hall closure during Christmas/New Year period.

6.11.18 - Confirmation of dates - York 10K - 4.8.19 & Yorkshire Marathon - 20.10.19.

12.11.18 - Friends of New Earswick Pool. Information relating to a Meet and Greet Event at the Folk Hall. SG had attended.

15.11.18 – JRHT – Information relating to New Earswick pool - community transfer.

18.11.07 **All Saints' Churchyard - Annual Maintenance Costs**

Clarification had been obtained relating to the VAT element of the invoice issued by Huntington Parish Council, as a contribution towards the annual maintenance costs. The VAT had to be paid in this instance, but could not be reclaimed.

**RESOLVED:** That the outstanding VAT element of the invoices be paid to Huntington Parish Council.

18.11.08 **Huntington Burial Authority - YLCA Advice**

YLCA had advised relating to legal matters and the decision made on 20.08.18 by Members of the Parish Council to leave the Burial Authority. SG confirmed the Burial Authority of this decision.

18.11.09 **Environmental Matters**

A **Parking Close to the Folk Hall - Concerns of Residents**

JRHT had been notified of the concerns of residents about parking close to the junction on Station Avenue and the difficulty of parking close to the Doctors.

## **B Condition of Road Surface - Lime Tree Avenue**

JRHT had been reminded again that concerns were being raised in relation to the potholes on this road. They were to be contacted again to ask for the urgent repairs to be carried out on this un-adopted road.

## **C Use of Community Defibrillator**

The defibrillator had been fetched by the Ambulance Service on two occasions in recent weeks.

## **D Repairs to Bus Shelters**

The damaged sign at the bus shelter near to the shops had been removed and the broken panel reported to COYC. Repairs had been carried out to the shelter close to Rowan Avenue by JRHT.

### **18.11.10 Production and Distribution of New Earswick Newsletter**

The format and distribution of the newsletter had been amended following consultation with residents. Some house to house deliveries had been resumed, but these did not cover the whole of the Parish.

### **18.11.11 Planning**

18/02459/FULM - Site of Biorad Micromeasurements Ltd, Haxby Road, York - Removal of condition 27 of permitted application 17/02283/FULM (erection of new mental health inpatient unit) requiring BREEAM Accreditation.

18/01981/LBC - 33 Sycamore Avenue, New Earswick, York YO32 4AL - Replacement doors to front and rear elevations.

Members had no objection to these two applications. Response B.

### **18.11.12 Finance**

A	Huntington Parish Council	260.00 (20.10.18)
B	Petty Cash	50.00 (20.10.18)
C	Rollits LLP (Solicitor's Fee)	1200.00 (29.10.18)
D	Royal British Legion (Donation)	300.00 (29.10.18)
E	Royal British Legion (Wreath)	17.00 (29.10.18)
F	Petty Cash	50.00
G	Huntington Parish Council (VAT Reimbursement)	78.00
H	Salary (November)	586.28

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

18.11.13 **Items for the Next Meeting**

Finance Committee - Update.  
2019-20 Precept.

**There being no further business, the meeting closed at 20.00 hours.**

Signed \_\_\_\_\_ Chairman, 21 January, 2019