

New Earswick Parish Council
Minutes
20 August 2018
Business Commenced at 19.00 hours

Attending Councillors:	Sue Glenton (Chairman)	(SG)
	Vic Atkins	(VA)
	Fiona Crawford	(FC)
	Christine Durrant	(CD)
	Darren Newton	(DN)
	Carol Runciman	(CR)
	Audrey Steel	(AS)
	John Young	(JY)
Apologies:	Don Crawford	(DC)
	Elizabeth Jefferson	(EJ)
Clerk/Minute Taker:	Sally Bruckshaw	(SB)

18.08.01 **Notices of the Meeting**

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

18.08.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 16 July, 2018 were approved as a correct record and signed by the Chairman.

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

The minutes of the General Purposes and Planning Committee held on 27 July, 2018 were approved as a correct record and signed by the Chairman.

18.08.04 **Police Matters**

The Police update for July had been received in a new format, followed by a letter (10.8.18) outlining arrangements for Police attendance at Parish Council meetings. A meeting with the Police and Parish Councils had been arranged for September and DC was to attend.

The 95 Alive request had been completed and returned to the Police (acknowledged 26.7.18). Confirmation received (31.8.18) that monitoring of the area would be taking place.

An alert had been issued following a case of fraud involving an elderly person in the York area. There had been a number of thefts in nearby villages.

A survey relating to anti-social behaviour had been received.

A summer update had been received from the Police and Crime Commissioner.

The new Chief Constable had been appointed - Lisa Winward.

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

Meetings

25.7.18 - Community Walkabout.

6.8.18 - New Lodge Liaison Group.

13.8.18 - JRHT - Deputy Director.

Correspondence

16.7.18 - Resident request for hedge close to the allotments to be cut. Passed to JRHT.

20.7.18 - COYC - Forgotten Corner Fund - Community groups/charities to help improve the City.

23.7.18 - YLCA - Consultation on Byelaws for sites of Special Scientific Interest.

30.7.18 - YLCA - Updated Model Standing Orders (NALC).

6.8.18 - Revised NALC GDPR toolkit - Takes into account that there is no requirement for a Data Protection Officer.

8.8.18 - York Carer's Centre - Information on volunteering.

8.8.18 - YLCA - Consultation Green Paper for adult social care and well being - SG to respond.

8.8.18 - YLCA - Government shale gas exploration and production planning consultations (response by 25.10.18). Includes:-

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

15.8.18 - Run for All - Yorkshire Marathon taking place 14.10.18.

17.8.18 - JRHT - Community Clean Up - 12-21.9.18.

17.8.18 - JRHT - Community Buzz - Request for items for a tombola stall.

17.8.18 - YLCA - Notification of a community led housing conference - 16.10.18.

COYC - Free compost available - 2.9 & 7.10.18.

18.08.06 **Parish Council Office - Update on Tenancy Agreement with JRHT**

The amendments requested by the Solicitor acting on behalf of the Parish Council had been made by JRHT. The documents had been received for signature by two Members including one that required one signature to be witnessed under oath. A date for return to the Folk Hall would be agreed.

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

Following the meeting held with representatives in November, 2017. A contribution had been made towards the emergency tree works required. An invoice had now been issued by Huntington Parish Council towards the annual grass cutting costs. This related to two cuts and was for £130 plus VAT. Huntington had already claimed the VAT element of this payment.

18.08.08 **Huntington Burial Authority**

Updates on Recent Meetings and Correspondence

Minutes of the AGM held on 4.7.18.

1.8.18 - 2 x Huntington PC Chairman.

2.8.18 - Cancellation of mediation meeting due to have taken place with YLCA.

9.8.18 - Extraordinary Meeting called.

20.8.18 - Notification from Earswick Parish Council of a decision to leave the Burial Authority with immediate effect.

Future Membership of the Burial Authority

SG notified Members that she had resigned as Chairman of the Burial Authority and the period of employment for the temporary Clerk had been completed. Members considered the implications of withdrawing from the Burial Authority

RESOLVED: Members agreed that New Earswick Parish Council should leave the Burial Authority subject to taking legal advice.

SG agreed to contact YLCA and notify Huntington Parish Council of this decision.

18.08.09 **Environmental Matters**

A **Damage to the River Foss Embankment**

COCY Footpaths Officer had confirmed that the City Engineers had been requested to visit the site to access the situation. The area had been checked before due to the outlet pipe in the vicinity.

B **Public Awareness Relating to Dog Fouling**

Members had had the opportunity to study the information relating to this scheme. Other schemes were also being used by Local Authorities. It was agreed to keep the information on record.

C Provision of Hanging Baskets

JRHT had confirmed that two new lamp columns had been installed and the hanging basket brackets had not been replaced. A review of all planting was to be undertaken before the 2019 season.

18.08.10 Open Spaces Society - Membership Renewal

RESOLVED: That the membership of the Open Spaces Society be renewed at a cost of £45.00.

18.08.11 Planning

18/01509/FUL - 4 Jedwell Close, New Earswick, York YO32 4DQ - Installation of 1 no. ground floor window to rear elevation.

Cllr F Crawford declared an interest in the following two applications.

18/01681/TCA - 35 Rowan Avenue, New Earswick, York YO32 4AT - Fell Leylandii tree in Conservation Area.

18/01680/TCA - 28 Chestnut Grove, New Earswick, York YO32 4BU - Fell Cherry tree in Conservation Area.

Members had no objections to any of these applications. Response B.

18.08.12 Finance

A YLCA - (Reference Brochures)	24.93 (20.7.18)
B Community Fun Day Prize	99.99 (20.7.18)
C YLCA - (Conference Attendance)	115.00 (27.7.18)
D Clerk's Salary (August)	586.28

RESOLVED: That the above payments be accepted.

18.08.13 Items for the Next Meeting

Presentation relating to the new York In Patient Facility.

Consultation response to Government shale gas exploration and production planning.

There being no further business, the meeting closed at 20.05 hours.

Signed _____ Chairman, 17 September, 2018

