

**New Earswick Parish Council**  
**Minutes of the Meeting**  
**15 April 2024**  
**Business Commenced at 19.00 hours**

**Attending Councillors:** Sue Glenton (Chair) (SG)  
Christine Cooke (CC)  
Roy Love (RL)  
Yvonne Orton (YO)  
Carol Runciman (CR)  
Audrey Steel (AS)  
Joan Whitehead (JW)

**Apologies:** Christine Durrant (CD)  
Will Durrant (WD)

**Visitors:** JRHT -Deputy Director (Development and  
Asset Management)  
JRHT - Development Project Manager  
JRHT - (Resident Involvement Officer)

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

24.04.01 **Notices of the meeting**

The notices of the meeting had been posted on the Parish Council notice board and web site.

24.04.02 **To receive and note apologies from Members who were unable to attend the meeting**

Two apologies as above. The reasons for absence were noted.

24.04.03 **To receive declarations of interest on any items on the Agenda**

None received.

24.04.04 **To receive reports on Police matters**

No matters were raised.

24.04.05 **Welcome to JRHT Deputy Director (Development and Asset Management)**

Members of the Parish Council appreciated that three representatives from Joseph Rowntree Housing Trust attended the meeting. Members were able to raise a

number of queries particularly in connection with the proposed development of the area known locally as the Old School Field.

Specifics included:-

The allocation of 106 monies.

The impact of the development on local services.

The layout of the site including drainage matters.

The design of properties.

The balance between rental/shared ownership properties.

Allocation of properties to potential tenants/owners.

The natural environment of the site.

The representatives were thanked for attending and giving an opportunity to clarify matters that had been raised both by Members of the Council and local residents.

24.04.06        **Membership of the Council**

One Casual Vacancy remained.

24.04.07        **To approve the minutes of the meeting held on 18 March, 2024**

The minutes of the meeting held on the 18 March, 2024 were approved as a correct record and signed by the Chair.

24.04.08        **To consider any matters arising from the minutes of the previous meeting**

A New bench near the bus stop outside the Folk Hall - The bench had been delivered and a date for preparing the site and installation would be confirmed by JRHT.

B Grant application (Section 137) - New Earswick Sports Club - There had been a problem with the postal delivery. A new payment was to be issued.

24.04.09        **To receive correspondence since the previous meeting other than that circulated for information**

A Northern Powergrid network development plan consultation - Noted.

B COYC - Local Government (Miscellaneous Provisions) Act 1982 - Street trading consent policy consultation - An item was to be added to the next agenda.

24.04.10        **Environmental matters**

A Damage to bus shelters – JW had notified the damage to the shelter outside Joseph Rowntree School. COYC had confirmed that it was due for replacement

later in the year. The hedge of the property adjacent to the Rowan Avenue shelter also needed attention.

B Notification of gate repairs required on local footpaths - YO had notified problems with gates that needed repair

C Request for graffiti removal - Yorkshire Water were unable to give a date for the work to be undertaken due to funding.

#### 24.04.11 **Planning consultation**

24/00626/TCA - Street record, Sycamore Avenue, New Earswick.

Fell 1 no. leylandii, remedial pruning of 1 no. ornamental plum and crown raising, trees overhanging highway up to 5.2m - trees in Conservation Area.

Members had no objection to this application. Response B.

#### 24.04.12 **Attendance at meetings – Updates from Members**

Meetings were due to be held in connection with the Bus Forum (CC) and Haxby Group (JW). SG was also due to meet the Head of the Primary School later in the week. Details would be reported at future meetings.

#### 24.04.13 **Progress report on Biodiversity Policy for the Parish Council**

SG had compiled an initial list of the organisations/activities taking place in the Parish. Members noted three more that could be included. Members were asked to notify any additional items. This would form the basis of a policy to be adopted by the Council.

#### 24.04.14 **Update from the Finance Committee held on 28 March, 2024**

CR outlined the papers that had been checked by the Members of the Committee:-

Grant Application and Financial Agreement forms – change the date.

Terms of Reference.

Financial Risk Assessment.

Internal Financial Controls.

No amendments were required to the above three documents.

In addition the recommendation was for the annual insurance to remain with Zurich for the next year.

**RESOLVED:** That the recommendations of the Finance Committee be confirmed.

#### 24.04.15 **Grant Application (Section 137) - JRHT – Newsletter**

The application for grant support from JRHT for six editions of the What's On had been considered in detail at the Finance Committee. It was noted that previously it

had been requested that grants offered by the Parish Council should be acknowledged in the publications.

**RESOLVED:** That a grant of £1000 be awarded towards the production of six editions of the What's On.

24.04.16 **To approve the payments listed below**

A Banner Business Solutions	129.54 (7.3.24)
B HMRC	784.96 (20.3.24)
C Salary (March)	876.75 (20.3.24)
D New Earswick Sports Club (Section 137) Cancelled	2960.00 (20.3.24)
E Mittas	105.00 (27.3.24)
F Autela Payroll Services Limited	73.73 (4.4.24)
G Yorkshire Local Councils Associations	782.00
H Glasdon UK Limited	469.98
I Salary (April)	876.95
J New Earswick Sports Club (Section 137) Re-issued	2960.00

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

The quarterly finance statements had been circulated for the period to 31 March, 2024. CD had carried out a finance check on the 8 April, 2024.

24.04.17 **Items for the next meeting**

COYC – Street trading policy consent consultation.

Updates from attendance at external meetings.

Internal audit update.

There being no further business, the meeting closed at 19.50 hours.

Signed \_\_\_\_\_ Chair, 20 May, 2024