

**New Earswick Parish Council**  
**Minutes of the Meeting**  
**16 September 2024**  
**Business Commenced at 19.00 hours**

<b>Attending Councillors:</b>	Sue Glenton (Chair)	(SG)
	Christine Cooke	(CC)
	Roy Love	(RL)
	Yvonne Orton	(YO)
	Audrey Steel	(AS)
	Joan Whitehead	(JW)
<b>Apologies:</b>	Christine Durrant	(CD)
	Will Durrant	(WD)
	Carol Runciman	(CR)
<b>Clerk/Minute Taker:</b>	Sally Bruckshaw	(SB)

24.09.01     **Notices of the meeting**

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

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

Three apologies - as above.

24.09.03     **To consider and accept the reasons for absence provided**

**RESOLVED:** The reasons for absence were accepted.

24.09.04     **To receive declarations of interest on any items on the agenda**

None.

24.09.05     **To receive reports on Police matters**

A Monthly report for August - The report had been circulated. This included the vandalism to the bus shelter. It was also noted that the damage to the Parish notice board had also been reported at the same time. There had been further damage to the screen on one of the doors.

CR had sent an update on the latest developments relating to the long standing requests for a pedestrian crossing outside the Folk Hall. The query to COYC from the Parish Council, relating to provisional costs for the next phase of feasibility studies had not received a response. SB to follow up again.

B Dates for future Drop In sessions - The next date was Tuesday, 24 September between 11.00 and 12.00.

24.09.06      **Membership of the Council**

One Casual Vacancy remained.

24.09.07      **To approve the minutes of the meeting held on 19 August, 2024**

The minutes of the meeting held on 19 August, 2024 were approved as a correct record and signed by the Chair.

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

A - Friends of New Earswick Swimming Pool - Request for letter of support for the aims of the project to re-develop the pool. This was to help demonstrate the support of the local community when the group make funding applications. It was agreed that a letter should be issued. It was noted that the planning application was still awaiting approval.

B - Planning query - Section 106 allocation - It appeared that if a project was for affordable housing there would be no Section 106. SB to follow up with COYC with an additional query.

C - Attendance at BBC Any Questions - CC had attended the recording of the programme, which had been very interesting.

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

A YLCA - COYC - Joint Standards Committee - Election of one Parish representative - The full details were to be circulated, if after further consideration a Member did wish to apply.

24.09.10      **Planning consultations**

A 24/01462/TCA - 6 Almond Grove, New Earswick YO32 4AY  
Fell 1 no. ash - Tree in a Conservation Area.

Members had no objection. Response B.

B 24/01457/FUL - 1 White Rose Grove, New Earswick YO32 4AE  
Replacement of existing doors and windows to flats and outbuildings of nos. 1-16 White Rose Grove.

Members had no objection. Response B.

24.09.11      **Environmental matters**

A Resident complaint relating to hedges overhanging pavements. This had been referred to JRHT and some hedges had been cut back.

24.09.12      **Adoption of Bio-diversity Policy**

YO asked for some extra details to be added to the document, which would then be brought back to the next meeting.

24.09.13      **Attendance at meetings**

A York Bus Forum - CC outlined the details from the last meeting.

JW to query with the Haxby Patient Group how Physician Associates are involved with the operation of the medical centres.

24.09.14      **Payment of accounts**

A PKF Littlejohn (External Audit)	252.00 (20.8.24)
B Banner Business Solutions Ltd	51.92
C Judge Electrical Ltd	90.00
D HMRC	784.96
E Salary (September)	876.75

In addition payments to Wel Medical Ltd (replacement defibrillator pads) and for petty cash were agreed.

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

It was noted that the payment previously listed under 24.08.17D had not been issued to date, as the invoice had not been received.

24.09.15      **Replacement bank signatory**

**RESOLVED:** That arrangements were to be put in place for Cllr Christine Cooke to be an authorised signatory (to replace FC following audit recommendations).

24.09.16      **To consider the annual donation to the Royal British Legion (Section 137) - Noting arrangements for Remembrance Sunday**

It was confirmed that AS would attend the annual Remembrance Day ceremony on behalf of residents and a wreath should be purchased.

**RESOLVED:** That a grant of £300 be awarded.

24.09.17      **Items for the next meeting**

Update from the Finance Committee.

JRHT - Contact arrangements for residents with the Trust.

JRHT - Tenant notification relating to overgrown hedges.

Improvements to signage in the Parish.

**There being no further business, the meeting closed at 19.55 hours.**

Signed \_\_\_\_\_ Chair, 21 October, 2024