

New Earswick Parish Council
Minutes of the Meeting
17 June 2024
Business Commenced at 19.00 hours

Attending Councillors: Sue Glenton (Chair) (SG)
Christine Cooke (CC)
Carol Runciman (CR)
Audrey Steel (AS)
Joan Whitehead (JW)

Apologies: Christine Durrant (CD)
Will Durrant (WD)
Roy Love (RL)
Yvonne Orton (YO)

Visitor: JRHT - (Resident Involvement Officer)

Clerk/Minute Taker: Sally Bruckshaw (SB)

24.06.01 **Notices of the meeting**

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

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

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

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

None received.

24.06.04 **To receive reports on Police matters**

A Monthly report for April - Only two items were listed.

B Dates for future Drop In sessions had not been agreed to date.

It was noted that information had been received relating to a warrant in connection with drugs. Details of Police cyber clinics to be held on the 27 June were circulated.

24.06.05 **Membership of the Council**

One Casual Vacancy remained.

24.06.06 **To approve the minutes of the Annual meeting held on 20 May, 2024**

The minutes of the Annual meeting held on 20 May, 2024 were approved as a correct record and signed by the Chair.

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

A Installation of bench at the Folk Hall - The seat had been installed earlier in the day. It was agreed that a plaque should be arranged to acknowledge the provision of the seat by the Parish Council.

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

A YLCA - New website - Members were reminded that they needed to register individually to be able to access the site. They would need to check for updates such as the White Rose. It was noted that an updated Good Councillors Guide was on the site. The date for the branch meeting had been changed.

B COYC - Concerns raised relating to the river bank near to the Link Road - The barriers that had been vandalised had still not been replaced, despite an urgent request to COYC.

No costings had been received relating to the area of the nearby footpath that required attention.

24.06.09 **Planning consultations**

A 24/00768/FUL - Foss Park Hospital, Haxby Road, York YO31 8TA
Installation of free standing cold room within existing loading bay, with new free standing trolley store and canopy.

B 24/00883/TCA - 9 Sycamore Place, Sycamore Avenue, New Earswick YO32 2AN
Fell one number contorted willow – Tree in a Conservation Area

C 24/00937/TCA - Red Oaks, 27 Hawthorn Terrace, Hawthorn Terrace Central, New Earswick

Up to 40% crown reduction of several trees to front of property including leylandii, holly, elder, laurel and large sycamore - Trees in a Conservation Area

Members had no objections to these applications. Response B.

24.06.10 **Update from the Finance Committee held on the 13 June, 2024**

CR outlined how Members of the Finance Committee had considered the recommendations from the Internal Auditor. It had been agreed that a schedule be drawn up that identified responsibility for any actions required with a timescale for the work required. Some items had already been dealt with (changes to the cash

book and incorrect papers changed on the Parish web site). RL and CR had agreed to meet with SB to update the Financial Regulations. The current Standing Orders were also to be reviewed in light of the recommendations (date to be agreed). The risk assessments were also to be amended.

RESOLVED: That Members agreed with the initial proposals from the Finance Committee.

24.06.11 **Attendance at meetings**

A Friends of New Earswick Pool - SG had attended a meeting. A building manager had been appointed who would oversee the proposed re-development of the site. The group had been successful in obtaining some finance which should be able to attract match funding.

Members were supportive of the work that was being planned.

B Bus Forum - CC provided an update from recent meetings. This included information on how the park and ride system was operating. There had also been discussion on improving communication relating to changes to time tables etc. A further meeting was to take place the following evening.

C JRHT - Volunteer Celebration - Several Members had attended the event organised by JRHT

D Ward Committee - SG and CR updated Members on the meeting. SG was due to meet with the head teacher at the Primary School again. Information relating to the funding of breakfast clubs had already been passed on to the school.

E St Nicks - River management - CD, WD and SG were due to meet with a representative from St Nicks to talk through the proposed river management for the year. It was agreed that they should raise the problems with the river bank near to the Link Road where the footpath needed urgent attention. An invitation to attend an additional walk along the river had also been circulated to Members.

24.06.12 **Recycling initiatives**

It was agreed that an item be placed on the July agenda as YO had been unable to attend this meeting.

24.06.13 **To approve the payments listed below**

Credit of annual precept (1 st instalment)	14000.00	29.4.24
A Pinnacle Web Design York	860.34	7.6.24
B Information Commissioner	40.00	
C Petty cash	50.00	

D HMRC	784.76
E Salary (June)	876.95

RESOLVED: That the above payments be accepted.

A replacement cheque (£20.00) for room hire at the Folk Hall, was also approved, as the original payment had been mislaid by JRF. Following the internal audit, invoices that could require to be paid before the next meeting would be noted if possible.

24.06.14 **Items for the next meeting**

SB to contact staff at the Folk Hall in connection with the use of the hearing loops in meeting rooms.

Recycling Initiatives.

JRHT - Communication with private home owners concerning nearby repairs.

There being no further business, the meeting closed 19.40 hours.

Signed _____ Chair, 15 July, 2024