

**New Earswick Parish Council
Minutes of the Meeting
19 August 2024
Business Commenced at 19.00 hours**

Attending Councillors: Sue Glenton (Chair) (SG)
Christine Cooke (CC)
Christine Durrant (CD)
Will Durrant (WD)
Roy Love (RL)
Yvonne Orton (YO)
Audrey Steel (AS)

Apologies Carol Runciman (CR)
Joan Whitehead (JW)

Visitors: Three representatives – Friends of New Earswick
Swimming Pool
JRHT (Resident Involvement Officer)

Clerk/Minute Taker: Sally Bruckshaw (SB)

24.08.01 **Notices of the meeting**

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

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

Two apologies as above.

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

RESOLVED: The reasons for absence were accepted.

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

None.

24.08.05 **Representatives of the Friends of New Earswick Swimming Pool - Future development of the venue**

Three representatives from the Friends of New Earswick Swimming Pool attended the meeting. They gave a comprehensive update on the use of the facility and the individuals and groups who used the venue. An outline was given of the background

to the planning application that had been submitted to COYC recently, and how the group wished to develop the facility and ensure the long term viability of the facilities.

Members thanked those attending and welcomed the update on how the swimming pool could be developed in the future. SG had attended a recent meeting of the group.

24.08.06 **To receive reports on Police matters**

A Monthly report for July – The report was received. Following the July meeting, Members had met with representatives of JRHT to discuss the problems that had been notified to Members. The Police had also provided an update on the actions that had been taken to resolve the situation.

B Dates for future Drop In sessions – The next Drop In session had been scheduled for 24 September between 11.00 – 12.00 hours.

24.08.07 **Membership of the Council**

One Casual Vacancy remained.

24.08.08 **To approve the minutes of the meeting held on 15 July, 2024**

The minutes of the meeting held on 15 July, 2024 were approved as a correct record and signed by the Chair.

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

A COYC - Concerns raised relating to the river bank near to the Link Road – A detailed response concerning the barriers had been received from a Rights of Way Officer. In addition estimates to repair the nearby area had been received. The costs for the repairs would be significant and had not been given priority by COYC.

B Update relating to the request for a pedestrian crossing outside the Folk Hall – Following the ongoing correspondence relating to the possibility of a crossing in this area, SB had contacted COYC to request details of the approximate cost to carry out the next phase of feasibility studies. To date no response had been received. NERF and the Folk Hall Manager had been notified of the current situation.

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

A COYC (18.7.24) – Consultation on proposed modifications to policy H5 ‘gypsies and travellers – Noted.

B COYC (6.7.24) - Review of Statement of Licensing Policy – Noted.

24.08.11 **Planning consultations and updates**

A 24/01298/FUL - New Earswick Swimming Pool, Haxby Road, New Earswick YO32 4AQ

First floor front extension, rendering of front and side walls of existing ground floor front extension and relocation of entrance with new canopy and alterations to roof including installation of solar panels.

Members supported this application. Response A. Additional comments were also to be submitted to COYC outlining the importance of the proposed improvements to the venue.

B 24/01324/FUL - 31 Park Avenue, New Earswick YO32 4DB
Porch to front – retrospective.

Members had no objection to this retrospective application. Response B.

C 24/01332/LBC - 17 Sycamore Avenue, New Earswick YO32 4AL
External works including replacement windows and 1 no. door to dwelling and outbuilding, repairs to walls and roof.

Members had no objection to this application. Response B.

D 24/01413/TCA - 4 Western Terrace, Station Avenue, New Earswick YO32 4BW
Fell 1 no. willow and 3 no. leylandii which form part of a lapsed hedge - Tree in a Conservation Area.

Members had no objection to this application. Response B.

E 22/00440/FULM - Land to the west of 1 - 8 Garthway, New Earswick
Referred to COYC Planning Committee - 15 August, 2024.

Members had previously objected to this application. Queries were to be raised in connection to the allocation of Section 106 monies.

24.08.12 **Attendance at meetings**

Bus Forum – The notes from the last meeting had been included in the circulation folder.

24.08.13 **Cycling Initiatives**

RL had attended a meeting in connection with cycling in the York area. An update on the issues raised was given to Members.

24.08.14 **Maintenance of bus shelters**

The Rowan Avenue shelter had been vandalised. This had been reported to the local PCSO and the Police 101 system.

An approximate costing for the repainting required had been received. Unfortunately this was not acceptable to the Council's insurance providers due to a lapsed public liability insurance certificate.

24.08.15 **Progress report on actions relating to the Internal Audit recommendations**

It was confirmed that reviews of the Standing Orders and Financial Regulations had taken place. Finance Committee Members had accepted a list of payments which could be authorised between meetings. A schedule relating to the actions recommended by the Internal Auditor had been agreed.

RESOLVED: Members agreed the above actions.

24.08.16 **Queries raised from the External Auditor**

SB had responded to queries raised by the external auditor in relation to the internal audit. These had accepted. The external audit certificate had now been received and no matters of concern raised.

24.08.17 **To approve the payments listed below**

A YLCA (attendance at training)	70.00 (20.7.24)
B Open Spaces Society	45.00 (20.7.24)
C COYC (room hire)	900.00
D JRF (landscaping and installation of bench)	551.02 (invoice awaited)
E Salary (August)	876.95

In addition the payment to the External Auditor was agreed.

RESOLVED: That the above payments be accepted.

24.08.18 **Items for the next meeting**

It was noted that CC was to attend the recording of the BBC Any Questions programme on 22 August, 2024 at Hartrigg Oaks.

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

Signed _____ Chair, 16 September, 2024

