

# STRENSALL WITH TOWTHORPE PARISH COUNCIL

**Rainbow Centre, Robert Wilkinson School, West End, Strensall,  
YORK YO32 5UH**

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Chairman: Cllr Peter Jesse

Notice is hereby given that there will be a meeting of the Parish Council on Tuesday 9<sup>th</sup> February 2010 in The Village Hall, Strensall, York at 19.00 for the purpose of transacting the business shown on the Agenda below.

Members of the public are welcome to attend.

## AGENDA

1. To receive Apologies for Absence
2. To note any declarations of interest
3. To approve the Minutes of the previous Meeting (held 12/01/10)
4. To note any Matters Arising from the Minutes (for information only)
5. To note a verbal report from the Councillors who attended the drop in session arranged jointly by City of York Council and Yorkshire Housing Association on 3<sup>rd</sup> February 2010.
6. To receive a police report from Cllr J Smith
7. To receive a report from the Planning Committee and to note the draft Minutes of its meeting held on 26/1/10
8. To approve accounts for payment as follows:

<b>Payee</b>	<b>Total</b>
Staples – Office equipment and stationery	686.29
Messrs Burn & Co – Legal fees	883.92
Brown's Nurseries – Christmas Trees	109.63
Clerk to the Burial Committee – funeral fees and wages	40.00

To note receipts as follows:

<b>Source</b>	<b>Total</b>
HSBC – fixed interest bonds	32.15
Bank interest	1.27
Compensation for criminal damage (court order)	100.00
VAT reclaim	866.99

Cemetery income

170.00

To receive a verbal update on Parish Council finances and reinvestment of bonds

9. To receive a verbal update on a proposed Conservation Area Appraisal process and to consider and decide on the necessary funding and action
10. To consider and decide on an invitation to extend the warranty on PC equipment
11. To receive a report from the Recruitment Committee in respect of a further application for the post of Clerk. To consider and decide on the appointment of a Clerk and Responsible Financial Officer and any further necessary action
12. To receive a report on Open Spaces, including the pond at Lords Moor Lane, a visit to Westpit Lane and a working group report. To consider and decide on any necessary action
13. To consider and decide on the use of Northfields play area by school children during the Easter holiday
14. To receive an update on proposed Grievance and Disciplinary Procedures and to consider and decide on any necessary action.
15. To receive a report on Highways, including Southfields Road one-way proposals
16. To receive a report on a proposal to re-site the inbound Strensall Park bus stop
17. To note correspondence received:
  - Letters from St Mary's Church and Strensall Bowling Club
  - Information about a NALC Leadership Academy
  - Letter from CoYC about a casual vacancy on the Parish Council
18. To receive updates on:
  - A Village Diary – and to note and respond to a proposal by St Mary's Church
  - Newsletter – and to approve content of the next edition
  - Noticeboards – and to decide on responsibilities for servicing noticeboards
19. To confirm the date and time of the next meeting

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