



Strensall with Towthorpe Parish Council

Rainbow Centre, Robert Wilkinson School, West End,
Strensall, YORK, YO32 5UH.
Tel: 01904 491569
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Chairman Councillor Keith Marquis

NOTICE is hereby given that there will be a meeting of **The Parish Council on Tuesday 11th February 2014 at 7.15pm** at the Village Hall, Strensall for the purpose of transacting the business shown on the Agenda below.

Members of the public and press are welcome to attend

Members of the Council are hereby summoned to attend

AGENDA

1. To note apologies for absence and approve the reasons given
2. To receive any Declarations of Interest under the Parish Council Code of Conduct or Members register of interests
3. To approve the Minutes of the Parish Council meeting of 14th January and endorse the approved Planning Committee minutes of 28th January
4. Public participation (members of the public please note the maximum time for this in accordance with Standing Orders is 10 minutes and no person may speak more than once and for no more than 2 minutes)
5. To receive information on ongoing issues and decide further action where necessary:
 - (a) to receive an update on the progress of the VDS
 - (b) to receive an update on the damage to the basket swing at Northfields
 - (c) to receive a short report on the presentation made by Shirethorn regarding possible proposals for the development of the field opposite Northfields (H30)
 - (d) To receive a report on problems encountered at Wildhaven and approve any action required.
6. To receive a Police Report for information (see Appendix I)
7. To receive a report from the Planning Committee and approve any recommendations
8. (a) To approve the following invoices for payment:-

(i) Clerk salary	£.	SO
(ii) Talktalk	29.48	DD
(iii) Talktalk mobile	5.00	DD
(iv) Green Vale Gardens (grass cutting & strimming)	392.92	
(v) Howardian Contracts	288.00	
(vi) Pear Technology	90.00	
(vii) City of York Council leases	60.00	
(viii)		

Income:

Interest:	£1.46
Cemetery	£125.00
Sponsorship of VDS (MyHealth + D Gath)	£250.00

SCYSA rent	£10.00
Allotment rent	£10.00
VAT reclaimed	£2,024.73

Account Balances:

Cemetery Account	£7,893.91
Treasurers Account	£17,134.57
Contingency Account	£8,031.18 + £15,000 (bond)
Premium Account	£18,272.08 + £10,000 (bond)

- (b) to consider and approve a request from the Carnival Committee for funding of £1,000 + insurance cover for the event at a cost of £53
 - (c) to consider and approve the expenditure required for cleaning of the bus shelters in the village (9 in all)
 - (d) to discuss and decide on funding for SCYSA towards the provision of speed humps (£860 + vat) and car park markings (£650 + vat) following agreement with CYC Legal Services as the landowners. Also to discuss and decide on a request to install a gas supply to the premises
 - (e) To approve the expenditure required to alleviate the flooding on Flaxton Road footpath
 - (f) to discuss and agree an Agenda for the Annual Parish Meeting on 29th April
9. To receive a report on Highways - Cllr Tuohey (see Appendix II)
 10. To consider the following new correspondence received and decide action where required:
 - (a) LGBC – Electoral review of York – Further recommendations
 11. To notify the Clerk of any matters for inclusion on the agenda for the next meeting
And discuss and decide on a possible alternative date for the May meeting
 12. To confirm the date of the next meeting as Tuesday 11th March 2014 at 7.15pm



PARISH CLERK