

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
TEL: 01904 468773 EMAIL: Fiona@thebyre.me.uk

Wednesday 14 August 2013

To all members of the Council

You are hereby summoned to attend the Parish Council Meeting of Heslington Parish Council to be held in the village hall on Tuesday 20 August 2013 at 7.30p.m. for the purpose of transacting the following business.

F.A. Hill Clerk to the Council

AGENDA

Public Session – The Parish Council will, time permitting, adjourn the council meeting for a short time to allow for public comment and questions

1. To accept apologies for absence
2. To record declarations of interest in items on the agenda
3. To confirm the minutes of the Parish Council Meeting held on Tuesday 16 July 2013
4. To discuss matters arising from previous minutes:
 - 4.1 Fly-tipping/Fly-posting/Banners/Planters/Litter Bins around village
 - 4.2 Village Signs/Planters/Worn verges
 - 4.3 Recent flooding/Drains/Sewers in the Parish
 - 4.4 Cycle track along University Road
 - 4.5 City Of York Local Plan
 - 4.6 Boundary Commission Review
 - 4.7 Dog Control Orders
5. To discuss, if necessary, long-standing matters:
 - 5.1 Highway Matters
 - 5.2 University of York
 - 5.3 Elvington
 - 5.4 Heslington Village Website
 - 5.5 Parish Newsletter
6. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 13/02561/FUL 27 The Crescent
 - 7.2 13/02716/TCA Spring Lodge, Main Street

8. To report planning decisions by City of York Council:
9. To receive reports from representatives of following outside bodies:
 - 9.1 Ward Councillor David Levene
 - 9.2 North Yorkshire Police
 - 9.3 Heslington East Community Forum
 - 9.4 Good Neighbourhood Forum
 - 9.5 Ouse and Derwent Drainage Board
 - 9.6 Sports Field
 - 9.7 York Environment Forum
 - 9.8 Alms Houses
 - 9.9 The Meeting Room
 - 9.9.1 Fire Audit
10. To report any new correspondence received by the council:
11. To receive matters raised by members:
 - 11.1 - Cllr B McClean – Neighbourhood Planning
12. To discuss matters raised by Parish Clerk/Responsible Financial Officer:
 - 12.1 Bookkeeping records for year ending 31Mar14 to date
 - 12.2 Approve Budget 2013/2014
 - 12.3 Internal Control Check(s)
 - 12.4 Internal Audit Report
 - 12.5 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.5.1 2013/2014 National Salary Awards
 - 12.6 To approve the following invoices for payment:

12.6.1	Parish Clerk	Salary	£256.62
12.6.2	Lengthsman	Work Done	£321.21
12.6.3	Parish Clerk	Filing Cabinet	£25.00
12.6.4	Cllr P Bramley	Florist	£25.00
12.6.5	Heslington Church	Grant	£500.00
12.6.6	Yorkshire Internal Audit Services		£280.00
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

17 September 2013		
15 October 2013	19 November 2013	17 December 2013
21 January 2014	18 February 2014	18 March 2014
15 April 2014	20 May 2014	17 June 2014
15 July 2014	19 August 2014	16 September 2014
21 October 2014	18 November 2014	16 December 2014

**CLOSED SESSION –
THE PUBLIC/PRESS MAY NOW BE ASKED TO LEAVE THE MEETING**