

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 12 August 2015

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 18 August 2015 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 Meetings held on Tuesday 21 July 2015
4. To discuss matters arising from previous minutes:
 - 4.1 Village Signs
 - 4.2 Cycle track along University Road
 - 4.3 City Of York Local Plan
 - 4.4 Neighbourhood Planning
 - 4.5 Article 4 (2) Direction
 - 4.6 CYC Community Governance Review
5. To discuss, if necessary, long-standing matters: 5.1
 - Appearance of village
 - 5.2 Rights of way
 - 5.3 SSSI - Dog Orders
 - 5.4 Highway Matters
 - 5.5 Major Events - Yorkshire Marathon
 - 5.6 University of York
 - 5.7 HMO's
 - 5.8 Elvington
 - 5.9 Communication – Website/Newsletter/Broadband/Noticeboard
6. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 15/01400/FUL Heslington Sportsfield
 - 7.2 15/01534/FUL Sycamore Barn, Langwith Stray

- 7.3 15/01592/TCA Heslington Hall
- 7.4 15/01600/FUL Fulford Golf Course
- 7.5 15/01638/FUL Botland Farm, 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 Councillors
- 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 Expenditure
 - 9.9.2 Sign

10. To report any new correspondence received by the council:

- 10.1 Yorkshire Bank - Inactive Account

11. To receive matters raised by members:

12. To discuss matters raised by Parish Clerk/Responsible Financial Officer:

- 12.1 Bookkeeping records for year ending 31Mar16 to date 12.2
- Internal Control Check(s)
- 12.3 Internal Audit Report
- 12.4 Work Place Pensions
- 12.5 Matters raised with/by Yorkshire Local Councils Association (YLCA)
- 12.6 To approve the following invoices for payment:
 - 12.6.1 Parish Clerk Salary
 - 12.6.2 Lengthsman Salary
 - 12.6.3 HMRC PAYE
 - 12.6.4 Yorkshire Internal Audit Service
 - 12.6.5 Parish Clerk Home Work Allowance

13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

- | | | |
|-------------------|------------------|-------------------|
| 15 September 2015 | | |
| 20 October 2015 | 17 November 2015 | 15 December 2015 |
| 19 January 2016 | 16 February 2016 | 15 March 2016 |
| 19 April 2016 | 17 May 2016 | 21 June 2016 |
| 19 July 2016 | 16 August 2016 | 20 September 2016 |
| 18 October 2016 | 15 November 2016 | 20 December 2016 |

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