

HESLINGTON PARISH COUNCIL

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

Wednesday 11 December 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 17 December 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 19 November 2013
4. To discuss matters arising from previous minutes:
 - 4.1 Appearance of village Fly-tipping/Fly-posting/Banners/Planters/Litter Bins/Verges/Leaf Sweeping
 - 4.2 Severe Weather Issues - Flooding/Drains/Sewers
 - 4.3 Village Signs
 - 4.4 Cycle track along University Road
 - 4.5 City Of York Local Plan
 - 4.6 Boundary Commission Review/CYC Community Governance Review
 - 4.7 Dog Orders
 - 4.8 Neighbourhood Planning
 - 4.9 Holmefield Lane Signs
5. To discuss, if necessary, long-standing matters:
 - 5.1 Highway Matters
 - 5.1.1 Yorkshire Marathon
 - 5.2 University of York
 - 5.3 Elvington
 - 5.4 Communication – Website/Newsletter
6. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 13/03528/FUL Walnut Farm, Main Street
 - 7.2 13/03716/FUL Sinclair Properties, The Village Shop

8. To report planning decisions by City of York Council:
 - 8.1 13/03196/FUL Harvest Cottage, 8 Holburns Approval

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

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

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 31Mar14 to date
 - 12.2 Internal Control Check(s)
 - 12.3 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.4 Budget/Precept 2013/2014
 - 12.5 To approve the following invoices for payment:

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|--------|--------------|-----------|---------|
| 12.5.1 | Parish Clerk | Salary | £256.62 |
| 12.5.2 | Lengthsman | Work Done | £321.21 |

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

| | | |
|-----------------|------------------|-------------------|
| 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