

HESLINGTON PARISH COUNCIL

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

Wednesday 12 October 2016

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 October 2016 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 20 September 2016
4. To discuss matters arising from previous minutes:
 - 4.1 Village Signs
 - 4.2 University Road/Cycle Track
 - 4.3 City Of York Local Plan
 - 4.4 Neighbourhood Planning
 - 4.5 Article 4 (2) Direction
 - 4.6 CYC Community Governance Review
 - 4.7 Parish Council Vacancy
5. To discuss, if necessary, long-standing matters:
 - 5.1 Appearance of village
 - 5.1.1 Bench – Hesketh Almshouses
 - 5.1.2 Boss Lane - Removal of hedge
 - 5.1.3 Community Assets
 - 5.2 Highway Matters
 - 5.3 Major Events - Yorkshire Marathon
 - 5.4 University of York
 - 5.5 Communication – Website/Newsletter/Noticeboard
- 6. TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 16/02029/FULM Heslington East
 - 7.2 16/02182/FUL 3 Low Mill Close
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
 - 9.10 Fulford & Heslington Ward Team Meeting

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

11. To receive matters raised by members:

12. To discuss matters raised with/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/External Audit
 - 12.3.1 Risk Management
 - 12.3.2 Information Commissioners Office
 - 12.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.4.1 Protocol for allow or not filming
 - 12.4.2 Digital Transparency Fund
 - 12.4.3 NALC Subs 2017/2018
 - 12.4.4 Reserves Policy
 - 12.5 Matters raised with City of York Council
 - 12.5.1 CYC – Double Taxation
 - 12.5.2 CYC – Section 106
 - 12.6 Work Place Pensions
 - 12.7 To approve the following invoices for payment:
 - 12.7.1 Parish Clerk Salary
 - 12.7.2 Lengthsman Salary
 - 12.7.3 Parish Clerk Expenses
 - 12.7.4 Cllr Blacketer Replacement inner tube for barrow
 - 12.7.5 York Print Company Newsletter

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

15 November 2016	20 December 2016	
17 January 2017	21 February 2017	21 March 2017
18 April 2017	16 May 2017	20 June 2017
18 July 2017	15 August 2017	19 September 2017
17 October 2017	21 November 2017	19 December 2017

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