

## HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA  
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Wednesday 09 April 2018

### 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 15 May 2018 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 March 2018 and Tuesday 17 April 2018
4. To consider any applications received for the vacancies on the Parish Council
5. To discuss matters arising from previous minutes:
6. To discuss, if necessary, long-standing matters:
  - 6.1 Appearance of village
    - 6.1.1 The Outgang
    - 6.1.2 Dog Bin – Low Lane
    - 6.1.3 The Lodge - Parking
  - 6.2 Highway Matters
  - 6.3 City of York Council
    - 6.3.1 Local Plan
    - 6.3.2 Article 4 (2) Direction - Funding
    - 6.3.2 CYC Community Governance Review
  - 6.4 University of York
    - 6.4.1 Antisocial Behaviour
  - 6.5 Neighbourhood Planning
  - 6.6 Communication – Website/Newsletter
7. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
8. To report and make relevant recommendations on new planning applications:
  - 8.1 18/00672/FUL Sandal House, 29A Main Street
  - 8.2 18/00653/TCA 29 Heslington Lane
  - 8.3 18/00717/FUL Os Fields 3961 and 5065 West of Holmefield Lane

9. To report planning decisions by City of York Council:
  - 11.1 18/00189/FUL 8 Main Street Approved
  - 11.2 18/00305/ADV Unit 5 Kimberlow Hill Approved
  - 11.3 18/00413/ADV Kimberlow Hill Surgery Approved
  
10. To receive reports from representatives of following outside bodies:
  - 10.1 Ward Councillors
  - 10.2 North Yorkshire Police
  - 10.3 Heslington East Community Forum
  - 10.4 Good Neighbourhood Forum
  - 10.5 Ouse and Derwent Drainage Board
  - 10.6 Sports Field
  - 10.7 York Environment Forum
  - 10.8 Alms Houses
  - 10.9 The Meeting Room
  - 10.10 Fulford & Heslington Ward Meetings
    - 10.10.1 Ward Funding Suggestions
  
11. To report any new correspondence received by the council:
  - 11.1 Heslington Playground
  
12. To receive matters raised by members:
  
13. To discuss matters raised with/by Parish Clerk/Responsible Financial Officer:
  - 13.1 Bookkeeping records for year ending 31Mar18 to date
  - 13.2 Financial Management - Internal Controls, Property/Asset Checks, Internal/External Audits
    - 13.2.1 Internal Audit Report
  - 13.3 General Data Protection Regulations
  - 13.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
    - 13.4.1 Consultation paper – Unauthorised development and encampment
    - 13.4.2 National Salary Award for local council employees 2018-2019
  - 13.5 To approve the following invoices for payment:
    - 13.5.1 Parish Clerk Salary
    - 13.5.2 Lengthsman Salary
    - 13.5.3 York Print Company Newsletter
    - 13.5.4 Yorkshire Internal Audit Services Internal Audit
  
14. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
 

19 June 2018		
17 July 2018	21 August 2018	18 September 2018
16 October 2018	20 November 2018	18 December 2018

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