

## HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA  
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Wednesday 09 October 2019

### 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 October 2019 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 17 September 2019
4. To discuss matters arising from previous minutes:
  - 4.1 To review the reserves policy, the grant awarding policy and discuss future use of Parish Council funds (ring-fenced, ear-marked and general reserve.)
5. To discuss, if necessary, long-standing matters:
  - 5.1 Appearance of village
    - 5.1.1 Street Furniture
    - 5.1.2 Holmefield Lane Telecom Boxes
    - 5.1.3 Additional Litter and Dog Waste Bins
    - 5.1.4 Provision in the village for burial/memorial ground. Should a reference be included in the NP the need to promote improved community facilities
  - 5.2 Highway Matters
  - 5.3 City of York Council
    - 5.3.1 Article 4 (2) Direction - application
    - 5.3.2 Local Plan
  - 5.4 University of York
    - 5.4.1 Antisocial Behaviour
  - 5.5 Neighbourhood Planning
  - 5.6 Communication - Website/Broadband/Newsletter
6. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
  - 7.1 19/02011/FULM - Change of use of former research centre (Use Class B1) to non-residential institution for academic use (Use Class D1) with associated external works @ Smith And Nephew Plc Research Centre Innovation Way
8. To report planning decisions by City of York Council:
  - 8.1 19/00901/FUL - Erection of detached stable and storage building to rear following demolition of existing building @ Pippin House Bridge Garth - Approved

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 Meetings
  
10. To report any new correspondence received by the council:
  - 10.1 Proposed works to University Road
  
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 31Mar20 to date
  - 12.2 Financial Management - Internal Controls, Property/Asset Checks, Internal/External Audits
  - 12.3 Matters raised with/by Yorkshire Local Councils Association (YLCA)
  - 12.4 To approve the following invoices for payment:
    - 12.4.1 Parish Clerk Salary
    - 12.4.2 Lengthsman Salary
  
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:  
19Nov19,17Dec19, 21Jan20, 18Feb20, 17Mar20, 21Apr20, 19May20, 16Jun20, 21Jul20, 18Aug20, 15Sep20, 20Oct20, 17Nov20, 15Dec20

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