

HESLINGTON PARISH COUNCIL

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

Wednesday 10 August 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 16 August 2016 at **7.00p.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 19 July 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 Litter/Dog Bins
 - 5.1.2 The Lodge Residential Home – Damaged Verge
 - 5.2 Rights of way
 - 5.3 SSSI - Dog Orders
 - 5.4 Highway Matters
 - 5.4.1 Heslington Lane Danger Reduction Scheme Consultation
 - 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 16/01789/TCA 9A School Lane
8. To report planning decisions by City of York Council:
 - 8.1 16/01322/FUL Deramore Arms Approval
 - 8.2 16/01386/FUL Fulford Golf Course Approval
 - 8.3 16/01613/TCA 9 Hall Park Consent

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 Audit
 - 12.3.1 Risk Management
 - 12.3.2 Information Commissioners Office
 - 12.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.5 Work Place Pensions
 - 12.6 To approve the following invoices for payment:

12.6.1	Parish Clerk	Salary	
12.6.2	Lengthsman	Salary	
12.6.3	Parish Clerk	Expenses	
12.6.4	Yorkshire Internal Audit Services		£295.00
12.6.5	PRS For Music	Meeting Room Licences	£111.60
12.6.6	Paul Cox Landscaping	Main Street Verge Treatment	£198.00

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

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