

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 10 October 2012

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 October 2012 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 18 September 2012
4. To discuss matters arising from previous minutes:
 - 4.1 CYC Electronic Planning
 - 4.2 Fly-posting/Banners/Planters/Litter Bins around village
 - 4.3 Local Government Boundary Review
 - 4.4 Proposed road changes University Road/Field Lane
 - 4.5 CYC Tree Pruning, Main Street, Heslington
 - 4.6 Recent flooding in the Village – Boss Lane/ Main Street, School Lane, Field Lane
 - 4.7 Cycle track along University Road
5. To discuss, if necessary, long-standing matters:
 - 5.1 Highway Matters
 - 5.2 University of York/Campus 3/Heslington East
 - 5.3 Elvington
 - 5.4 Heslington Village Website
 - 5.5 Parish Newsletter
6. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 12/02957/FUL Physics and Electronics Dept., University of York
 - 7.2 12/02990/FULM Sports Centre, University of York
 - 7.3 12/03001/NONMAT Physics Department, Innovation Way, University of York
 - 7.4 12/03098/TCA School House, School Lane
 - 7.5 12/03126/LBC The Lodge Residential Home
8. To report planning decisions by City of York Council:
9. To receive reports from representatives of following outside bodies:
 - 9.1 Ward Councillor David Levene
 - 9.2 North Yorkshire Police
 - 9.3 Yorkshire Local Councils Association
 - 9.4 Heslington East Community Forum
 - 9.5 Good Neighbourhood Forum
 - 9.6 Ouse and Derwent Drainage Board
 - 9.7 Sportsfield
 - 9.8 York Environment Forum
 - 9.9 Alms Houses
 - 9.10 Elvington
 - 9.11 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 31Mar13 to date
 - 12.2 Internal Control Check(s)
 - 12.3 Internal Audit Report
 - 12.4 External Audit Report
 - 12.5 Road verge grass cutting contract
 - 12.6 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.7 Asset Register
 - 12.8 Quality Parish Council Scheme
 - 12.9 To approve the following invoices for payment:
 - 12.9.1 Parish Clerk Salary
 - 12.9.2 Parish Clerk Expenses
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

20 November 2012	18 December 2012	
15 January 2013	19 February 2013	19 March 2013
16 April 2013	21 May 2013	18 June 2013
16 July 2013	20 August 2013	17 September 2013
15 October 2013	19 November 2013	17 December 2013

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