

## HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA  
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Wednesday 11 December 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 17 December 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 19 November 2019
4. To discuss matters arising from previous minutes:
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
  - 5.2 Highway Matters
  - 5.3 City of York Council
    - 5.3.1 Article 4 (2) Direction - application
    - 5.3.2 Local Plan - Hearings
  - 5.4 University of York
    - 5.4.1 Antisocial Behaviour
  - 5.5 Neighbourhood Planning - Consultation
  - 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 19/02432/TCA - Crown reduce Oak tree by 30% in a Conservation Area @ 3 Hall Park
  - 7.2 19/02438/FUL - Single storey extension to side @ Garden House Spring Lane
  - 7.3 19/02540/REMM - Reserved matters application for approval of siting, design, external appearance and landscaping of a research centre building with associated access, cycle parking and landscaping following outline permission 15/02923/OUT @ Proposed Research Centre Lakeside Way

8. To report planning decisions by City of York Council:
  - 8.1 19/02201/TCA - Various tree works including the felling of 5 no. trees in a Conservation Area @Lord Deramores Primary School, School Lane
  
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 Sportsfield – Grant application
  
11. To receive matters raised by members:
  - 11.1 Lord Deramore’s – Associate Governor
  
12. To discuss matters raised with/by Yorkshire Local Councils Association
  - 12.1 Consultation: Strengthening police powers to tackle unauthorised encampments
  
12. To discuss financial matters:
  - 12.1 Bookkeeping records for year ending 31Mar20 to date
  - 12.2 Financial Management - Internal Controls, Property/Asset Checks, Internal/External Audits
    - 12.2.1 Budget 2020/2021
  - 12.4 To approve the following invoices for payment:
    - 12.4.1 Parish Clerk                      Salary
    - 12.4.2 Lengthsman                      Salary
    - 12.4.3 Groundwork Ltd              Bench preparation      £
  
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
 

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**