

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 11 July 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 17 July 2012 at 7.30p.m. for the purpose of transacting the following business.

F.A. Hill Locum Clerk to the Council

AGENDA

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 19 June 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 Empowerment of Town/Parish Councils – Early Day Motion
 - 4.5 Control of Geese around York University
 - 4.6 Fly-tipping heaps in gateways along Low Lane
 - 4.7 Proposed road changes University Road/Field Lane
 - 4.8 CYC Tree Pruning, Main Street, Heslington
 - 4.9 Boss Lane Flooding
 - 4.10 Salt Bins
 - 4.11 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 12/02256/ADV	York Sports Village, Lakeside Way, Heslington
7.2 12/02268/LBC	Installation of Steel Handrail to Steps – Heslington Hall
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	9.6 Ouse and Derwent Drainage Board
9.2 North Yorkshire Police	9.7 Sportsfield
9.3 Yorkshire Local Councils Association	9.8 York Environment Forum
9.4 Heslington East Community Forum	9.9 Alms Houses
9.5 Good Neighbourhood Forum	9.10 Elvington
	9.11 The Meeting Room
10. To report any new correspondence received by the council:

10.1 CYC Community Contracts	
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11. To receive matters raised by members:
12. To discuss financial matters and 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		
12.3 Road verge grass cutting contract		
12.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)		
12.5 Asset Register		
12.6 Quality Parish Council Scheme		
12.7 To approve the following invoices for payment:		
12.7.1 Parish Clerk	Salary	
12.7.2 Parish Clerk	Expenses	
12.7.3 Yorkshire Internal Audit Services	Internal Audit	£280.00
12.7.4 Peter Heald	Decorating at Meeting Room	£1000.00
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

21 August 2012	18 September 2012	
16 October 2012	20 November 2012	18 December 2012

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