

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
TEL: 01904 468773 EMAIL: HeslingtonPC@outlook.com

Wednesday 11 September 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 September 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 20 August 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
 - 5.2 Highway Matters
 - 5.2.1 Lord Deramore's Safe Route to School Scheme – Proposed changes to Field Lane
 - 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 **19/01624/FUL** - Single storey rear extension, 3no. dormers to rear, partial conversion of existing garage to habitable room, replace some existing windows and doors @ **Rowan House, School Lane**
8. To report planning decisions by City of York Council:

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 Yorkshire Marathon – Sunday 20 October 2019
 - 10.2 NALC - Consultation on proposed reforms to Permitted Development Rights to support the deployment of 5G and extend mobile coverage

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	
12.4.3	Heslington Church	Grant	£300.00
12.4.4	JDL Electrical	Gas Boiler Service	£84.00

13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
 15Oct19, 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