

HESLINGTON PARISH COUNCIL

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

Wednesday 13 September 2017

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 19 September 2017 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 15 August 2017
4. To consider any applications received for the Vacancy on the Parish Council
5. To discuss matters arising from previous minutes:
 - 5.1 Article 4 (2) Direction - Funding
6. To discuss, if necessary, long-standing matters:
 - 6.1 Appearance of village
 - 6.1.1 Trees along Main Street
 - 6.1.2 Main Street Footpath
 - 6.1.3 Village Signs
 - 6.1.4 Dog Bin – Low Lane
 - 6.2 Highway Matters
 - 6.3 City of York Council
 - 6.3.1 Local Plan
 - 6.3.1.1 York St John Playing Fields, Windmill Lane
 - 6.3.2 CYC Community Governance Review
 - 6.3.3 Rights of Way
 - 6.4 University of York
 - 5.4.1 Antisocial Behaviour
 - 6.5 Neighbourhood Planning
 - 6.6 Major Events - Yorkshire Marathon
 - 6.7 Communication – Website/Newsletter
7. **TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**

8. To report and make relevant recommendations on new planning applications:
 - 8.1 17/01867/FUL Little Hall
 - 8.2 17/01868/LBC Little Hall
 - 8.3 17/01914/FUL Heslington Campus East
 - 8.4 17/01915/ADV Heslington Campus East
 - 8.5 17/01918/ADV Heslington Campus East
 - 8.6 17/02144/TCA East of Peel Close

9. To report planning decisions by City of York Council:

10. To receive reports from representatives of following outside bodies:
 - 10.1 Ward Councillors
 - 10.2 North Yorkshire Police
 - 10.3 Heslington East Community Forum
 - 10.4 Good Neighbourhood Forum
 - 10.5 Ouse and Derwent Drainage Board
 - 10.6 Sports Field
 - 10.7 York Environment Forum
 - 10.8 Alms Houses
 - 10.9 The Meeting Room
 - 10.10 Fulford & Heslington Ward Meeting

11. To report any new correspondence received by the council:
 - 11.1 Heslington Church – Grant Application

12. To receive matters raised by members:

13. To discuss matters raised with/by Parish Clerk/Responsible Financial Officer:
 - 13.1 Bookkeeping records for year ending 31Mar18 to date
 - 13.2 Internal Control Check(s)
 - 13.3 Property/Assets Checks
 - 13.4 Internal/External Audit
 - 13.5 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 13.5.1 Internal Audit
 - 13.5.2 Standing Orders
 - 13.5.3 Risk Management
 - 13.5.3.1 Financial Risk Assessment
 - 13.5.4 Transparency Code Funding
 - 13.5.5 Reserves Policy
 - 13.6 To approve the following invoices for payment:
 - 13.6.1 Parish Clerk Salary/Expenses
 - 13.6.2 Lengthsman Salary
 - 13.6.3 York Print Company Newsletter

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

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|-----------------|------------------|-------------------|
| 17 October 2017 | 21 November 2017 | 19 December 2017 |
| 16 January 2018 | 20 February 2018 | 20 March 2018 |
| 17 April 2018 | 15 May 2018 | 19 June 2018 |
| 17 July 2018 | 21 August 2018 | 18 September 2018 |
| 16 October 2018 | 20 November 2018 | 18 December 2018 |

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