

HESLINGTON PARISH COUNCIL

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

Wednesday 13 June 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 19 June 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 Annual Meeting of the Parish Council and the Ordinary Meeting of the Parish Council both held on Tuesday 15 May 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
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 12/01082/ADV	University of York	
7.2 12/01749/REMM	Germany Beck Site East	
7.3 12/01788/TCNOT	1 Cherry Tree Cottages	
7.4 12/01820/OUTM	Germany Beck Site East	
7.5 12/01882/FUL	Sports Centre, Heslington Lane	
7.6 12/01930/LBC	The Lodge Residential Home, Main Street	
7.7 12/01931/FUL	The Lodge Residential Home, Main Street	
7.8 12/02147/TPO	Fairfield, School Lane	
8. To report planning decisions by City of York Council:

8.1 12/01242/REMM	Approved	
8.2 12/01334/TCA	Partially Approved/Partially Refused	
8.3 12/01335/TCA	Partially Approved/Partially Refused	
8.4 12/01343/FUL	Approval	
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 - Salt Bins	
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11. To receive matters raised by members:

11.1 Cycle track along University Road	
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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 Grant request from Heslington Church
 - 12.4 Road verge grass cutting contract
 - 12.5 Suggestion of Parish Council Letter Box at The Meeting Room
 - 12.6 Localism Act 2011 – The General Power of Competence
 - 12.7 Code of Conduct 2012
 - 12.8 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.9 Audit Commission – Appointment of external auditor for 2012/13 and future years
 - 12.10 Asset Register

- 12.11 Grant Awarding Policy
- 12.12 Training Statement of Intent
- 12.13 Induction Pack
- 12.14 Quality Parish Council Scheme
- 12.15 To approve the following invoices for payment:
 - 12.15.1 Parish Clerk Salary
 - 12.15.2 Parish Clerk Expenses
 - 12.15.3 Aon Insurance

13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
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| 17 July 2012 | 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