

HESLINGTON PARISH COUNCIL

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

Wednesday 13 November 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 19 November 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 15 October 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
 - 5.3 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 19/02037/FUL - Change of use of former research centre (Use Class B1) to non-residential institution for academic use (Use Class D1) with associated internal alterations @ Yorktest Group Genesis 3 Innovation Way
 - 7.2 19/02201/TCA - Various tree works including the felling of 5 no. trees in a Conservation Area @ Lord Deramores Primary School School Lane
8. To report planning decisions by City of York Council:
 - 8.1 19/01576/FUL - Enlarge existing pedestrian access to 3.0m to provide vehicular access to new car parking area in part of existing garden together with landscaping and laying gravel finish to new parking area (resubmission) @ Cherry Tree Cottages Main Street - Approved

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:

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
 - 12.2.1 Budget 2020/2021
 - 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	B&Q	Planter plants	£10.00
12.4.4	Jack Barber	Website Hosting	£95.00

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