

HESLINGTON PARISH COUNCIL

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

Wednesday 15 June 2016

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 21 June 2016 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 17 May 2016
4. To discuss matters arising from previous minutes:
 - 4.1 Village Signs
 - 4.2 University Road/Cycle Track
 - 4.3 City Of York Local Plan
 - 4.4 Neighbourhood Planning
 - 4.5 Article 4 (2) Direction
 - 4.6 CYC Community Governance Review
 - 4.7 Parish Council Vacancy
5. To discuss, if necessary, long-standing matters:
 - 5.1 Appearance of village
 - 5.1.1 Litter/Dog Bins
 - 5.1.2 The Lodge Residential Home – Damaged Verge
 - 5.1.3 Tree Guards on 4 young trees on grass between Little Hall and Meeting Room
 - 5.2 Rights of way
 - 5.3 SSSI - Dog Orders
 - 5.4 Highway Matters
 - 5.5 Major Events - Yorkshire Marathon
 - 5.6 University of York
 - 5.7 HMO's
 - 5.8 Elvington
 - 5.9 Communication – Website/Newsletter/Broadband/Noticeboard
- 6. TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC**
7. To report and make relevant recommendations on new planning applications:
 - 7.1 16/01150/FUL Gamekeepers Cottage - 6 School Lane
 - 7.2 16/01322/FUL Deramore Arms
 - 7.3 16/01386/FUL Fulford Golf Course
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 Team Meeting

10. To report any new correspondence received by the council:
 - 10.1 Heslington Church – Request for grant funding towards grass cutting

11. To receive matters raised by members:
 - 11.1 Charles XII - Noise

12. To discuss matters raised with/by Parish Clerk/Responsible Financial Officer:
 - 12.1 Bookkeeping records for year ending 31Mar16 to date
 - 12.2 Internal Control Check(s)
 - 12.3 Internal Audit
 - 12.3.1 Standing Orders
 - 12.3.2 Financial Regulations
 - 12.3.3 Risk Management
 - 12.3.4 Information Commissioners Office
 - 12.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.5 Work Place Pensions
 - 12.6 To approve the following invoices for payment:

12.6.1	Parish Clerk	Salary	
12.6.2	Lengthsman	Salary	
12.6.3	York Print Company	Newsletter	£56.00
12.6.4	Zurich	Insurance	£489.22
12.6.5	Bill McClean	Planter Plants	£9.00

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

19 July 2016	16 August 2016	20 September 2016
18 October 2016	15 November 2016	20 December 2016

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