

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 15 August 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 21 August 2012 at 7.30p.m. for the purpose of transacting the following business.

F.A. Hill Locum 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 Meeting held on Tuesday 17 July 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 Fly-tipping heaps in gateways along Low Lane
 - 4.6 Proposed road changes University Road/Field Lane
 - 4.7 CYC Tree Pruning, Main Street, Heslington
 - 4.8 Boss Lane Flooding
 - 4.9 Salt Bins
 - 4.10 Cycle track along University Road
5. To discuss, if necessary, long-standing matters:

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|-----|-------------------|-----|---|
| 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:

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|-----|---------------|---------------------------------------|
| 7.1 | 12/02306/FULM | Heslington East Athletics/Cycle Track |
| 7.2 | 12/02383/TCA | Greenberry House, bridge Garth |
| 7.3 | 12/02568/FUL | Helix House, Innovation Way |
8. To report planning decisions by City of York Council:

| | | | |
|-----|--------------|-------------------------------------|-----------|
| 8.1 | 12/01882/FUL | Sports Centre, Heslington Lane | Approval |
| 8.2 | 12/01930/LBC | The Lodge Residential Home | Approval |
| 8.3 | 12/01931/FUL | The Lodge Residential Home | Approval |
| 8.2 | 12/02268/LBC | Heslington Hall, University of York | Withdrawn |
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:

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| 10.1 | CYC – Footway in front of the Hesketh Almshouses, Main Street, Heslington |
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11. To receive matters raised by members:
12. To discuss financial matters and matters raised by Parish Clerk/Responsible Financial Officer:

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|--------|--|---------------------|--------|
| 12.1 | Bookkeeping records for year ending 31Mar13 to date | | |
| 12.2 | Internal Control Check(s) | | |
| 12.3 | Internal Audit Report | | |
| 12.3 | Road verge grass cutting contract | | |
| 12.4 | Matters raised with/by Yorkshire Local Councils Association (YLCA) | | |
| 12.5 | Asset Register | | |
| 12.6 | Quality Parish Council Scheme | | |
| 12.7 | To approve the following invoices for payment: | | |
| 12.7.1 | Parish Clerk | Salary | |
| 12.7.2 | Parish Clerk | Expenses | |
| 12.7.3 | York Print Company | Newsletter Printing | £49.00 |
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

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|-------------------|-----------------|------------------|------------------|
| 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