

HESLINGTON PARISH COUNCIL
THE BYRE, FIELD HOUSE FARM
THORNTON-LE-CLAY, YORK, YO60 7QA
TEL: 01904 468773

To all members of the Council

You are hereby summoned to attend a parish council meeting of Heslington Parish Council to be held **remotely** on **Tuesday 23 June 2020** at **7.30 p.m.** for the purpose of transacting the following business. Members of the press and public are welcome to join the meeting and to listen to the proceedings. **Details for joining the meeting are shown at the end of the Agenda**

F.A. Hill - Clerk to the Council

AGENDA

1. To receive apologies for absence and reasons given
2. To receive declarations of interest in items on the agenda
3. To confirm the minutes of the Meeting held on Tuesday 17 March 2020
(The meetings planned for Tue21Apr20 and Tue19May20 were cancelled due to the Government Covid19 “Lock Down”)
4. To discuss the Annual Governance and Accountability Return (AGAR) 2019/20
 - 4.1 To certify Heslington Parish Council as exempt from external audit for fiscal year 2019/20
 - 4.2 To note the Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20
 - 4.3 To approve Section 1 - Annual Governance Statement 2019/20 for Heslington Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20
 - 4.4 To approve Section 2 - Accounting Statements 2019/20 for Heslington Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020
 - 4.5 To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities
5. To ratify decisions made between meetings
 - 5.1 In extra-ordinary circumstances, e.g. National Health Crisis (COVID19), when Heslington Parish Council is unable to meet, it empowers the Parish Clerk/RFO to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable. The Parish Clerk/RFO will consult with the chairman and/or Vice-Chairman of the Parish Council in the decision making, but the Council acknowledge that it is the Parish Clerk/RFO that is the decision maker.
 - 5.2 20/00378/LBC - Disassemble of existing structures (Vinery, Orangery, Peach House, and North Glasshouses) and reassemble/replacement with new fabric.

Replacement of glazing and repairs to the Carnation House. Replacement of columns and arch reveals, and alterations to the Old Porch @ Walled Garden Heslington Lane

- 5.3 20/00385/FUL - External and internal alterations to facilitate building refurbishment with landscaping @ University Central Hall
- 5.4 20/00532/REMM - Reserved matters application for the erection of a children's nursery with associated vehicle drop off and landscaping following outline permission 15/02923/OUT for a new university campus @ Land Lying To The North Of Kimberlow Lane
- 5.5 20/00620/FUL - Construction of a pedestrian and cycle path between Field Lane and Goodricke Lane @ Land To The South Of Field Lane
- 5.6 20/00737/FUL - Variation of condition 4 (approved plans) of permitted application 19/02540/REMM for alterations to amend location of bin store and reconfiguration of external store @ Proposed Research Centre Lakeside Way
- 5.7 20/00997/TPO - Prune 1no. Sycamore and 1no. Ash protected by Tree Preservation Order no. 15/1986-W3 @ Boiler House Innovation Way

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

- 9.1 20/00158/TPO - Crown reduce and thin Horse chestnut protected by Tree Preservation Order no. CYC416 @ Spring Barn Main Street - Consented
- 9.2 20/00313/TPO - Fell 4no. Silver Birch trees protected by Tree Preservation Order no. 7/1986 @ 20 Walnut Close - Consented
- 9.3 20/00348/FUL - Two storey rear extension, single storey infill extensions to side and rear and changes to the ground floor to create separate studio @ 5 Bateson Close - Withdrawn
- 9.4 20/00427/REMM - Reserved matters application for approval of siting, design, external appearance and landscaping of a 2MW combined heat and power energy centre with associated infrastructure and service yard following outline permission 15/02923/OUT @ Land Lying To The South Of Kimberlow Lane - Approved
- 9.5 20/00737/FUL - Variation of condition 4 (approved plans) of permitted application 19/02540/REMM for alterations to amend location of bin store and reconfiguration of external store @ Proposed Research Centre Lakeside Way

Instructions for joining meeting remotely

The meeting will be conducted using the Zoom video conferencing system. You can join the meeting from a Personal Computer or Smart Phone using the following link:

<https://us04web.zoom.us/j/73345744046?pwd=NnFkNk5scjd1RVUvRUFZeW9Eb2FvUT09> and entering Meeting ID: 733 4574 4046 and Password: 0hVpdL

Or you can join by telephone on this number: 0203 695 0088

Before joining the meeting, you will be asked to input your Meeting id via the keypad.

Note that call charges may apply.