## HESLINGTON PARISH COUNCIL

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

Wednesday 09 May 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 15 May 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
- To confirm the minutes of the meeting held on Tuesday 17 April 2012 and to re-approve the March 2012 Minutes following correction of a date error
- 4. To discuss matters arising from previous minutes:
  - 4.1 CYC Electronic Planning
  - 4.2 Standard Responses to York University Planning Applications
  - 4.3 Fly-posting/Banners/Planters/Litter Bins around village
  - 4.4 Local Government Boundary Review
  - 4.5 Empowerment of Town/Parish Councils
  - 4.6 Control of Geese around York University
  - 4.7 Fly-tipping heaps in gateways along Low Lane
  - 4.8 Proposed road changes University Road/Field Lane
- 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	12/01334/TCA	Brooklands, School Lane, Heslington
7.2	12/01335/TCA	Fairfield, School Lane, Heslington

- 7.3 12/01487/NONMAT Market Square, Vanbrugh Way, Heslington
- 7.4 12/01242/REMM University of York
- 8. To report planning decisions by City of York Council:

	. I		
8.1	11/03313/FUL	University of York	Approval
8.2	12/00490/REM	University of York	Approval
8.3	12/00578/FUL	University of York	Approval
8.4	12/00927/LBC	Lord Deramores Primary School	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
- 10. To report any new correspondence received by the council:
  - 10.1 CYC Tree Pruning, Main Street, Heslington
- 11. To receive matters raised by members:
  - 11.1 Boss Lane Flooding
- 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 Certificate in Local Council Administration (CiLCA)
  - 12.4 Localism Act The General Power of Competence
  - 12.5 Parish Council archiving
  - 12.6 Grant request from Heslington Church
  - 12.7 HMRC Employer Registration
  - 12.8 To approve the following invoices for payment:

12.8.1 Parish Clerk Salary 12.8.2 Parish Clerk Expenses

12.8.3 Heslington Sportsfield Management Comm. Grant (Agreed15Nov11) £2500.00

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

19 June 2012 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