HESLINGTON PARISH COUNCIL

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

Wednesday 10 December 2014

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 16 December 2014 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 Meeting held on Tuesday 18 November 2014
- 4. To discuss matters arising from previous minutes:
 - 4.1 Village Signs
 - 4.2 Cycle track along University Road
 - 4.3 City Of York Local Plan/Neighbourhood Planning
 - 4.4 Boundary Commission Review/CYC Community Governance Review
 - 4.5 Parish Council Co-Option
- 5. To discuss, if necessary, long-standing matters:
 - 5.1 Appearance of village/Severe weather issues
 - 5.2 Rights of way/SSSI (e.g. Dog Orders)
 - 5.3 Highway Matters/Major Events (e.g. Marathons)
 - 5.4 University of York/HMO's
 - 5.5 Elvington
 - 5.6 Communication Website/Newsletter/Broadband

6. TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC

- 7. To report and make relevant recommendations on new planning applications:
 - 7.1 14/02462/FUL English Nature Genesis 1 Innovation Way
 - 7.2 14/02788/FUL 2 Paddock Chase School Lane
- 8. To report planning decisions by City of York Council:
- 9. To receive reports from representatives of following outside bodies:
 - 9.1 Ward Councillor David Levene
 - 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
- 10. To report any new correspondence received by the council:
- 11. To receive matters raised by members:
- 12. To discuss matters raised by Parish Clerk/Responsible Financial Officer:
 - 12.1 Bookkeeping records for year ending 31Mar14 to date
 - 12.2 Internal Control Check(s)
 - 12.3 Budget 2015/16
 - 12.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 12.5 To approve the following invoices for payment:

12.5.1 Parish Clerk Salary 12.5.2 Lengthsman Salary

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

 20 January 2015
 24 February 2015
 17 March 2015

 21 April 2015
 19 May 2015
 16 June 2015

21 July 2015 18 August 2015 15 September 2015 20 October 2015 17 November 2015 15 December 2015

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