### **HESLINGTON PARISH COUNCIL**

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

Wednesday 12 August 2015

## 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 18 August 2015 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 21 July 2015
- 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
  - 4.4 Neighbourhood Planning
  - 4.5 Article 4 (2) Direction
  - 4.6 CYC Community Governance Review
- 5. To discuss, if necessary, long-standing matters:
  - 5.1 Appearance of village
  - 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 15/01400/FULHeslington Sportsfield
  - 7.2 15/01534/FULSycamore Barn, Langwith Stray
  - 7.3 15/01592/TCA Heslington Hall
  - 7.4 15/01600/FULFulford Golf Course
  - 7.5 15/01638/FULBotland Farm, Main Street

- 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
    - 9.9.1 Expenditure
    - 9.9.2 Sign
- 10. To report any new correspondence received by the council:
  - 10.1 Yorkshire Bank Inactive Account
- 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 31Mar16 to date
    - 12.2 Internal Control Check(s)
  - 12.3 Internal Audit Report
  - 12.4 Work Place Pensions
  - 12.5 Matters raised with/by Yorkshire Local Councils Association (YLCA)
  - 12.6 To approve the following invoices for payment:

12.6.1 Parish Clerk Salary

12.6.2 Lengthsman Salary 12.6.3 HMRC PAYE

12.6.4 Yorkshire Internal Audit Service

12.6.5 Parish Clerk Home Work Allowance

- 13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
  - 15 September 2015

20 October 2015 17 November 2015 15 December 2015 19 January 2016 16 February 2016 15 March 2016

19 April 2016 17 May 2016 21 June 2016

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