

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 12 September 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 18 September 2012 at 7.30p.m. for the purpose of transacting the following business.

F.A. Hill Clerk to the Council

AGENDA

**Mike Durkin and David Mercer, City of York
are planning to attend this meeting to provide an update
on the petition and present the options to be taken to consultation
regarding the University Road/Field Lane Highway Scheme**

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 21 August 2012
4. To discuss matters arising from previous minutes:
 - 4.1 Parish Clerk/Responsible Financial Officer –
Locum/Vacancy/Employment/Contract/Policies
 - 4.2 CYC Electronic Planning
 - 4.3 Fly-posting/Banners/Planters/Litter Bins around village
 - 4.4 Local Government Boundary Review
 - 4.5 Empowerment of Town/Parish Councils – Early Day Motion
 - 4.6 Fly-tipping heaps in gateways along Low Lane
 - 4.7 Proposed road changes University Road/Field Lane
 - 4.8 CYC Tree Pruning, Main Street, Heslington
 - 4.9 Recent flooding in the Village – Boss Lane/ Main Street, School Lane, Field Lane
 - 4.10 Cycle track along University Road
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
- | | | |
|-----|-----------------|----------------------------|
| 7.1 | 12/02651/FUL | University of York |
| 7.2 | 12/02661/NONMAT | University of York |
| 7.3 | 12/02778/TCA | The Lodge Residential Home |
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 | 9.6 | 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:
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 31Mar13 to date | |
| 12.2 | Internal Control Check(s) | |
| 12.3 | Internal Audit Report | |
| 12.4 | Road verge grass cutting contract | |
| 12.5 | Matters raised with/by Yorkshire Local Councils Association (YLCA) | |
| 12.6 | Asset Register | |
| 12.7 | Quality Parish Council Scheme | |
| 12.8 | To approve the following invoices for payment: | |
| | 12.8.1 | Parish Clerk Salary |
| | 12.8.2 | Parish Clerk Expenses |
13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:
- | | | |
|-----------------|------------------|-------------------|
| 16 October 2012 | 20 November 2012 | 18 December 2012 |
| 15 January 2013 | 19 February 2013 | 19 March 2013 |
| 16 April 2013 | 21 May 2013 | 18 June 2013 |
| 16 July 2013 | 20 August 2013 | 17 September 2013 |
| 15 October 2013 | 19 November 2013 | 17 December 2013 |

**CLOSED SESSION –
THE PUBLIC/PRESS WILL NOW BE ASKED TO LEAVE THE MEETING**