### **HESLINGTON PARISH COUNCIL**

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

Wednesday 13 March 2013

#### 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 19 March 2013 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 19 February 2013
- 4. To discuss matters arising from previous minutes:
  - 4.1 CYC Electronic Planning
  - 4.2 Fly-posting/Banners/Planters/Litter Bins around village
  - 4.3 Proposed road changes University Road/Field Lane
  - 4.4 Recent flooding in the Parish
  - 4.5 Cycle track along University Road
  - 4.6 Village Signs
  - 4.7 Outbuildings/Storage

#### 5. To discuss, if necessary, long-standing matters:

- 5.1 Highway Matters 5.2 University of York
  - Elvington 5.4 Heslington Village Website
- 5.3 Elvington5.5 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 13/00360/TCA 3 The Orchard, Walnut Close, Heslington
  - 7.2 13/00440/TCA Heslington Hall, University of York, Heslington

- 8. To report planning decisions by City of York Council:
- 9. To receive reports from representatives of following outside bodies:
  - vene 9.6 Sportsfield

9.7

- 9.1 Ward Councillor David Levene9.2 North Yorkshire Police
- York Environment Forum
- 9.3 Heslington East Community Forum 9.89.4 Good Neighbourhood Forum 9.9
  - Alms Houses The Meeting Room
- 9.5 Ouse and Derwent Drainage Board
- 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 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 Work Done
- 13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

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 MAY NOW BE ASKED TO LEAVE THE MEETING