HESLINGTON PARISH COUNCIL

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

Wednesday 14 June 2017

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 20 June 2017 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 16 May 2017
- 4. To consider any applications received for the Vacancy on the Parish Council
- 5. To discuss matters arising from previous minutes:
 - 5.1 Main Street Footpath
- 6. To discuss, if necessary, long-standing matters:
 - 6.1 Appearance of village
 - 5.1.1 Trees along Main Street
 - 5.1.2 Village Signs
 - 5.1.3 Grass Verge outside The Lodge residential Home
 - 5.1.4 Dog Bin Low Lane
 - 6.2 Highway Matters
 - 5.2.1 University Road/Cycle Track
 - 6.3 City of York Council
 - 5.3.1 Local Plan
 - 5.3.2 Article 4 (2) Direction
 - 5.3.3 CYC Community Governance Review
 - 5.3.4 Rights of Way
 - 6.4 University of York
 - 5.4.1 Antisocial Behaviour
 - 6.5 Neighbourhood Planning
 - 6.6 Major Events Yorkshire Marathon
 - 6.7 Communication Website/Newsletter

7. TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC

- 8. To report and make relevant recommendations on new planning applications:
 - 8.1 17/00467/FUL Wentworth College, Wentworth Way
 - 8.2 17/01219/TCA 1 Enclosure Gardens
- 9. To report planning decisions by City of York Council:
- 10. To receive reports from representatives of following outside bodies:
 - 10.1 Ward Councillors
 - 10.2 North Yorkshire Police
 - 10.3 Heslington East Community Forum
 - 10.4 Good Neighbourhood Forum
 - 10.5 Ouse and Derwent Drainage Board
 - 10.6 Sports Field
 - 10.7 York Environment Forum
 - 10.8 Alms Houses
 - 10.9 The Meeting Room
 - 9.9.1 Hearing Loop
 - 10.10 Fulford & Heslington Ward Team Meeting
- 11. To report any new correspondence received by the council:
- 12. To receive matters raised by members:
- 13. To discuss matters raised with/by Parish Clerk/Responsible Financial Officer:
 - 13.1 Bookkeeping records for year ending 31Mar18 to date
 - 13.2 Internal Control Check(s)
 - 13.3 Internal Audit Report
 - 13.4 Work Place Pensions
 - 13.5 Matters raised with/by Yorkshire Local Councils Association (YLCA)
 - 13.5.1 Internal Audit
 - 13.5.2 Standing Orders
 - 13.5.3 Financial Regulations
 - 13.5.4 Risk Management
 - 13.5.5 Delegation of decision making power
 - 13.5.6 Appoint Branch Representatives
 - 13.5.7 Transparency Code Funding
 - 13.6 To approve the following invoices for payment:
 - 13.5.1 Parish Clerk Salary/Expenses
 - 13.5.2 Lengthsman Salary
 - 13.5.3 David Blacketer Planter Costs
 - 13.5.4 Zurich Insurance
 - 13.5.5 P&F Hawkswell Ltd Grass Cutting
- 14. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

 18 July 2017
 15 August 2017
 19 September 2017

 17 October 2017
 21 November 2017
 19 December 2017

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