

HESLINGTON PARISH COUNCIL

THE BYRE, FIELD HOUSE FARM, THORNTON-LE-CLAY, YORK, YO60 7QA
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Wednesday 14 January 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 20 January 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 18 November and Tuesday 16 December 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/Article 4 (2) Direction
 - 4.4 Boundary Commission Review/CYC Community Governance Review
 - 4.5 Community Emergency Plan
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
 - 5.4.1 Floodlights on Sports Area (West Campus)
 - 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 14/02776/FULM Block D, Vanbrugh College, Wentworth Way
 - 7.2 14/02881/FULM University of York, Biology Dept
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:
 - 10.1 New Primary School

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)
 - 12.4.1 New Salary Award
 - 12.4.2 Work Place Pensions

 - 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:

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