HESLINGTON PARISH COUNCIL

MINUTES OF A MEETING HELD IN THE MEETING ROOM

ON TUESDAY 17 AUGUST 2021 AT 7.30PM

Councillors Present:

David Blacketer
Richard Bramley
Peter Hall
Tom Pearcy

David Blacketer
Pauline Bramley
John Garner
Bev Heap
Zena Richards

In Attendance: Fiona Hill - Parish Clerk

Public Present: 3

Public Session – matters raised – Neighbourhood Plan

- a) To receive apologies for absence given in advance of the meeting: Cllr Hilton
 - b) To consider the approval of reasons given for absence: Resolved Approved
- 21/29 To record declarations of interest in items on the agenda:

Cllr Pearcy – CYC Public Footpath Heslington 15 Modification Order 2021

21/30 To approve the minutes of the Parish Council meeting of 20 July 2021:

Resolved – Approved (Unanimous)

- 21/31 To discuss matters arising from previous minutes:
 - Lengthsman the job had been offered, but turned down. An advert would be placed in the next newsletter. The Parish Council would be happy to consider the hours spread over three rather than five days
 - Cycle Racks Cllr Bramley would chase this up with CYC

21/32 Neighbourhood Planning:

Standing Orders, "relating to this six month rule", to be suspended prior to discussing the item again:

At the meeting on 26th April 2021, the Parish Council recorded three resolutions:

- a) Resolved The Parish Council would not completely withdraw the Neighbourhood Plan Unanimous, Proposed: Cllr Pearcy, Seconded: Cllr Hilton,
- Resolved The Parish Council would not accept the policy deletions and allow the Neighbourhood Plan to proceed in modified form to Referendum Five votes in favour, four votes against
- Resolved The Parish Council withdraw the plan, to allow for the policy modifications to be made, before resubmitting the plan.
 Five votes in favour, four votes against
- 5.1 The Parish Council to revisit the decisions made on 26th April 2021 as detailed immediately above and the options are relisted as follows:
- To completely withdraw the Neighbourhood Plan
 In Favour 0 Against 8 Abstentions 0
 Resolved The Neighbourhood Plan would not be completely withdrawn

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- ii) To accept the policy deletions and allow the Neighbourhood Plan to proceed in modified form to Referendum
 In Favour 3 Against 4 Abstentions Cllr Hall
 Resolved The Parish Council would not accept the modified Neighbourhood Plan, with policy deletions, proceeding to Referendum
- iii) To withdraw the plan, to allow for the modifications to be made, before resubmitting the plan

 In Favour 4 Against 2 Abstentions Cllr Blacketer and Hall

 Resolved The Parish Council would accept withdrawing the Neighbourhood Plan, to allow for the modifications to be made, before resubmitting.

Standing Orders, "relating to this six month rule", to be reinstated

The members of public left the meeting.

21/33 To report and make relevant recommendations on new planning applications:

- 21/01801/FUL - Erection of plant enclosure to North of Helix House @ University of plant enclosure to North of Helix House @ University of York, Helix House, Innovation Way Resolved –No Objection (Unanimous)

21/34 To discuss financial matters with Responsible Financial Officer:

- Bookkeeping for current year to date
 The Parish Council had circulated the spreadsheet around Councillors
- Financial Management
 - Internal Controls Checks

These were conducted and everything found to be in order.

- Internal Audit Report for year ended 31 March 2021 See previous minutes
- Payment Approval

-	Parish Clerk	Salary	£	Bacs
-	Cartridge Dise	count	£37.61	001886
-	Peter Heald	Utility Box refurbishment	£320.00	001887
-	York Print C	ompany Newsletter	£97.00	001888

21/35 To receive reports from representative of outside bodies as follows:

- Ward Councillors: NTA
- North Yorkshire Police Report emailed 10Aug21
- Heslington East Community Forum NTR
- Good Neighbourhood Forum Next meeting 16Sep21. Cllr Bramley asked for any items for the agenda. Cllr Bramley was requested to ask if "Heslington East Forum" was still a current forum . Cllrs were reminded that prior to covid, the University had agreed, to resurface Boss Lane . Cllr Bramley would contact the University.
- Ouse and Derwent Drainage Board NTR
- Sports Field Cllr Pearcy gave a summary of ongoing projects and finances
- York Environment Forum NTR

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- Alms Houses NTR
- The Meeting Room Cllr Garner gave a summary of ongoing projects and finances

21/36 To discuss/agree actions with long-standing matters:

- Appearance of village:
 - Main Street duplicate signs The Parish Council would contact the CYC Conservation and Highways Officers, to ask them to review if any signs could be removed.
 - Phone Box alternative use .The Parish Council would research the sale of red phone boxes for the use of housing defibrillators.
 - Benches These were last renovated in 2015, so Cllr Garner would obtain a quote for the work to be done again on 3 benches
 - NatWest Bank bin removals The Parish Clerk had written to Head Office asking if they had a solution to avoid black bags being left out for several days. If a solution was not forthcoming, Cllr Pearcy offered his yard for the storage of a Biffa bin.
 - Hedge, West side, Field Lane Cllr Pearcy would cut back the overgrown hedge, The Parish Clerk would ask Cllr Aspden if the footpath could be widened.
 - Barclays frontage The Parish Council would keep a watching brief, as it was starting to look unsightly.
 - School Lane road markings completed
 - School Lane caravan had now been removed
 - School Lane $\mbox{sign}-\mbox{CYC}$ had advised that this had been ordered and would be installed shortly
 - Village entry sign Heslington Lane -In an unstable condition. Cllr Pearcy would ask his handyman to take a look
 - Tally Alley Cllr Garner would speak to the public house landlady to find out when their hedge would be cut back.
- Memorial Bench Review The Parish Council felt it was inappropriate to approach bereaved families, but details of the plaque policy could be included in the newsletter.
- Highway Matters NTR
- City of York Council
 - Article 4 (2) Direction The Parish Clerk would obtain a update
 - Local Plan Public meeting would be held between now and year end
- University of York
 - Antisocial Behaviour a meeting would be requested with the Vice-Chancellor
- Communication
 - Website –some policies to be updated
 - Broadband NTR
 - Newsletter next edition to be ready for September meeting

21/37 To discuss correspondence received by the council:

- City of York Council – Public Footpath Heslington 15 Modification Order 2012 Resolved – The Parish Council, by majority, were not aware of there being a footpath for the twenty years before 2006.

21/38 To receive matters raised by members: None

21/39 To confirm the details of the next meeting:

21Sep21, 19Oct21, 16Nov21, 21Dec21, 18Jan22, 15Feb22, 15Mar22, 19Apr22, 17May22, 21Jun22, 19Jul22, 16Aug22, 20Sep22, 18Oct22, 15Nov22, 20Dec22

Chairman's Signature Date Date	Chairman's Signature	Date
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Type of Incident	Time and Location.	Heslington Report made and action taken by NYP	Total calls for Month	
40D N :				
ASB- Nuisance				0
ASB- Personal				0
Burglary				0
Drugs				0
Diugs				U
Vehicle				0
Theft	Peel Close 2/7 John West Taylor Court	Theft of Boohoo parcel left today on the front doorstep.		
	2/7	Theft of bicycle from bike shed. Lock also taken		4
	Nisa	1 x incident		
	University 15/7	Theft of bicycle from bike shed. Lock also taken		
Violence				0
		A control de consende bird contribio estad e e e e e		
Criminal Damage	Goodricke College 14/7	4 males damaged a bird watching shed, possible CCTV		0

Chairman's Signature	Date