# **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 15 October 2014

## 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 21 October 2014 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 16 September 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
  - 4.4 Boundary Commission Review/CYC Community Governance Review

#### 5. To discuss matters raised by Parish Clerk/Responsible Financial Officer:

- 5.1 Bookkeeping records for year ending 31Mar14 to date
- 5.2 Internal Control Check(s)
- 5.3 Internal Audit
- 5.4 Matters raised with/by Yorkshire Local Councils Association (YLCA)
  - 5.4.1 Rules for effective management of recording at Parish Council meetings
- 5.5 To approve the following invoices for payment: 5.5.1 Parish Clerk Salary
  - 5.5.1Parish ClerkSalary5.5.2LengthsmanSalary
- 6. To discuss, if necessary, long-standing matters:
  - 6.1 Appearance of village/Severe weather issues
  - 6.2 Rights of way/SSSI (e.g. Dog Orders)
  - 6.3 Highway Matters/Major Events (e.g. Marathons)
  - 6.4 University of York/HMO's
  - 6.5 Elvington
  - 6.5.1 Noise from Elvington Airfield w/e 27/28 Sep 2014
  - 6.6 Communication Website/Newsletter/Broadband

# 7. TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC

8. To report and make relevant recommendations on new planning applications: 8.1 14/02158/FUL 2 Paddock Chase, School Lane

- 9. To report planning decisions by City of York Council:
- 10. To receive reports from representatives of following outside bodies:
  - 10.1 Ward Councillor David Levene
  - 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

#### 11. To report any new correspondence received by the council:

- 11.1 Resignation letter Jeffrey Stern
- 11.2 York Action Alliance Local Plan
- 12. To receive matters raised by members:

13. To confirm the dates of the future meetings on Tuesdays at 7.30p.m. in the Meeting Room as:

18 November 2014	16 December 2014	
20 January 2015	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