



**Heworth Without Parish Council**  
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**NOTICE IS HEREBY GIVEN that the ORDINARY MEETING of Heworth Without Parish Council will be held on MONDAY 16 SEPTEMBER 2019 commencing at 7.00PM in HEWORTH WITHOUT COMMUNITY CENTRE, APPECROFT ROAD, HEWORTH YO31 0HG**

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – **Item 70 'Public Participation'**

**Protocol on audio/visual recording and photography at meetings:** Recording is allowed at Parish Council Meetings; subject to: (i) Compliance with the Council's protocol on audio/visual recording and photography at meetings ii) Any recording should be clearly visible to anyone at the meeting and be non-disruptive.

Agenda for said meeting is shown below.

10/09/2019  
NICOLA MOORCROFT  
(CLERK/RFO)

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## **AGENDA**

**68. Apologies:**

a. To Note Apologies and Approve Reasons for Absence

**69. To Note any Declarations of Interest:**

a. To Approve Dispensation Requests  
b. To Note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests

**70. Public Participation:**

**Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so.**

**PLEASE NOTE: Total time limit for this item is 30 minutes, each speaker limited to a 5-minute slot.**

**71. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor**

**72. Minutes**

a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 19/08/2019

**73. Planning:**

- a. To Consider planning applications received (Appendix 1)
- b. To Consider any other planning related issues
- c. To Consider any planning enforcement issues

**74. Finance:**

- a. To Approve payments as detailed in Appendix 2
- b. To Note budget situation as detailed in Appendix 3
- c. To Approve Bank Reconciliation Statement to 31 August 2019
- d. To Note Internal Controls undertaken 16/09/2019
- e. To Consider information re: internet banking and higher interest/easy access bank accounts
- f. To Consider costings for bench provision/repair in play area
- g. To Approve appointment of HWPC internal auditor for 2019/20

**75. Heworth Without Parish Council Administration:**

- a. To Consider action required for Foundation Level of LCAS (see attached report)
- b. To Consider establishment for Working Group for playing field and allotment matters
- c. To Receive information from CYC re: appointment to YCDB
- d. To Approve investigation into/sourcing of alternative local council insurance for HWPC

**76. To Consider Issues Relating to Parish Assets and Open Spaces**

a. Stray Road play area

- i) To Consider provision of MUGA on playing field
- ii) To Consider existing roundabout provision as an amenity for HWPC play area
- iii) To Consider inspection and approve work required to repair fencing around play area.

b. Stray Road Playing field, Jubilee wood and wildflower meadow

- i) To Consider matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- i) To Consider any matters relating to open spaces and other assets within the parish and approve necessary
- ii) To Consider information received re: regarding ownership/maintenance of certain trees within the parish and any action required by HWPC

d. HWPC Allotments

- i) To Consider applications for allotment plot at Stray Road allotment site
- ii) To Consider action re: gate at allotment site
- iii) To Consider any further allotment related matters

**77. Employment and Training:**

- a. To Consider any current employment/training related issues
- b. To Approve date for Councillor training session

**78. Councillor Activities -To Receive Reports from Councillors who have attended training events and meetings of outside bodies**

- a. To Receive a report from Councillor Cage and Councillor Whitmore re: YLCA One Day Conference

**79. To Consider Highway/Transport Issues:**

- a. To Receive information re: HWPC involvement in Community Speed Watch initiative
- b. To Consider action regarding overgrown vegetation on backside cycle/pedestrian path
- c. To Consider any highway issues and approve action required.

**80. Policing and Security Matters:**

- a. To Consider Neighbourhood Policing Team Report
- b. To Consider any Policing and/or Security Related Issues

**81. To Note Correspondence received not specifically dealt with on this agenda:**

**82. To Note matters for Information and items for next monthly meeting agenda**

**83. To Confirm date and time of next meeting**

To Confirm date, time and venue for the next ordinary Meeting of Heworth Without Parish Council as Monday 21 October 2019 at 7pm in Heworth Without Community Centre.