



Heworth Without Parish Council
Nicola Moorcroft (Clerk to Parish Council)
83 Broome Close, Huntington, YORK YO32
Tel: 07410 976367
E-mail: clerk.hwpc@gmail.com
www.heworthwithout.org.uk

**Minutes of the meeting of Heworth Without Parish Council held 18 March 2019
in HEWORTH WITHOUT COMMUNITY CENTRE, APPECROFT ROAD,
HEWORTH YO31 0HG**

Present:

Councillor R. Clayton (Chairman), Councillor I Cage, Councillor A. Thomas, Councillor C. Perrett, Councillor S. Whitmore, Councillor P. Wells, Councillor R. Cook, Councillor N. Denton, Councillor M. Wells and Nicola Moorcroft (Clerk)

Councillor N. Ayre (and report) arrived as this meeting closed.

141/2019. Apologies:

a. To Note Apologies and Approve Reasons for Absence
There were none.

142/2019. To Note any Declarations of Interest:

a. To Approve Dispensation Requests
None received.

b. To Note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests
No further declarations made

143/2019. Public Participation:

There were no members of the public present at this meeting.

144/2019. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

No report available.

145/2019. Minutes

a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 18/02/2019

It was resolved to approve said minutes as a true and accurate record of the ordinary meeting held 18/02/19 signed and dated by the meeting Chairman

146/2019. HWPC Allotments

a. To Consider report from meeting with NSALG representative and consider any actions arising from it.

Mr Phil Gomersall (President NSALG) provided a written report which outlined his suggestions to the issues raised by HWPC regarding this allotment site.

It was resolved to invite Mr Gomerall to the annual parish meeting, consider all suggestions and solutions after the annual parish meeting, to which all allotment holders had been invited to attend.

b. To Receive update on response from Hempland Lane allotment Association
No response received.

c. To Consider any further matters relating to Stray Road allotment site and approve necessary action(s)
None raised.

147/2019. Planning:

a. To Consider planning applications received (Appendix 1)
Heworth Without Parish Council considered the under-mentioned applications, received from City of York Council and reached the decision shown:

CYC Reference	Address/ Description	Heworth Without Parish council Decision:
19/00292/FUL	8 Galtres Avenue York YO31 1JT Single storey side and rear extension	Heworth Without Parish Council has no objections to this planning application
19/00245/FUL	12 Hilbeck Grove York YO31 0NF Proposed two storey side and rear extension, single storey rear extension and re-siting of existing detached garage to side.	Heworth Without Parish Council has no objections to this planning application

b. To Consider any other planning related issues
CYC Planning Decision notices:

Application at: 4 Algarth Road York YO31 1HA
For: Installation of access ramp to front and replacement door.
Application Ref No: 18/02940/FUL
Application approved

c. To Consider any planning enforcement issues
None raised.

148/2019. Finance:

a. To Approve payments as detailed in Appendix 2

INVOICES TO BE PRESENTED FOR PAYMENT 18/03/2019

Clerk	Wages	348.06
	Mileage (37 miles@0.45 per mile)	16.65
	Home office Allowance	15

	monthly SIM charge	5
Groundsman	wages	139.40
Groundsman	reimbursements:shovel+gloves	10.42
CYC	land rent	300.00
NSALG	annual membership	66.00
M4 UK	information board+installation	186.00
HMRC	PAYE+NI JAN-MAR	365.6
TOTAL		1452.13

INCOME

NIL		
TOTAL		£0.00

Invoices checked and approved by Councillor I. Cage prior to this meeting

Cheques signed by Councillor A. Thomas and countersigned by Councillor C. Perrett

b. To Note budget situation as detailed in Appendix 3

List of income and expenditure as against the budget figures to end of Month 11 noted – **clerk highlighted** budget expenditure on play area/playing field machinery as this had exceeded budget allocation and the current strimmer has fallen into dis-repair.

c. To Approve Bank Reconciliation Statement to 1 March 2019

It was resolved to approve the bank reconciliation statement to 1 March 2019 as checked against bank statement and cash book entries.

d. To Note Internal Controls undertaken 18/03/2019

No additional internal controls undertaken 18/03/2019.

e. To Consider request for funding from Hempland Lane allotment Association

It was resolved that consideration of this matter to be deferred until April meeting on HWPC after Chairman had raised the matter with Ward Councillor Nigel Ayre.

f. To Note increase in payroll providers costs for 2019/20

Clerk advised that cost of payroll services for HWPC will increase in 2019/20 by 0.25p per employee per month.

149/2019. To Consider Highway/Transport Issues:

a. To Consider any highway issues and approve action required.

Snicket to the rear of Beans Way overgrown – **it was resolved to** contact CYC to establish responsibility for maintenance of the area.

150/2019. Policing and Security Matters:

a. To Consider Neighbourhood Policing Team Report

Neighbourhood Policing Team Report and additional information for February 2019 considered and noted.

b. To Consider any Policing and/or Security Related Issues

None raised.

151/2019. To Consider Issues Relating to Parish Assets and Open Spaces

a. Stray Road play area

i) To Consider any matters relating to Stray Road play area and approve necessary action(s)

a. To Consider provision of MUGA on playing field

It was resolved that additional information, specification and future maintenance costs are required prior (from Councillor Ayre) to consideration of this matter by HWPC.

b. Swing replacement

Noted: Application for funding submitted to ward team 15 March 2019.

b. Stray Road Playing field, Jubilee wood and wild flower meadow

i) To Consider matters relating to Playing field, Jubilee wood and wild flower meadow and approve necessary action(s)

Noted:

- Information board installed
- Bee box dislodged

c. Open Spaces and other assets

i) To Consider any matters relating to open spaces and other assets within the parish and approve necessary

None raised

152/2019. Employment and Training:

a. To Consider any employment related issues

None raised

153/2019. To Note Correspondence Received and Approve action required:

a. To Note arrangements for Local Elections 2 May 2019 (nomination papers for current parish councillors)

Clerk circulated all relevant information and documentation regarding local council elections on 2 May.

154/2019. Councillor Activities:

a. To Receive Reports from Councillors who have attended training events and meetings of outside bodies.

FIDB - Councillor C. Perrett provided a brief verbal report on the activities of FIDB regarding properties bordering the beck within the parish, land grab and extensive encroachment.

155/2019. To Note matters for Information and items for next monthly meeting agenda

It was resolved to provide refreshments and cake at the annual parish meeting to be held 15/04/19

156/2019. To Confirm date and time of next meeting

It was resolved that the Annual Parish Meeting and next ordinary meeting of Heworth Without Parish Council will be held on Monday 15 April 2019 at 7pm in Heworth Without Community Centre commencing at 7pm

Meeting closed at 8.15pm