



Heworth Without Parish Council
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Minutes of the meeting of Heworth Without Parish Council held 21 January 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, 4 members of the public and Nicola Moorcroft (Clerk)

110/2019. Apologies:

a. To Note Apologies and Approve Reasons for Absence
All members present at this meeting

111/2019. 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

112/2019. Public Participation:

Representatives from Frack Free York presented their concerns regarding potential 'Fracking' (process of hydraulic fracturing to extract shale gas) in the Heworth Without area.

They called on HWPC to consider adoption of a policy to prevent; any seismic surveys on HWPC land, prohibit any test drilling/or extractions on HWPC or other land in the area and subsequently reject any plans to undertake 'Fracking' in Heworth Without

Chairman thanked the representatives for taking time to attend the meeting and informed them that once HWPC had considered both sides of the discussion regarding 'Fracking' it would consider consulting the residents of the parish before taking any further action.

113/2019. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

As he was unable to attend this meeting, Councillor Nigel Ayre provided a written report/update to the meeting (see attached).

114/2019. Minutes

a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 17/12/2018

It was resolved to approve said minutes as a true and accurate record of the ordinary meeting held 17/12/2018 signed and dated by the meeting Chairman

115/2019. Planning:

a. To Consider planning applications received

Heworth Without Parish Council considered the under-mentioned application, received from City of York Council and reached the decision shown:

CYC Reference	Address / Description	Heworth Without Parish Council decision:
18/02907/FUL	York Caravan Park Stockton Lane York YO32 9UA Variation of condition 3 of permitted application 17/00301/FUL to allow wardens accommodation to be occupied other than for seven days between 10 January and 15 March in any year.	Heworth Without Parish Council has no objection to this planning application
18/02746/FUL	Hillbeck Grove, York YO31 0NF 2 storey side and rear extension and a single storey rear extension	Heworth Without Parish Council has no objection to this planning application
18/02875/TPO	7 Caedmon Close, York YO31 1HS Reduce Ash Tree protected by TPO	Heworth Without Parish Council has no objection to this planning application

b. To Consider any other planning related issues

None raised.

c. To Consider any planning enforcement issues

None raised.

116/2019. Finance:

a. To Approve payments as detailed in Appendix 2 (a)

INVOICES TO BE PRESENTED FOR PAYMENT 21/01/2019

Clerk	Wages	348.26
	Mileage (37 miles@0.45 per mile)	16.65

	Home office Allowance	15
	monthly SIM charge	5
Groundsman	wages	139.40
Mr C. Perret		7
TOTAL		1722.88

INCOME

CYC DOUBLE TAXATION GRANT	1667.4
TOTAL	£1,667.40

It was resolved to settle all the above accounts with immediate effect

Invoices checked and approved by Councillor I. Cage and Councillor R. Clayton 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 2 (b)

List of Income and expenditure as against the budget figures to end of Month 9 noted.

c. To Approve Bank Reconciliation Statement to 31 December 2018

It was resolved to approve the bank reconciliation statement to 31 December 2018 as checked against bank statement and cash book entries.

d. To Note Internal Controls undertaken 21/01/2019

Councillors R. Clayton and I Cage and undertook additional internal controls on 21/01/2019, see attached sheet.

e. To Consider budget provision parish council requirements 'Operation London Bridge'

It was resolved to approve Visions ICT cost (£35) to ensure HWPC website was compliant and investigate all other potential implications for HWPC.

f. To Consider HWPC budget for 2019/20

It was resolved to approve the budget for 2019/20 as circulated prior to this meeting (see attached).

g. To Approve HWPC precept demand to CYC for fiscal year 2019/20

Budget and financial planning document, with precept options for financial year 2019/20 circulated to all members prior to this meeting. ***It was resolved that*** the precept demand to City of York Council for 2019/20 be £21,390 (a 10% increase on precept figure for 2018/19)

117/2019. To Consider Highway/Transport Issues:

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

Use of the Beck cycle/pedestrian path as bridle path – Councillor Cage explained that despite assurances that signage would be installed, horses/riders continue to use said path.

It was resolved that this matter to be referred again to ward Councillor Nigel Ayre for CYC attention.

118/2019. Policing and Security Matters:

a. To Consider Neighbourhood Policing Team Report

Neighbourhood Policing Team Report and additional information provide for December 2018 considered and noted

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

None raised.

119/2019. 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)

- Picnic bench provision and repair:

It was resolved to approve quote from Minster engineering to provide steel sheet topper for damaged picnic bench.

- Play area gate improvements

It was resolved to install a 'self-closing' mechanism to main entrance gate at play area; approving a quote from Park Lane Playgrounds

- Swing unit replacement

Additional quote obtained – funding outstanding £1800; ***it was resolved to*** request additional funding (£1800) amount from Heworth Without Ward committee. Clerk to contact Councillor Ayre regarding this matter, if funding is immediately forthcoming, clerk to place order for replacement swing unit.

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)

Councillor Cook explained that, previously planted willow cuttings had 'disappeared'. They were intended to clearly demarcate the boundaries between the areas. He is replanting eleven cuttings with the assistance of the groundsman

c. Stray Road allotment site

Due to lack of time ***it was resolved to*** defer consideration of all allotment related items (below) to the February meeting of HWPC

- i) To Approve application(s) for allotment plot at Stray Road allotment site.
- ii) To Consider report from Councillor Wells re: HWPC allotment site
- iii) To Consider any further matters relating to Stray Road allotment site and approve necessary action(s)

d. Open Spaces and other assets

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

Councillor Perrett explained that recent Utility works had damaged areas where HWPC had planted bulbs – if such areas could be identified to the contractors advised that they would 'do their best' to avoid them

-To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 120 only)

It was resolved to exclude the press and public from this meeting due to the confidential nature of agenda item 129/2019 only

120/2019. Employment and Training:

a. To Consider matters raised re: Clerk's annual appraisal

Due to lack of time – ***it was resolved to*** defer consideration of this agenda item until February meeting of HWPC

b. To Consider any further employment related issues

Due to lack of time – ***it was resolved to*** defer consideration of this agenda item until February meeting of HWPC

121/2019. To Note Correspondence Received and Approve action required:

- Email received from resident regarding the overgrown vegetation along the Beck and impact of the safety of pedestrians/cycle users – Clerk explained, this had been passed to Councillor Ayre due to CYC responsibility for said path.
- YLCA White Rose Update December – circulated
- Email regarding Inspector Lee Pointer – circulated

122/2019. Councillor Activities:

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

No reports available.

123/2019. To Note matters for Information and items for next monthly meeting agenda

- North Yorkshire Fire, Police and Crime Commissioner consultation to be removed from HWPC website (consultation deadline now passed)

124/2019. To Confirm date and time of next meeting

It was resolved that the next ordinary meeting of Heworth Without Parish Council will be held on Monday 18 February 2019 at 7pm in Heworth Without Community Centre.

Meeting closed at 9.15pm