



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 26 APRIL 2021 commencing at 7.00PM in via zoom
Please note that this has been postponed from 19th April due to the death of HRH Prince Philip and the requirements the Local Government Act 1972 in the convening of lawful meetings during a period of official mourning.

Topic: HWPC Zoom Meeting Monday 26th April 2021 at 7pm
Time: Apr 26, 2021 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/87678732636?pwd=TXkrNWdnZm9TOW9nVi9TN0UxUjNWUT09>

Meeting ID: 876 7873 2636
Passcode: 449487

One tap mobile
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Passcode: 449487

Find your local number: <https://us02web.zoom.us/j/kc4zYUGz8D>

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 52/2021 '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.
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R. D. Clayton

13th April 2021
Cllr Ron Clayton
(Chairman)

AGENDA

50/2021. Apologies:

- a. To Note Apologies and Approve Reasons for Absence
- b. To welcome Cllr David Gibbon back from sabbatical
- c. To welcome Cllr David Harrison who was appointed new Councillor on Wednesday 7th April 2021

51/2021. 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

52/2021. 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.

53/2021. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

54/2021. Minutes

- a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 15/03/2021

55/2021. Councillor Vacancy

- a. To Note that we await instruction from CYC if we are required to have a by-election. We will hear the 26th April 2021.
- b. To Approve that should no request for a by-election be made the Clerk will immediately advertise the vacancy for co-option. Closing date for applicants will be set as midnight Tuesday 18th May 2021.

56/2021. Planning:

- a. To Consider planning applications received
- b. To Consider any other planning related issues
- c. To Consider any planning enforcement issues

57/2021. Finance:

- a. To Approve payments as detailed in Appendix 1
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure to 31st March 2021 (to end of fiscal year 2020/2021). Note amendment in June 2020 removal of £45 allotment fees which were never made or deposited (plots were not getting let at that time) admin error with change of clerks, and approval of £22.50 key cutting expenses that were paid by previous clerk but not on July 2020 Appendix 1 for approval.
- c. To Approve Bank Reconciliation Statement to 31st March 2021 (to end of fiscal year 2020/2021)
- d. To Note budget situation 2020/2021 as detailed in Income and Expenditure Monitoring Budget Document.
- e. To Confirm gross annual turn-over for financial year 2020/2021.
- f. To report on the Year End Internal Audit and consider any actions should the report be in for the meeting.
- g. AGAR 2020/21
 - i) To Note Internal Auditors Report for 2020/21
 - ii) To Approve Annual Governance Statement for AGAR (Section 1) 2020/21
 - iii) To Approve Statement of Accounts for AGAR (Section 2) 2020/21
 - iv) To Note the period of exercise of public rights of inspection of unaudited AGAR as Monday 7th June 2021 to Friday 16th July 2021

58/2021. Heworth Without Parish Council Administration:

- a. To report that HWPC now has a website that adheres to Web Accessibility Guidelines and is WAG Compliant
- b. To consider the feedback from the Parish Councils recent Spring Newsletter (not inc the Basketball option see item 59a iv)
- c. To confirm that the next Parish meeting will be on Wednesday 5th May 2021 at 7pm via zoom due to Powers of Remote meetings not being extended by government after 6th May 2021, and it will be via zoom (as agreed in item 41/2021e).
- d. To consider and approve what to do moving forward for Parish meetings and being Covid safe and compliant, yet being open to all.

59/2021. To Consider Issues Relating to Parish Assets and Open Spaces

a. Stray Road play area

- i) To report the date of the installation of the Set of Climbing Rocks. A pre-installation meeting took place on Tuesday 13th April 2021.
- ii) To report on York City Football Club Foundation Easter Happy Healthy Holiday Provision using Stray Road play area.
- iii) To consider an objection to both Basketball proposals

- iv) To consider the feedback from the Parish Councils recent Spring Newsletter regarding the Basketball options
- v) To recognise and accept a £200 donation from a local resident towards an inclusive swing.

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

- i) To consider the use of excess soil and report on the offer of Goodgym to assist.
- ii) To Report on other matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- i) To Report on matters relating to our open spaces and assets.

d. HWPC Allotments

- i) To report on matters relating to Stray Road Allotments.

60/2021. Employment and Training:

- a. To Consider any current employment/training related issues

61/2021. Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings

62/2021. To Consider Highway/Transport Issues:

- a. To Receive update re: HWPC involvement in Community Speed Watch initiative
- b. To Consider charging points for electro vehicles/environment within the Parish
- c. To Note any further highway issues.

63/2021. Policing and Security Matters:

- a. To Consider Neighbourhood Policing Team Report
- b. To Consider any further policing and/or security related issues

64/2021. Correspondence:

- a. To Consider Correspondence to the clerk received not specifically dealt with on this agenda

65/2021. To Note matters for Information and items for next monthly meeting agenda

66/2021. 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 Wednesday 5th May 2021 at 7pm via zoom platform.