



Heworth Without Parish Council
Gayle Enion-Farrington (Clerk to Parish Council)
1 Allington Drive, Appletree Village, Heworth, YORK, YO310NL
Tel: 07422961495
E-mail: clerk.hwpc@gmail.com
www.heworthwithout.org.uk

NOTICE IS HEREBY GIVEN that the ORDINARY MEETING of Heworth Without Parish Council will be held on MONDAY 18th APRIL 2022 commencing at 7.15PM (after the annual parish meeting presentation at 6.45pm) in the Community Centre on Applecroft Road, Heworth

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 55/2022 '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

5th April 2022 (Date of Posting)

**Cllr Ron Clayton
(CHAIRMAN)**

AGENDA

You are reminded that Heworth Without Parish Council has made a commitment to adhere to the following principles; to treat everyone equally, with fairness and respect; striving to champion the parish to make it vibrant, diverse, fair and safe.

The Annual Parish Meeting 6.45 - 7.15pm

The purpose of this section of the meeting is for the Parish Council to let local residents know what we have been doing over the past year. The meeting is also an opportunity for electors to have a say on anything they consider valuable to the people of the Parish.

53/2022. Apologies:

- a. To Note Apologies and Approve Reasons for Absence

54/2022. 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

55/2022. 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.

56/2022. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

57/2022. Minutes

- a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 21/03/2022

58/2021. Councillor Vacancy

- a. To report 2 councillor vacancies have been advertised via co-option on 28th March 2022 (This is for vacancies created by Cllr G Murphy and Cllr M Wells). To approve interview dates and times.
- b. To consider advertising the vacancy by Cllr P Wells and the up and coming vacancy of Cllr R Cook on Wednesday 11th May 2022 with CYC, the deadline for objections to co-option will be 31st May 2022. Then we can hopefully advertise for co-option with a deadline of around 22nd June 2022. Interviews can then take place end of June or beginning of July for both vacancies. Ready to commence at the July meeting.

59/2022. Planning:

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

60/2022. Finance:

- a. To Approve payments as detailed in Appendix 1
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure to 31st March 2022
- c. To Approve Bank Reconciliation Statement to 31st March 2022
- d. To Approve Budget Monitoring of Income and Expenditure up to 31st March 2022, against this year's budget.
- e. To report progress with the Barclays Bank Mandate change in order to add Cllr A Basu to the authorised signatory list. And Cllr M Starkey gaining access to online banking authorisation.

61/2022. Heworth Without Parish Council Administration / Events:

- a. To report on the Easter Egg Hunt and Café by the Heworth WI on Friday 15th April 2022
- b. To report progress with the Jubilee Sunday Picnic event

62/2022. Heworth Without Parish Council Policies and Documentation

- a. To Consider any other Heworth Without Parish Council Policies and Documentation issues

63/2022. To Consider Issues Relating to Parish Assets and Open Spaces

- a. Stray Road play area
 - i) To report matters relating to Stray Road Play Area
- b. Stray Road Playing field, Jubilee wood and wildflower meadow
 - i) To report progress on the tree work booked for tree and hedgerow maintenance on Stray Road Play area, field, Jubilee Wood and Stray Road Allotments
 - i) To Report on other matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- ii) To report matters relating to our open spaces and assets.
- iii) To report on the Great British Spring Clean 2022

d. HWPC Allotments

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

64/2022. Employment and Training:

- a. To receive a report on the YLCA conference which took place on the 25 March 2022 from Cllr D Harrison and Clerk Gayle Enon-Farrington
- b. To Consider any current employment/training related issues

65/2022. Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings

66/2022. To Consider Highway/Transport Issues:

- a. To Report progress with HWPC's involvement in the Community Speed Watch initiative.
- b. To Note any further highway issues.

67/2022. Policing and Security Matters:

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

68/2022. Correspondence:

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

69/2022. To Note matters for Information and items for next monthly meeting agenda

To remind councillors of the North Yorkshire Police, Fire and Crime Commissioner meeting 26 May 2022 6.30pm - 7.45pm

To report progress on the Heworth Local History project proposed by Councillor Asha Basu at May meeting.

70/2022. To Confirm date and time of next meeting

To Confirm date, time and venue for the Annual Council Meeting of Heworth Without Parish Council and followed by the next ordinary Meeting of Heworth Without Parish Council as Monday 16th May 2022 at 7pm.