



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 17th JANUARY 2022 commencing at 7.00PM in the Community Centre on Applecroft Road, Heworth

It is recommended that for the safety of all those attending the meeting, taking personal responsibility and carrying out a lateral flow test before arrival and wearing a face mask whilst indoors (if unable to maintain social distancing), will be encouraged, **regardless of vaccination status.**

You can collect such test kits **by ordering them on line in advance to collection or have them delivered to your home** [Order coronavirus \(COVID-19\) rapid lateral flow tests - GOV.UK \(www.gov.uk\)](https://www.gov.uk/order-coronavirus-covid-19-rapid-lateral-flow-tests)

Face masks **MUST** be worn inside buildings unless exempt, and use the hand sanitiser upon entering the community centre, in line with their COVID19 risk assessment and for the protection of those who are unable to wear face coverings.

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 3/2022 '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

10th January 2022 (Date of Posting)
Cllr R Clayton
(Chairman)

AGENDA

1/2022. Apologies:

- a. To Note Apologies and Approve Reasons for Absence

2/2022. 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

3/2022. 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.

4/2022. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

5/2022. Minutes

- a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 20/12/2022

6/2022. Planning:

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

7/2022. Finance:

- a. To Approve payments as detailed in Appendix 1
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure to 31st December 2022
- c. To Approve Bank Reconciliation Statement to 31st December 2022
- d. To Approve Budget Monitoring of Income and Expenditure up to 31st December 2022, against this year's budget.
- e. To Approve the HWPC budget for the fiscal year 2022/2023, and of our precept demand to CYC for fiscal year 2022/2023.

8/2022. Heworth Without Parish Council Administration:

- a) To Report that the SSL Certification of the Parish Website is now in place and live.
- b) To Note 12th & 13th Jan 2022 Flying Start course for Councillor Asha Basu
- c) To Consider a report from the Employment Panel
- d) To Consider HWPC organising some events in 2022 including Easter Egg Hunt and a Jubilee Picnic

9/2022. Heworth Without Parish Council Policies and Documentation

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

10/2022. To Consider Issues Relating to Parish Assets and Open Spaces

- a. Stray Road play area
 - i) To report that Caloo are returning to repair the flooring of the Waltzer which created a heat air pocket during manufacturing – Free of charge
 - ii) To consider having a small plaque on/near the roundabout and / or Inclusive swings thanking our donors: Spar, Applefields School and local residents
 - iii) To consider views of the current 'entrance way' surface in front of the Waltzer
 - iv) To Report that the cycle rack has been donated to Heworth Without Community Centre and thanks to Cllrs N. Ayre and A Basu for delivering it.
 - v) To consider if signage is required now the cycle racks are in situ - signage to prevent bikes getting propped up against the newly adapted access gates, as it is affecting the groundsman and those with wheelchairs and pushchairs seeking access. Or possible review of all signage so multiple signs can be combined into one.
 - vi) To report on the actions made further to independent annual play area inspection and review anything outstanding.
 - vii) To report progress on a bench being installed in a more sheltered position within the play area, near the Seesaw.
- b. Stray Road Playing field, Jubilee wood and wildflower meadow
 - i) To Report on other matters relating to Playing field, Jubilee wood and wildflower meadow
 - ii) To consider the viability of dogs in the playing-field and the proper location of the gateway into the playing-field area.

c. Open Spaces and other assets

- i) To report progress regarding the bench for corner of Stockton Lane and Ashley Park Road, as it was handed over to CYC Highways Department.
- ii) To report matters relating to our open spaces and assets.

d. HWPC Allotments

- i) To report on the renewal of tenancies, changes to plot holders and a review of the waiting list.

11/2022. Employment and Training:

- a. To Consider any current employment/training related issues
- b. To report on the Flying Start course for Councillors attended by Cllr Asha Basu this month.

12/2022. Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings

13/2022. To Consider Highway/Transport Issues:

- a. To Report progress with HWPC's involvement in the Community Speed Watch initiative and possible mobile speed camera van.
- b. To Note any further highway issues.

14/2022. Policing and Security Matters:

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

15/2022. Correspondence:

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

16/2022. To Note matters for Information and items for next monthly meeting agenda

17/2022. 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 21st February 2022 at 7pm.