

### **Heworth Without Parish Council**

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NOTICE IS HEREBY GIVEN that the ORDINARY MEETING of Heworth Without Parish which will be held on MONDAY 17<sup>th</sup> MARCH 2025 commencing at 7.00PM in the Heworth Without Community Centre on Applecroft Road, Heworth, York

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 – <u>Item 39/2025 'Public Participation'</u>

<u>Protocol on audio/visual recording and photography at meetings:</u> 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.

MK Starkey

10<sup>th</sup> March 2025 (Date of Posting) Cllr Melanie Starkey (CHAIRMAN)

## **AGENDA**

## 37/2025. Apologies:

a. To Receive Apologies and Consider and Approve Reasons for Absence

## 38/2025. To Note any Declarations of Interest:

- a. To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests.
- b. To receive, consider and decide upon any applications for dispensation.

## 39/2025. Public Participation:

Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so. <u>PLEASE NOTE:</u> Total time limit for this item is 30 minutes, each speaker limited to a 5-minute slot.

## 40/2025. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

## 41/2025. Minutes

a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 17/02/2025.

## 42/2025. Planning:

- a. To Consider and decide upon the planning applications received since the last HWPC meeting.
- b. To receive the following planning decision/information.
- c. To Consider and decide upon any other planning related issues
- d. To Consider and decide upon any planning enforcement issues

#### 43/2025. Finance:

- a. To Approve payments as detailed in Appendix 1 for March 2025.
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure from 1<sup>st</sup> February to 28<sup>th</sup> February 2025.
- c. To Approve Bank Reconciliation Statement from 1st February to 28th February 2025.
- d. To Approve Budget Monitoring of Income and Expenditure up to 28th February 2025, against this year's budget.
- e. To Consider and decide upon options for a separate savings account for HWPC to hold its published 'Reserves'.

#### 44/2025. Heworth Without Parish Council Administration

- a. To Report on the transition of HWPC's email change over to a gov.uk domain from 1st March 2025.
- b. To Consider and decide upon how to proceed with our FREE QR code for Events, which has been halted due to it being used 50 times.
- c. To Approve HWPC Spring Newsletter content and Distribution.
- d. To Consider and decide upon using a Planning Consultant to help create HWPC Neighbourhood Plan and to apply for funding. Possible option Andrew Towlerton, and possible funding from Groundwork UK if they reopen applications.

## 45/2025. Events:

- a. To Report progress with Easter Egg Hunt 2025 being held on Good Friday 18th April 2025.
- b. To Approve any Final Purchases required for the Easter Egg Hunt 2025.
- c. To Report progress with Spring Garden Competition and Sponsorship with Yorkshire Garden Centre (formally known as Deans) and confirm date and judging process.
- d. To Receive, Consider and decide upon a Report / Minutes from the Events Working Group's recent meeting
- e. To Receive, Consider and decide upon the updated proposal; of HWPC 12 month schedule of engagement with our community, by the Event working group (Cllr A Harrison, Cllr D Harrison, Cllr S Phoenix and Cllr M Starkey).

## 46/2025. Heworth Without Parish Council Policies and Documentation

a. To Consider and decide upon any other HWPC Policies and Documentation that are due for renewal.

## 47/2025. 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.
  - ii) To Consider and decide how to proceed regarding the error with the Playscheme Quotation 13154 and Invoice 6676 mix up in February 2025 Quotation 13154 and Invoice 6676 mix up in February 2025.

- iii) To Consider and decide upon the Playarea Quarterly Inspection Report which took place on 17<sup>th</sup> February 2025.
- iv) To Report that the zipwire was repaired and back in action on 26th February 2025. Invoice No.6697.
- v) To Report progress with Stray Road Play area entrance installing a separate lower RADAR locked accessible swing gate. Salt bin will be re-sited approx. 1 metre left and entrance resurfaced from current playarea entrance, in front of double gates and to the new accessible entrance. Project managed and funded by CYC.
- vi) To Report progress with Playschemes Annual Inspection repairs.

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

- i) To Report on any recent ASB and Vandalism activities.
- ii) To Consider and decide upon feedback from Pauline Stuchfield, Director of Housing and Communities at CYC regarding the questions and requirements of the proposed MUGA (Multi Use goal areas football, cricket, basketball type areas) with an artificial surface for Stray Road Playing Fields, relating to the tender documents and CYC procurement process.
- iii) To Report on other matters relating to Playing field, Jubilee wood and wildflower meadow

## c. Open Spaces and other assets

- i) To Report Spring planting scheme (bulbs and annuals) for planters on the Community Centre driveway has been completed.
- ii) To Report progress on the possibility of the installation of a talking bench on the corner of Stray Road / Bad Bargain Lane. Highways would need to be involved and CYC guide on bench design.
- iii) To Consider and decide upon further concerns regarding the location and frequency of emptying the waste / dog poo bin on Bad Bargain lane / Bramley Garth Junction.
- iv) To Report matters relating to our open spaces and assets.

### d. HWPC Allotments

i) To Report on any other matters relating to Stray Road Allotments.

## 48/2025. Employment and Training:

a. To Consider and decide upon any current employment/training related issues within HWPC.

# 49/2025. <u>Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings</u>

## 50/2025. To Consider Highway/Transport Issues:

- a. To Receive and consider a report regarding progress with training dates and Speed Watch operations for HWPC's involvement in the Community Speed Watch initiative by the Speed Watch working group (Cllr D Harrison and Cllr M Starkey).
- b. To Note any further highway issues.

#### 51/2025. Policing and Security Matters:

- a. To Consider and decide upon the latest Neighbourhood Policing Team Report
- b. To Report that there will be no report provided for January 2025 due to staff shortages. They aim to provide reports from March 2025.
- c. Note any further policing and security issues.

## 52/2025. Correspondence:

a. To Consider and decide upon correspondence to the clerk received not specifically dealt with on this agenda

## 53/2025. To Note matters for Information and items for next monthly meeting agenda

To Report on progress of the installation of two drainage grates on the beck footpath, behind the large swings To Report on 10th Great British Spring Clean on Saturday 29th March 2025.

## 54/2025. To Confirm date and time of next meeting

To Confirm date, time and venue for the next Ordinary Parish Council Meeting as Monday 28<sup>th</sup> April 2025 at 7pm in the Community Centre on Applecroft Road, Heworth.

Please note that the Annual Parish Meeting will take place before the Ordinary Meeting on Monday 28<sup>th</sup> April 2025, at 6.30pm with an open forum to get opinions in a public meeting on what local residents wish / want from their Parish Council in the next 12-24 months. Also an opportunity to promote Neighbourhood Plan.