



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 18 JANUARY 2021 commencing at 7.00PM in **via zoom**

Topic: HWPC Zoom Meeting Monday 18th January 2021
Time: Jan 18, 2021 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86145834105?pwd=SyswNXpZMmVwMGIIStHMGVPUG5FQT09>

Meeting ID: 861 4583 4105

Passcode: 926775

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbF3aSlhKb>

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 3/2021 '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.

R. D. Clayton

Agenda for said meeting is shown below.

9th January 2021

**Cllr Ron Clayton
(Chairman)**

AGENDA

1/2021. Apologies:

- a. To Note Apologies and Approve Reasons for Absence

2/2021. 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

3/2021. 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.

4/2021. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

5/2021. Minutes

- a. To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 21/12/2020

6/2021. Planning:

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

7/2021. Finance:

- a. To Approve payments as detailed in Appendix 1
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure to 31 December 2021
- c. To Approve Bank Reconciliation Statement to 31 December 2021
- d. To Approve and set Budget for 2021/2022 and our Precept demand to CYC for 2021/2022 (see attached)

8/2021. Heworth Without Parish Council Administration:

- a. To update progress with Vision ICT upgrading HWPC website to adhere to Web Accessibility Guidelines and be WAG Compliant.
- b. To approve the Parish Meeting dates for 2021 including the Annual Parish Meeting and Annual Council Meeting.
- c. To Consider newsletter contents and agree a deadline for distribution.
- d. To note that the entrance to the Community centre has new signage enabling access to the Defibrillator.
- e. To note that the access gates outside Stray Road Play area has new signage regarding to Parking in that area.
- f. To note that the waste bin at Stray Road Play area has new signage regarding items getting recycled.
- g. To consider the report of the committee appointed to review the work and remuneration of the Clerk and Groundsman.
- h. To receive with gratitude Cllr P Wells' review of our Standing Orders. All Cllrs are to examine the document in readiness for approval at the February meeting.

9/2021. To Consider Issues Relating to Parish Assets and Open Spaces

a. Stray Road play area

- i) To approve the exact location of the Basketball area and hoop positioning.
- ii) To consider and approve the surface of the basketball area in the light of new information about artificial grass and mixed surfaces.
- iii) To decide which play equipment company to use for the basketball area surface.
- iv) To apply for funding from Sport England and from CYCs Play Area Improvements Fund.
- v) To approve an application to the CYC's Play Area Improvement Fund to finance the purchase of an all-inclusive roundabout (to replace the existing toddler roundabout) and two inclusive swing seats from MacVenture (replacing 2 existing swing seats). Note - We also have £200 to go towards this from the SPAR
- vi) To investigate and consider the purchase of climbing rocks from Sutcliffe through Ward Funding or alternative funds.

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

- i) To Consider the vandalism of trees within Jubilee Wood.
- ii) To Report on 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 the annual plot renewals.

10/2021. Employment and Training:

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

11/2021. Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings

12/2021. To Consider Highway/Transport Issues:

- a. To Receive update re: HWPC involvement in Community Speed Watch initiative
- b. To Note any further highway issues.

13/2021. Policing and Security Matters:

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

14/2021. Correspondence:

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

15/2021. To Note matters for Information and items for next monthly meeting agenda

16/2021. 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 Monday 15th February 2021 at 7pm via zoom platform.