



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 18th JULY 2022 commencing at 7.00PM 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 109/2022 '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

11th July 2022 (Date of Posting)

**Cllr Ron Clayton
(CHAIRMAN)**

AGENDA

107/2022. Apologies:

- a. To Note Apologies and Approve Reasons for Absence

108/2022. 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

109/2022. 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.

110/2022. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor

111/2022. Minutes

- a. To Approve Minutes of the Ordinary Meeting of the Council and the Ordinary Meeting of Heworth Without Parish Council held 20/06/2022

112/2021. Councillor Vacancies

- a. To report that all 4 councillor vacancies are now available via co-option. 3 have already passed the deadline date with no suitable candidates and to consider if they should remain 'live' until applications are submitted.
- b. To consider if the 4th councillor vacancy should be advertised now or after the summer break.

113/2022. Planning:

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

114/2022. Finance:

- a. To Approve payments as detailed in Appendix 1
- b. To Approve Financial Accounts in Cash Book & Income and Expenditure to 30th June 2022
- c. To Approve Bank Reconciliation Statement to 30th June 2022
- d. To Approve Budget Monitoring of Income and Expenditure up to 30th June 2022, against this year's budget.
- e. To report that a VAT claim was submitted up to and including 30th June 2022.
- f. To report progress with the Barclays Bank Mandate change in order to add Cllr A Basu to the authorised signatory list.
- g. To report that the Clerk / RFO is to use her delegated powers to ensure HWPC runs smoothly and all invoices and payroll is processed until the next meeting on 19th September 2022.

115/2022. Heworth Without Parish Council Administration / Events:

- a. To consider the Joint Annual Meeting of YLCA & Associations taking place on 23 July 2022 at The Bridge Hotel, Walshford, near Wetherby (just off the A1), at 2.00pm. Who can attend?
- b. To approve annual leave for Clerk role for August 2022. It is noted that certain RFO duties will still be carried out (Month end accounts, invoice payments and processing of payroll etc).
- c. To report progress on the Heworth Local History project proposed by Councillor Asha Basu.

116/2022. Heworth Without Parish Council Policies and Documentation

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

117/2022. To Consider Issues Relating to Parish Assets and Open Spaces

- a. Stray Road play area
 - i) To report on the progress of the replacement Ride on lawnmower
 - ii) To report on the remedial repairs following the Quarterly Operational Play Area Inspection.
 - iii) To report on the payment and installation of the Gym Safety sign further to the Quarterly Operational Play Area Inspection
 - iiii) To report on the CYC meeting regarding their MUGA proposal which took place on 15th July 2022.
 - iv) To report matters relating to Stray Road Play Area
- b. Stray Road Playing field, Jubilee wood and wildflower meadow
 - i) To Report on any recent ASB and Vandalism activities
 - ii) To Report on other matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- i) To consider survey report conducted and submitted by St Nicks with their findings regarding the beck flowing through Heworth Without Parish.
- ii) To report matters relating to our open spaces and assets.

d. HWPC Allotments

- i) To report that HWPC has 1 new tenant (plot 11) and the site is fully occupied with 1 person on the waiting list.
- ii) To report that NY Police are conducting a tool marking event for Hempland Lane Allotments and Stray Road Allotments tenants (at The Haven, Hempland Lane Allotments on Sunday 24th July 2022, 11am – 12noon.
- iii) To Report on matters relating to Stray Road Allotments.

118/2022. Events:

- a. To consider a Nature Walk delivered by St Nicks in September 2022.

119/2022. Employment and Training:

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

120/2022. Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings

121/2022. 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.

122/2022. Policing and Security Matters:

- a. To Consider Neighbourhood Policing Team Report
- b. To report on progress regarding the suggestions / advice by NY Police PCSO's regarding recent ASB and Vandalism within the Playarea, Jubilee Wood, Allotments and Community Centre areas.
- c. To Consider any further policing and/or security related issues

123/2022. Correspondence:

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

124/2022. To Note matters for Information and items for next monthly meeting agenda

Agenda item for September 2022, request for donations of trees from the local public and / or woodland trust again.

125/2022. 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 19th September 2022 at 7pm. Please note there will be no ordinary meeting scheduled for August 2022.