



**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 15 JUNE 2020 commencing at 7.00PM using Zoom (joining details are below)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84530860926>

**Meeting ID: 845 3086 0926**

**Dial by your location**

**+44 203 481 5237 United Kingdom**

**+44 203 481 5240 United Kingdom**

**+44 131 460 1196 United Kingdom**

**+44 203 051 2874 United Kingdom**

**Meeting ID: 845 3086 0926**

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 17 'Public Participation'](#)

Agenda for said meeting is shown below.

10/06/2020  
NICOLA MOORCROFT  
(CLERK/RFO)

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## **AGENDA**

**15. Apologies:**

a. To Note Apologies and Approve Reasons for Absence

**16. To Note any Declarations of Interest:**

a. To Note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests

b. To Consider Dispensation Requests

**17. Public Participation:**

**18. To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor**

**19. Minutes**

- a. To Approve Minutes of the Annual Meeting of Heworth Without Parish Council held 18/05/2020

**20. Planning:**

- a. To Consider planning applications received (Appendix 1)
- b. To Consider any other planning related issues
- c. To Consider any planning enforcement issues

**21. Finance:**

- a. To Approve payment of Nicola Moorcroft - 12 weeks work for HWPC @ 3.5 hours per week
- b. To Approve payments as detailed in Appendix 2
- c. To Note budget situation as detailed in Appendix 3
- d. To Approve Bank Reconciliation Statement to 31 May 2020
- e. AGAR 2019/20
  - i. To Note Internal Auditors Report for 2019/20
  - ii. To Approve Annual Governance Statement for AGAR (Section 1) 2019/20
  - iii. To Approve Statement of Accounts for AGAR (Section 2) 2019/20
  - iv. To Note the period of exercise of public rights of inspection of unaudited AGAR as 1<sup>st</sup> September to 1<sup>st</sup> October 2020

**22. To Consider Issues Relating to Parish Assets and Open Spaces**

- a. To Consider quotes for removal of rubbish from the allotment site

**23. Employment and Training:**

- a. To Consider the recommendation from HWPC Employment Panel re; appointment as clerk/RFO to HWPC
- b. To Consider convening of HWPC extra Ordinary meeting to confirm appointment and all terms and conditions of employment
- c. To Consider any further employment or training related matters

**24. To Note Correspondence received not specifically dealt with on this agenda:**

**25. To Confirm date and time of next meeting**

To Confirm date, time for the next ordinary Meeting of Heworth Without Parish Council as Monday 20 July 2020 at 7pm