

Heworth Without Parish Council

Gayle Enion-Farrington (Clerk to Parish Council)

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NOTICE IS HEREBY GIVEN that the ORDINARY MEETING of Heworth Without Parish Council will be held on MONDAY 20 JULY 2020 commencing at 7.00PM in via zoom

Join Zoom Meeting

https://us02web.zoom.us/j/82798952458?pwd=cUNIVkF1MnBIZWEwYzhgalh5dTNXUT09

Meeting ID: 827 9895 2458

Password: 576561

Dial by your location

+44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom +44 203 901 7895 United Kingdom +44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom

Meeting ID: 827 9895 2458

Password: 576561

Find your local number: https://us02web.zoom.us/u/kcKXSYFTT3

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 28/2020 'Public Participation'*

<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.

15th July 2020 Gayle Enion-Farrington (CLERK/RFO)

AGENDA

26/2020. Apologies:

a. To Note Apologies and Approve Reasons for Absence

27/2020. 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

28/2020. 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.

29/2020. A) To Receive report from Councillor Nigel Ayre – Heworth Without Ward Councillor B) To Receive a report from our Clerk on arrangements for the reopening of the Play Area

30/2020. Minutes

 To Approve Minutes of the Ordinary Meeting of Heworth Without Parish Council held 15/6/2020 and Ex Ord on 3/7/2020

31/2020. Planning:

- a. To Consider planning applications received 23 Springfield Close, 3 Algarth Rise, 59 Galtres Rd, 13 Larchfield
- b. To Consider any other planning related issues
- c. To Consider any planning enforcement issues

32/2020. Finance:

- a. To Approve payments as presented
- b. To Note budget situation as detailed
- c. To note that our former clerk is submitting this years AGAR (Annual Governance and Accountability Report).
- d. To report progress in effecting necessary changes in our internet banking account

31/2020. Heworth Without Parish Council Administration:

- a. Consideration of a request for a two month sabbatical by a member of the Parish Council.
- b. Clerk IT
 - i) Zoom account
 - ii) Mobile phone
 - iii) Laptop

32/2020. To Consider Issues Relating to Parish Assets and Open Spaces

a. Stray Road play area

- i) To report the ordering of 2 x Benches
- ii) To report any progress in obtaining quotations for their installation and the removal of the old benches.
- iii) To consider any actions required by the playground inspection undertaken on 8th July 2020
- iv) To consider litter picking within the play area once reopened.
- v) To consider future Operational and Annual inspections on the play area
- vi) To report on arrangements for necessary tree-surgery within the play area

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

i) To report on matters relating to Playing field, Jubilee wood and wildflower meadow

c. Open Spaces and other assets

- i) To Consider (including cost implications) the adoption and maintenance of certain 'ownerless' trees within the parish
- ii) To report on the condition of parish noticeboards, and to consider the Council's policy on their contents.

d. HWPC Allotments

- i) To Consider applications for allotment plots at Stray Road allotment site
- i) To report several proposals for reforming the administration of our allotments, including
 - a) A new numbering system of the plots (see attached); and
 - b) Authorising c. 20 additional hours for our groundsman to clear the vacant plots and adjacent areas
 - c) To approve delegated power to the clerk to manage allotment waiting list and allocate plots.

32/2020. Employment and Training:

- a. To Consider any current employment/training related issues
- b. To approve delegated power to the clerk that councillors and clerks can book onto FREE and £15 YLCA courses.

33/2020. <u>Councillor Activities -To Receive Reports from Councillors who have attended recent training events and meetings</u>

34/2020. To Consider Highway/Transport Issues:

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

35/2020. Policing and Security Matters:

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

36/2020. Correspondence:

a. To Note Correspondence received not specifically dealt with on this agenda

37/2020. To Note matters for Information and items for next monthly meeting agenda

38/2020. 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 17 August 2020 at 7pm via zoom platform.