

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN
RUFFORTH VILLAGE HALL ON MONDAY 1 FEBRUARY 2016 at 7.30pm

AGENDA

017 Public Comments: an opportunity for members of the public to comment on the agenda or to bring matters to the attention of the council

018 Apologies and Reason for Absence: to accept apologies and reason

019 To receive Declarations of Disclosable Pecuniary Interest (not previously declared) by Councilors on any of the agenda items below

020 Minutes of Previous Meeting: Minutes of 4 January 2016 to be agreed and signed as a true record

021 Councillor Vacancy, Rufforth Ward: to co-opt onto the Parish Council a councillor for Rufforth Ward

022 Ward Councillors' Comments: an opportunity for Ward Councillors to raise any matters concerning the Parish

023 Clerk's Report: to update council on outstanding issues arising from previous meetings:

- a. Speed Traffic Management
- b. Work to 2 ponds to reduce flooding

024 Planning Matters:

15/00002/FUL OS Field SE 5351 Middlewood Close Rufforth for erection of single storey pig isolation unit – approved by CYC

025 Finance:

Monthly financial report by the Clerk

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| a. <u>Invoices for Payment:</u> Clerk's salary + BG fees | £ |
| Falon Nameplates Ltd for memorial plaque | £107.94 |
| Neighbourhood Plan Questionnaire Report printing | £160.00 |
| Neighbourhood Plan flyers printing | £ 5.15 |
| 2x invoices Arborwise Sand dykes trees | £516.00 |
| Hedgecutting Southfield Lane to Cllr Butterworth | £ 10.00 |
| b. <u>Payments received:</u> Bank interest | £ |
| NBG Memorial Plaque | £250.00 |

c) Funds available

d) Clerk's Pension: to discuss arrangements for the Clerk's Pension

Burial Grounds

- a. Report on Burials
- b. Maintenance in Burial Grounds:
- c. Any other business:
- d.

Projects on Parish Council Land

- a. Sand dykes area: trees felled
- b. Rufforth Pond:
- c. Parish Garden:

Knapton Recreational Field:

026: Representatives' reports: to receive reports on meetings councillors have attended:

- a. Rural West York Team and Residents Forum Meetings
- b. York Branch Yorkshire Local Councils Association
- c. Yorwaste Liaison Group:

027: Neighbourhood Plan: to receive a report from Peter Rollings and to agree Proposed Neighbourhood Plan Policies

028 Yorwaste: to discuss the presentation of 26.01.16

029 Defibrillator: Update from Cllr. Mrs Butterworth

030 Communications: to receive updates on the following:

- a. Newsletter
- b. Web site

031: Correspondence: for noting only

Election of a replacement parish representative on the CYC Standards Committee

032: Minor Matters and Items for the Next Agenda: an opportunity for councillors to ask for items to be placed on the next agenda

033: Date of Next Meeting: the next meeting will be 7 March 2016 at 7.30pm in Rufforth Village Hall

Mrs Stephanie Warden, Parish Clerk: Tel: 738751

Email: rufforth.parish.council@hotmail.co.uk

***For fifteen minutes before the meeting starts members of the public who have registered their wish to speak regarding an item on the agenda can do so. Each resident will be allowed a maximum of three minutes. Anyone who wishes to register or requires further information is requested to contact the Clerk as above. The deadline for registering is 6.00pm on Friday 29 January 2016.**