

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN  
RUFFORTH VILLAGE HALL ON MONDAY 7 MARCH 2016 at 7.30pm

AGENDA

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

**035 Apologies and Reason for Absence:** to accept apologies and reason

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

**037 Minutes of Previous Meeting:** Minutes of 1 February 2016 to be agreed and signed as a true record

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

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

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

- a. Speed Traffic Management : Walk around Rufforth with David Ramsden, The Clerk and Councillor Mrs Wright
- b. Work to 2 ponds to reduce flooding

**041 Planning Matters:**

- a. 16/00113/FUL Mayfield Nurseries, Rufforth for erection of agricultural or rural enterprise building (Use Class B1) following demolition of existing nursery buildings
- b. Yorwaste Planning Application
- c. To decide whether to sign the on-line petition giving parish councils the right to appeal approved planning applications

**042 Finance:**

Monthly financial report by the Clerk

|  |          |
|--|----------|
| a. <u>Invoices for Payment:</u> Clerk's salary + BG fees | £273.49  |
| Damian Hirst for work to Burial Ground                   | £750.00  |
| Neighbourhood Plan 15 page report                        | £ 5.52   |
| Newsletter printing                                      | £ 18.00  |
| b. <u>Payments received:</u> Bank interest               | £        |
| VAT reclaim  | £660.16  |
| Inv 132 NBG crem plot                                    | £200.00  |
| CYC S106 payment   | £2004.00 |

c) Funds available

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

- e) **S106 Payment:** To discuss how this should be used
- f) **Bank Mandate:** To decide who should be the signatories on cheques as due to resignations there are currently only two signatories on the council.

### **Burial Grounds**

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

### **Projects on Parish Council Land**

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

### **Knapton Recreational Field:**

**043 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:

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

**045 Defibrillator:** Update from Cllr. Mrs Butterworth

**046 Communications:** to receive updates on the following:

- a. Newsletter
- b. Web site

**047 Correspondence:** for noting only

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

**049 Date of Next Meeting:** the next meeting will be 4 or 11 April 2016 at 7.30pm in Rufforth Village Hall

Mrs Stephanie Warden, Parish Clerk: Tel: 738751

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**\*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 4 March 2016.**