

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN
RUFFORTH VILLAGE HALL ON MONDAY 11 APRIL 2016 immediately following the
Annual Parish Meeting

AGENDA

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

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

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

053 Minutes of Previous Meeting: Minutes of 7 March 2016 to be agreed and signed as a true record

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

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

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

- a. Speed Traffic Management : David Ramsden's report
- b. Rowan Tree in verge outside Beckfield, Bradley Lane

057 Planning Matters:

- a. Yorwaste Planning Application 16/00357/FULM
- b. 16/00635/FUL Yorwaste for variation of condition 1 of planning permission 09/00460/FUL (removal by 31 December 2017) for compost pad extension to allow retention and continued use to 31 December 2030

058 Finance:

Monthly financial report by the Clerk

- a. Invoices for Payment: Clerk's salary + BG fees £401.89
 - Clerk's expenses last quarter £ ?
 - HMRC PAYE last quarter £244.40
 - Damian Hirst for work to Burial Ground £
 - WEL Medical Ltd for defibrillator £1,524.00
 - YLCA membership Subs £382.00
- b. Payments received: Bank interest £
 - Double taxation Claim £722.00

c) Funds available

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

f) **Grass Cutting:** To ratify the decision to go with D Bush for the coming two seasons as his quote was the most competitive.

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: CYC are taking over grass cutting for the coming year.

059 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:

060 Neighbourhood Plan: to receive a report from Peter Rollings

061 VETS System: To decide whether to go with the VETS system with the defibrillator

062 Dog Bins

063 Communications: to receive updates on the following:

- a. Newsletter
- b. Web site

064 Correspondence: for noting only

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

066 Date of Next Meeting: the next meeting will be 9 May 2016 at 7.30pm in Rufforth Village Hall. This will be the Annual Meeting of the Parish Council.

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 8 April 2016.**