

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH VILLAGE HALL ON  
MONDAY 13 April 2015 immediately following the Annual Parish Meeting starting at 7.30pm.

AGENDA

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

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

**055 Minutes of Previous Meeting:** 2 March 2015 to be agreed and signed as a true record

**056 Harewood Whin Inquiry Ref: 3005615:** To agree to work closely with Rufforth and Knapton Action  
Group under Rule 6 Status and to help in producing a Statement of Case.

**057 Action Group:** to receive an update

**058 York Local Plan:** to update the meeting and agree any next steps

**059 Neighbourhood Plan:** to receive a report from Peter Rollings to update the meeting and agree any  
next steps

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

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

- S106 monies Rufforth
- Mud on the road and blocked drains by West Cottage, Rufforth
- Dog Bin for Hannam Lane

**062 Planning Matters:**

15/00210/FUL West Cottages, Rufforth for erection of garage to side: Refused permission

15/00199/FUL Pear Tree Farm, Rufforth for single storey rear extension and erection of garage to rear  
(amended scheme) : approved

15/00206/TPO The Vicarage, Rufforth to crown reduce horse chestnut (T3) – approved

14/02877/FUL Wills and Ellis Garage, variation of condition 6 to allow 24 hour opening of restaurant:  
approved

15/00135/FUL 5 New House Covert, Knapton- replacement windows and door to rear (retrostructive): no  
objections from Knapton councillors

**063 Finance:**

Monthly financial report by the Clerk

<b>a. <u>Invoices for Payment:</u></b>	Clerk's salary	£300.69 NET	
	Clerk's expenses	£111.82	
	YLCA Membership Subs	£ 363.00	
	PAYE for last quarter to HMRC	£ 202.00	
	Clerk expenses website	£ 73.20	
<b>b. <u>Payments received:</u></b>	Bank interest		£ 2.75
	Double Taxation Claims		£ 302.00

- |   |            |
|---|------------|
| Burial plot (baby (inter fee only) + crem & inter plot NBG reservation fees             | £ 641.75   |
| c. <u>Funds available</u>   | £23,552.55 |
| d. <u>How to finance a planning expert for the Harewood Whin Inquiry</u>                |            |
| e. <u>Internal Auditor:</u> to agree to James Mackman as internal auditor for 2014/2015 |            |

#### **Burial Grounds**

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

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

- a. Sand dykes area: to discuss what to do about the trees leaning over onto the B1224
- b. Rufforth Pond
- c. Parish Garden

#### **Knapton Recreational Field**

**064 Annual Return 2014/15:** to agree the accounts for 2014/2015 and to agree and sign the Annual Return ready for audit.

**065 Crisis Management:** to receive an update

**066 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

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

- a. Newsletter
- b. Web site

**068 Correspondence:** for noting only

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

**070 Date of Next Meeting:** the next meeting will be 18 May 2015 at 7.30pm in Rufforth Village Hall. This will be The Annual Parish Council Meeting

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

Mrs Stephanie Warden, Parish Clerk: Tel: 738751 Email: rufforth.parish.council@hotmail.co.uk