

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH
METHODIST CHURCH SCHOOLROOM ON MONDAY 15 JANUARY 2018 at 7.30pm

AGENDA

001 Wetherby Road Roundabout A1237 Consultation: Melanie Farnham and colleague from CYC will be present to talk to the meeting and answer questions

002 Public Comments: an opportunity for members of the public to comment on the agenda or to bring matters to the attention of the council
Registered to Speak: a) Alison Hodgson and Ben Whiting
b) Rufforth Allotments representative

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

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

005 Minutes of Previous Meeting: Minutes of 4 December 2017 to be agreed and signed as a true record

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

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

- a. Church Bend pavement
- b. Grange Lane Modification Order

008 Neighbourhood Plan: to receive a report from Councillor Rollings

009 Rufforth:

- a. Telephone Box
- b. Pinfold

010 Planning Matters:

17/02984/FUL Land to East of Ashville Farm, Milestone Avenue, Rufforth for erection of 9 dwellings with associated access and parking

011 Finance:

Monthly financial report by the Clerk

- a. Invoices to be paid: Clerk's Salary + Burial fees £ 375.08
PAYE ¼ to HMRC £ 270.60
Norton Subscription renewal (Clerk) £ 79.99
Clerk's expenses last ¼ £ ?
Defibrillator Training Refreshment exp. to Cllr J Flynn £ 50.00
ANBG Membership Jan 2018 - 19 £ 60.00
- b. To ratify payment to Bear Tree Care for work to Sand Dykes £ 4350.00
- c. Payments received: Yorventure grant for Sand Dykes improvement £ 4350.00

Invoice 170 Single cremated remains plot fee	£ 275.00
Invoice 169 Reservation double plot	£ 412.50
Invoice 168 Cremated remains inter. and double plot	£ 505.00
Invoice 167 Crem plot interment fee	£ 138.00

d. Funds available

Burial Grounds

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

Knapton Recreational Field:

012 Budget/ Precept 2018/19: to agree the budget taking into account putting into the budget a sum of money for a Data Protection Officer and to agree the precept amount.

013 Cycle Path: update from Cllr Helen Butterworth on Rufforth end. Update from Cllr Flynn on Knapton end cycle track

014 Speedwatch: Cllr Mrs Wright to update

015 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:

016 Police Report: Councillors to note this report

017 Communications: to receive updates on the following:

- a. Newsletter
- b. Website

018 Correspondence: for noting only

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

020 Date of Next Meeting: the next meeting will be on 5 February 2018 at 7.30pm in Rufforth Methodist Church Schoolroom.

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 12 January 2018.**