

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH VILLAGE HALL  
ON MONDAY 3 NOVEMBER 2014 AT 7.30pm.

AGENDA

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

**174 To elect a new Chairman:** following the resignation of Tim Haward a new chair to be elected.

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

**176 Minutes of Previous Meeting:** (6 October 2014) to be agreed and signed as a true record

**177 The Draft Local Plan:** update on what is happening and what actions are being taken

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

**179 Vacancy for Councillor for Rufforth Ward:** an update from the Clerk

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

- S106 monies Rufforth
- Knapton Recreational Field Grass Cutting

**181 Planning Matters:**

- Yorwaste: 13/00041/FULM Construction of a material recovery facility and waste transfer station including associated weighbridge and office facilities, concrete hardstandings, car parking, visual and acoustic screens, access roads and lighting

**182 Finance:**

Monthly financial report by the Clerk

Invoices for Payment: Clerk's expenses last quarter + October, £7.10 to Ainsty (2008) Drainage Board for drainage rates for Knapton Recreational Field, £28 to Tim Haward for 24 tan. pegs for the Natural Burial Ground, £25 to Cllr E A Powell for flowers bought for the opening of the cycle track, Expenses to Cllr Helen Butterworth for the opening of the cycle track £117.80 (made up of raffle prizes £78.10, Flowers and biscuits in thanks for the use of the FAB ice-cream van £19, and Mileage to and from Finn Corporation, Leeds 46 miles @ 45p per mile = £20.70) £6 to Cllr Valentine for milk for the cycle track opening

Payments received: Bank interest,

To agree to pay £63 to NATA Parish News for the Natural Burial Ground advert in the Parish news for the coming year.

**183 Standing Orders and Rules for the effective management of recording at local council and parish meetings:** to agree to accept NALC recommended rules in order to manage recording effectively. Our Standing Orders already state that: "Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent". This should be changed to read " the person wishing to record must contact the Clerk prior to the start of the meeting."

**184 Handling Complaints:** to agree the NALC advice on how to handle complaints.

**185 Cycle Track:** to agree the next steps to establishing links with Rufforth and Knapton.

**186 Representatives' reports:** to receive reports on meetings councillors have attended:

- Residents Forum/Team Meetings
- YLCA
- Rufforth Pond
- Crisis Management
- Yorwaste

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

- Newsletter
- Web site

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

- A defibrillator for Rufforth

**190 Date of Next Meeting:** the next meeting will be 1 December 2014 at 7.30pm in Rufforth Village Hall.

**191 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.pariah.council@hotmail.co.uk](mailto:rufforth.pariah.council@hotmail.co.uk)