

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN
RUFFORTH VILLAGE HALL ON MONDAY 4 JANUARY 2016 at 7.30pm

AGENDA

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

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

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

004 Minutes of Previous Meeting: Minutes of 7 December to be agreed and signed as a true record

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

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

- a. Response from David Mercer, CYC, on improvements to speed management measures
- b. White gates, Rufforth: complaint made to CYC

007 Planning Matters:

15/02715/FUL Red Lion, Knaption for installation of mechanical extract/input ventilation equipment (retrospective)

15/02031/FULM Erection of Poultry Farm on Bradley Lane, Rufforth: an amendment to the original planning application (Ammonia Modelling Assessment)

008 Finance:

Monthly financial report by the Clerk

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| a. <u>Invoices for Payment:</u> Clerk's salary + BG fees | £ |
| Clerk's expenses last quarter | £ |
| ANBG Membership Jan- Dec 2016 | £ 120.00 |
| Document printing for Neighbourhood Plan | £ 16.68 |

b. Payments received: Bank interest

c) Funds available

d) Budget/Precept for 2016/2017: to accept the draft budget and agree the Precept for 2016/2017

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

Burial Grounds

- a. Report on Burials
- b. Maintenance in Burial Grounds:
- c. Any other business: A family whose parents are buried in a double plot would like to have the brother's ashes buried with them in their plot: do we allow this?

Projects on Parish Council Land

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

Knapton Recreational Field:

009: 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: to decide on representatives for these meetings following the resignation of Cllr Valentine.

010: Neighbourhood Plan: to receive a report from Peter Rollings to update the meeting

011 Minerals & Waste Joint Plan: to decide on response to the consultation on the preferred options

012 Cycle Track: Update from Cllr. Mrs Butterworth

013: Communications: to receive updates on the following:

- a. Newsletter
- b. Web site

014: Correspondence: for noting only

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

016: Date of Next Meeting: the next meeting will be 1 February 2016 at 7.30pm in Rufforth Village Hall

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 01 January 2016.**