

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH
VILLAGE HALL ON MONDAY 6 FEBRUARY 2017 at 7.30pm

AGENDA

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

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

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

021 Minutes of Previous Meeting: Minutes of 9 January 2016 to be agreed and signed as a true record

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

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

- a. Pond behind Bradley Crescent
- b. Scaffolding Company on Airfield
- c. Fly-tipping B1224 laybys ref: 170126-000004

024 Neighbourhood Plan: to receive a report from Peter Rollings

025 Planning Matters:

- a. 16/01813/FULM Erection of Poultry Farm, Bradley Lane
- b. 16/02700/FUL 30 Southfield Close: Variation in conditions 2 & 6 of permitted application 16/01635/FUL + dormer window to front and repositioning of garage

026 Finance:

Monthly financial report by the Clerk

a. <u>Invoices for Payment:</u> Clerk's salary + Burial Ground fees	£ 405.74
Norton anti virus paid by Clerk	£ 79.99
Neighbourhood Plan use of Village Hall	£ 100.00
ANBG Membership	£ 180.00
YLCA for Planning Training	£ 115.00
To ratify chq. paid to Groundwork UK for NP grant underspend	£ 1,927.00
b. <u>Payments received:</u> Bank interest	£
Invoice 153 BG Double plot	£ 788.00
DT Claims 16/17	£ 301.68
CYC Nghd Plan Contribution	£ 3000.00

c) Funds available

d) To agree to buying a Back up Drive for the PC computer

Burial Grounds

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

Projects on Parish Council Land

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

Knapton Recreational Field:

027 Community Speed Watch:

- a) Hand held cameras
- b) Extension of 40mph limit to Keedwells from Village

028 Defibrillator for Knapton: to decide whether to purchase a defibrillator for Knapton

029 Cycle Path: update from Cllr Helen Butterworth to include any discussion needed on the draft lease

030 Junction off the A1237 Ring road into Knapton: Cllr Anne Powell

031 Chestnut Tree, Rufforth and nearby drains: Cllr Jane Wright

032 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:

033 Police Report: Councillors to note this report

21/12 Burg Commercial Rufforth Park Commercial unit entered, stock removed, 1 Arrest.

034 Communications: to receive updates on the following:

- a. Newsletter
- b. Web site :

035 Correspondence: for noting only

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

037 Date of Next Meeting: the next meeting will be 6 March 2017 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 3 February 2017.