## RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH VILLAGE HALL ON MONDAY 7 JULY 2014 AT 7.30pm.

## AGENDA

- **119 Apologies and Reason for Absence:** to accept apologies and reason
- **120 To receive Declarations of Disclosable Pecuniary Interest** (not previously declared) by Councillors on any of the agenda items below
- 121 Minutes of Previous Meeting: (2 June 2014) to be agreed and signed as a true record
- **122 Neighbourhood Plans:** to decide whether to proceed with a plan
- **123 Ward Councillors' Comments:** an opportunity for Ward Councillors to raise any matters concerning the Parish
- **124 Clerk's Report:** to update council on outstanding issues arising from previous meetings:
  - Weight and speed of traffic through Rufforth
  - Overgrown shrubs on B1224/A1237 roundabout
  - S106 monies Rufforth
  - Bank accounts
  - Gates at Wetherby end, Rufforth

## **125 Planning Matters:**

- 14/01032/FUL Broad Lane Farm for erection of agricultural building to be used for machinery storage and straw for livestock approved
- Yorwaste

## 126 Finance:

Monthly financial report by the Clerk

<u>Invoices for Payment:</u> £25 to North Ainst Team Area for newsletter printing, £80 to J Mackman for Internal Audit and Clerk's expenses for the last quarter.

Payments received: Bank interest

Internal Audit: Clerk to report on comments and suggestions made by the auditor

To decide what to do about PAYE following YLCA advice:

**127 The City of York Local Plan Further Sites Consultation April 2014:** to decide how to respond

**128 Vacancy Rufforth Ward:** to welcome the new councilor to the Parish Council, Rufforth Ward

129 Knapton Recreational Field Grass Cutting: to decide on the contractor to cut the field

**130 A Defibrillator for Rufforth:** to decide whether to purchase a defibrillator for Rufforth out of Burial Ground funds.

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

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

132 Correspondence: for noting only

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

- Newsletter
- Web site

134 Parking Violations in Rufforth: to receive any information from the police on this.

135 Notice Board refurbishment: Cllr T Haward

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

**137 Date of Next Meeting:** to decide whether to have a meeting on the 4 August 2014, if not the next meeting will be 1 September 2014 at 7.30pm in Rufforth Village Hall.

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

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