

RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING TO BE HELD IN RUFFORTH
VILLAGE HALL ON MONDAY 9 JANUARY 2017 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 5 December 2016 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. Pond behind Bradley Crescent
- b. Hand held cameras

007 Neighbourhood Plan: to receive a report from Peter Rollings

008 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
- c. 16/02438/FUL Land adjacent to Millfield Wetherby Road for equestrian use: Approved (Condition 6 for private use only and shall not be used for commercial purposes)
- d. 16/02462/FUL Calmartha: Approved for single storey side extension
- e. Change from national speed limit on Bland Lane and Wetherby Road to 40mph

009 Finance:

Monthly financial report by the Clerk

a. <u>Invoices for Payment:</u> Clerk's salary + Burial Ground fees	£ 350.94
Clerk's expenses for last quarter	£ ?
PAYE to HMRC for last quarter	£ 235.60
Neighbourhood Plan printing to NATA	£ 62.92
Sleighthlm Landscapes for grass cutting etc	£ 588.00
b. <u>Payments received:</u> Bank interest	£
Invoice 150 NBG Interment	£ 1051.00
Invoice 152 Memorial stone fee	£ 100.00

c) Funds available

Burial Grounds

- a. Report on Burials
- b. To agree proposed Burial Ground fees as of 1 April 2017
- 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:

010 Budget/Precept 2017/2018: to agree the draft budget and set the Precept for 2017/2018

011 Yorwaste Operational Plan: to agree the Operational Plan to take back to Yorwaste

012 Cycle Path: update from Cllr Helen Butterworth

013 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:

014 Communications: to receive updates on the following:

- a. Newsletter
- b. Web site : domain renewal due by 2 April 2017

015 Correspondence: for noting only

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

017 Date of Next Meeting: the next meeting will be 6 February 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 6 January 2017.**