

Rufforth with Knapton Parish Council

Minutes of the Rufforth with Knapton Annual Parish Meeting
held in Rufforth Village Hall on 4th April 2010 at 7.15 p.m.

Present: Councillor T Haward (TH) (Chairman) Councillor R Lee (RA)
Councillor Mrs A Powell (AP) Councillor P Williams (PW)
Councillor David Hildreth (DH)

In Attendance: 3 members of the public, The Clerk and Ward Councillor Ian Gillies (IG)

1. **Welcome**

The Chairman welcomed everyone to the meeting.

2. **Apologies for absence**

Cllr Mrs H Butterworth (HB) Cllr M Comber-Evans (MCE)
Cllr R Syms (RS)

3. **Minutes of the Annual Parish Meeting held on 12th April 2010**

These minutes were proposed as a true record by Cllr Lee and seconded by Cllr Williams and agreed and signed as a true record.
Matters arising:

- A letter needed to go to YLCA asking why there was a need for an Annual Parish Meeting when there is a forum for the public to speak at monthly meetings.
- The Land owned by the John Hawkins Trust is now registered.

4. **Chairman Report**

The Chairman started his report by thanking all the Ward Councillors for their support over the past year and wished Cllr. Ben Hudson all the best for the future as he is not standing for election again on 5th May. He thanked DH and MCE who have decided not to stand again for election. He welcomed Cllr Syms who had recently been co-opted onto the council for Knapton Ward and thanked all those councillors who had registered to stand again as candidates at the elections. TH thanked the Clerk for her hard work despite IT shortcomings and that she had been rewarded with a new laptop computer.

He then went on to outline the work undertaken by the Parish Council over the last 12 months and the threat posed by Yorwaste's expansion plans for Harewood Whin.

All is recorded in the minutes and newsletters which are available on the Parish Council web site www.rufforthwithknapton-pc.gov.uk

(A copy of the Report is attached to these minutes.)

5. **Responsible Financial Officers Report**

Funds available as at 1st April 2011 were £15,876.76 as compared with £8,016.32 the previous year but this was mainly due to the £7299.64 S106 money for Knapton which had not yet been spent.

A copy of the Financial Officer's Report is in the minute file. The RFO said that these were the full and final figures for the year and that they

should be agreed at the next meeting in readiness for taking to the internal auditor.

6. John Hawkins Trust

Cllr Lee, a Trustee, gave a brief report on the running of the Charity and explained the Balance sheet, the current balance being £474.65. (A copy of the Balance sheet is attached to these minutes.)

As there are no deeds in existence for the land owned by the trust and solicitors had advised that the land should be registered RL had followed up on this and the land was now registered to the Trust.

7. Elections – 5th May 2011

There will be elections for Ward Councillors on 5th May. Chris Steward, who was brought up in Askham Richard, will replace Ben Hudson who is not standing again.

It is unlikely that there will be an election for Parish Councillors.

8. Public Comments and Questions

Colin Valentine felt that some thought should be given to doing something with the archives. He felt they needed to be more secure. This will go on the May agenda.

There being no further business the Chairman closed the meeting at 7.45 p.m.

_____ Chairman

_____ Date