

RUFFORTH WITH KNAPTON PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN
RUFFORTH VILLAGE HALL ON MONDAY 12TH MAY 2014 AT 7.30 P.M.

AGENDA

- 075 Election of Chairman**
- 076 Apologies and reason for absence:** to accept apologies and reason for absence
- 077 Declarations of Interest:** to be declared on any items of interest below
- 078 Election of vice-chairman**
- 079 Vacancy Rufforth Ward:** to fill the vacancy by co-option
- 080 Election of Representatives:**
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| John Hawkins Trust | YLCA |
| Harewood Whin Liaison Meetings | Archiving |
| Cycle Track | Burial Ground |
| Neighbourhood Watch:- 1.Rufforth 2. Knapton | |
| Ward Committee | Rufforth Pond |
| Crisis Management | |
- 081 Risk Assessments:** to review and agree updated risk assessment
- 082 Minutes of Parish Council meeting held on 7th April 2013:** to be agreed and signed as a true record.
- 083 Minutes of the Annual Parish Meeting held on 7th April 2013:** to be noted
- 084 The City of York Council Local Plan Further Sites Consultation April 2014:** to discuss and decide how to respond.
- 085 Ward Councillors Comments and Reports:** an opportunity for Ward Councillors to raise any matters concerning the Parish.
- 086 Clerks Report:** update to the council on outstanding issues arising from previous minutes
- Southfield Lane potholes
 - S106 monies for Rufforth
 - Yorwaste Planning Application status
 - Shrubbery on A1237/B1224 roundabout
- 087 Planning Matters:** Yorwaste
- 088 Finance:** Monthly report
Invoices for Payment:
Cllr. Mrs Butterworth expenses for Guildford trip (NBG) £94 + mileage 495 m @ 40p per mile = £198 , £632.26 for council Insurance to Aon, Cllr. Mrs Butterworth expenses 3x aerosol marker £ 20.88.
- Payments Received: 1st instalment of Precept £3,775, £1,135 burial fees and bank interest

- 089 Financial Regulations:** to agree the updated regulations as drafted by the Clerk
- 090 Annual Return for the Financial Year ended 31 March 2014:** to agree the Annual Return for Audit and to agree James Mackman as our Internal Auditor
- 091 Correspondence:** for noting only
- 092 Communications:** to receive updates on the following
 Web Site
 Newsletter
- 093 Burial Ground:** to decide on a topping off cut to the Natural Burial Ground in June and who should do it.
- 094 Consultation on the Draft Code for Parish Councils:** to decide how to respond to this.
- 095 Neighbourhood Plans:** to decide whether to progress a Neighbourhood Plan.
- 096 Julian Sturdy Meeting with Parish Councils; 7 -8.30pm 15 May:** to decide who should attend and what matters need to be brought up.
- 097 Representatives' Reports:** To receive reports on meetings councillors have attended:
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| Burial Ground | Yorwaste |
| Residents' Forum/Team Meeting | Archiving |
| YLCA | Rufforth Pond |
| Crisis Management | |
- 098 Minor Matters and Items for the Next Agenda:** opportunity for councillors to ask for items to be placed on the next agenda
- 099 Date of next meeting:** Monday 2 June 2014 in Rufforth Village Hall starting at 7.30 p.m.
- 100 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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