

**MINUTES OF RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING
HELD ON MONDAY 11th JUNE 2012 IN RUFFORTH VILLAGE HALL AT 7.30pm**

MEMBERS PRESENT:

Councillor Tim Haward (TH) Chairman	Councillor Mrs A Powell (AP)
Councillor Roger Lee (RL)	Councillor R Syms (RS)
Councillor Mrs H Butterworth (HB)	Councillor C Valentine (CV)
Councillor K Clarke (KC)	Councillor D Nevins (DN)

IN ATTENDANCE

Ward Councillor Chris Steward (CS) and Mrs S Warden (Clerk)

094 APOLOGIES ACCEPTED: None

095 DECLARATIONS OF INTEREST: None

096 MINUTES OF PREVIOUS MEETING 14th MAY 2012:

AP proposed the minutes of the Annual Meeting of the Parish Council of 14 May 2012 as a true record, these were seconded by RL and agreed.

097 WARD COUNCILLOR COMMENTS:

The Monks Cross planning application has been given permission which has led to the LDF being withdrawn. The LDF has to be completed by next year.

It was agreed that it would be useful if Mike Wood could contact Steve Grieve or Andy Vose to see if the problems regarding the cycle path route past the gun club have been resolved.

CS would follow up on the resurfacing of the road outside West Cottage, Rufforth and see if anything could be done to slow traffic down, e.g. dragon's teeth.

098 CLERK'S REPORT:

The Clerk will email Rachel Stewart re. the A1237/B1224 roundabout and AP will speak to her on Friday.

AP will speak to PSO Nigel re. the car parked on the grass by the triangle in Rufforth.

Next agenda: Councillor Training

099 PLANNING:

Councillors had supported the Old School Shop and Tea Room planning application for signs. There had been no objection to the application at Harewood Whin but comments were made.

100 FINANCE:

The Clerk produced a monthly financial report, a copy of which is in the minute file.

Invoices for payment: It was agreed to pay the following: £305 to D Bush for grass cutting, £19.50 to B Ford for planting up the trough for the Jubilee and £54 to the Clerk for the web site.

Receipts: £631 Burial fees, £207 Interment fee and £2.09 bank interest for May and June.

Bank Balances - £9,796.05

Funds available - £5,011.60

It was agreed that the Clerk would contact SLCC re. Douglas Tonks and the Clerk's PAYE and the Clerk would draft a letter to be sent from the Chairman to Douglas Tonks.

- 101 CYCLE ROUTE:**
There had been no meeting during the last month.
- 102 ADOPTION OF THE NEW CODE OF CONDUCT:**
It was agreed to adopt the NALC Code in principle subject to further amendments once the regulations have been produced.
- 103 REGISTERING MEMBER'S INTERESTS:**
As the new forms had not got to the Clerk these will be completed as soon as the forms are available
- 104 REPRESENTATIVES' REPORTS:**
Burial Ground – There had been 2 burials the week before and one for Friday of this week. HB will send photographs to YLCA of the Natural Burial Ground. The new sign for the Natural Burial ground is under construction.
Ward Committee: The next meeting is 20 June in Askham Richard at 6.30pm
Archiving: Rae Mould and RL had two sessions at this since the last meeting.
YLCA : The New Code of Conduct had been discussed at the last meeting.
Rufforth Pond: Next agenda
Crisis Management: DN has made a start on this.
Yorwaste liaison: There had been no further meetings
- 105 COMMUNICATIONS:**
Hugh James is offering to act for anyone who claims Harewood Whin is causing them a nuisance – no win, no fee but it has to be a private individual bringing the action.
- 106 AVENUE OF TREES, BRADLEY LANE:**
Wendy Taylor of Treemendous York thinks this a good idea and has sent through a plan. TH has passed this plan to Stuart Broadley for him to map out trees on the plan and species wanted to then send back to Wendy Taylor.
- 107 YORWASTE LANDSCAPING:**
TH proposed Yorwaste to come up with a tree planting plan in conjunction with Treemendous York with public access. It could be called the Rufforth Jubilee Plantation and perhaps have picnic tables included. All agreed
- 108 HAREWOOD WHIN:**
It was agreed that RL would talk to Yorwaste to set up a liaison meeting as soon as possible.
- 109 SOUTHFIELD LANE:**
The Clerk would ask Mr Bush if he could deal with the weeds choking the shrubs for the same price as last year and if so to carry out the work.
- 110 SALT BINS:**
CS will clarify whether CYC are filling any salt bins and if so which ones.
- 111 MINOR MATTERS AND ITEMS FOR THE NEXT AGENDA:**
AP will make sure the hedge outside school is cut back as it is encroaching on the footpath. The Clerk will prompt the owners of Algarth to get the hedge bordering the B1224 cut. Next agenda: to agree a back-up system for the Burial Ground in case the Clerk is away when a burial is needed.

The new street lamps in Knapton have been put in but not as yet switched on.

112 DATE OF NEXT MEETING: The next meeting will be on Monday 2nd July 2012 in Rufforth Village Hall at 7.30pm. KC offered his apologies.

TH thanked all those for attending and closed the meeting at 8.45 pm.

113 PUBLIC COMMENTS: None

_____ Chairman _____ Date

Mrs SFE Warden, Parish Clerk Tel: 738751 Email: rufforth.parish.council@hotmail.co.uk