

**MINUTES OF RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING  
HELD ON MONDAY 7 JULY 2014 IN RUFFORTH VILLAGE HALL AT 7.30pm**

**MEMBERS PRESENT:**

Councillor T Haward (TH) Chair

Councillor R Syms (RS)

Councillor Mrs H Pasquill (HP)

Councillor Mrs A Powell (AP)

Councillor Mrs H Butterworth (HB)

**IN ATTENDANCE:** 3 members of the public, Ward Councillor Chris Steward (CS) and Mrs S Warden (Clerk)

**119 APOLOGIES ACCEPTED:** Councillor C Valentine (CV), Councillor K Clarke (KC), Councillor Paul Leadley-Yoward (PLY)

It was agreed that Item 128 be moved to this point in the meeting.

**128 VACANCY RUFFORTH WARD:**

TH welcomed HP onto the council for Rufforth Ward. HP signed her Declaration of Acceptance of Office and Declarations of Interest.

**120 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (not previously declared):** None

**121 MINUTES OF PREVIOUS MEETING:**

DS proposed the minutes of 2 June 2014 after they were amended to show AP had also been present at the meeting with Julian Sturdy, AP seconded this proposal and the minutes were agreed and signed as a true record.

**122 NEIGHBOURHOOD PLANS:**

TH proposed that the council should not embark upon a Neighbourhood Plan as there were not the resources available and it wasn't needed at present. DS seconded this proposal and all were in agreement.

**123 WARD COUNCILLOR COMMENTS:**

The A59 roundabout is now finished.

Cycle Track: CS would speak to the Mayor, Ian Gillies, to see if he would open the cycle track and set a date.

TH reported that in Rufforth Fibre Optic broadband was expensive if BT is not the provider.

**124 CLERK'S REPORT:**

- The Clerk had received a letter from Keedwell saying that drivers would be reminded not to use the B1224 unless completely necessary and apologised for drivers who were not stopping on the crossing. If the number of the HGVs in question could be reported to Keedwells they would take strong action against the drivers. HP reported that Keedwell HGVs were now slowing at the crossing.
- The Clerk will email again regarding the shrubs on the B1224/A1237 roundabout and what they were going to do about it following the fatality in recent weeks and copy to CS.
- S106 monies: The Clerk would challenge David Meigh on using the money for the cycle track as it was a leisure track.
- The Clerk will also go back to Jonathan Carr asking why certain properties had paid no S106 monies when comparable ones had.

- Bank Accounts: HSBC are only paying out 0.05% interest whereas the Co-op are paying 0.125%. It was therefore agreed to stay with the Cooperative bank but councillors would keep a watch for any further news reports. The Clerk had already moved money from the 14 day account into the current account as the 14 day account was not attracting as much interest.
- The Clerk would chase the painting of the gates on Wetherby Road and ask that if CYC were not able to do them could we have permission to paint them ourselves.

## 125 PLANNING:

14/01032/FUL for the erection of an agricultural building on Broad Lane Farm had been approved

Yorwaste: there had been no movement on the planning application as yet.

14/00733/OUT Outline Application for the erection of a detached house on Bradley Lane: the Parish Council had objected to this application.

## 126 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: £117.57 to the Clerk for the last quarter's expenses, £496 to D Bush for grass cutting, £25 to North Ainsty Team Area for newsletter printing, £80 to J Mackman for the Internal Audit and £95.28 Falon Nameplates Ltd for a memorial plaque.

Receipts: £3.15 Bank interest and £250 for a memorial plaque would soon be going into the bank

Bank Balances - £21,599.54

Funds available - £1,459.22

Audit: It was agreed that we would pay £35 per year to register with the Information Commissioner for Data Protection purposes as recommended by the Internal Auditor.

Next Agenda: to review PAYE being done by Douglas Tonks. The Clerk would speak to Douglas Tonks and would also look into doing the PAYE herself.

## 127 THE CITY OF YORK LOCAL PLAN FURTHER SITES CONSULTATION APRIL 2014:

TH had sent out a draft response for councillors to comment on. CS had one suggestion for a modification to the response. It was agreed that TH would amend the draft and the Clerk would then send to CYC and put our response on our website for people to refer to.

## 129 KNAPTON RECREATIONAL FIELD:

This is to go on the next agenda.

## 130 A DEFIBRILLATOR FOR RUFFORTH:

This is to go on the next agenda.

## 131 REPRESENTATIVES' REPORTS:

Residents' Forum/Team Meetings: Meetings will be the 4<sup>th</sup> Monday of every other month and so the next meeting is a Team Meeting at Askham Richard Hall on 28 July at 6.30pm.

YLCA : AP reported that there had been a very interesting talk on Fracking. There would also be talk on this at the YLCA Joint Annual Meeting at the Bridge Hotel, Walshford on 19 July at 1.30pm.

Rufforth Pond: No CV present

Crisis Management: No CV present

Yorwaste: There was no evidence of CCTV at the entrance to Harewood Whin as yet. CS will contact Steve Grieve about this.

Archiving: no CV present

**132 CORRESPONDENCE:**

There were no comments on the new Police Operational Model.

**133 COMMUNICATIONS:**

The newsletter had been delivered to all residents.

The Village Shop is holding a diary of village events. If anyone planning an event goes first to look in it they can see whether their event is likely to clash with another, if not they can enter it in the diary. This will go in the next newsletter. The next newsletter will also mention that baby/cosmetic wipes should not be flushed down the toilet, they are causing terrible blockages in the drains.

**134 PARKING VIOLATIONS IN RUFFORTH:**

HB will look into this.

**135 NOTICE BOARD REFURBISHMENT:**

RS offered to do this and was thanked.

**136 MINOR MATTERS AND ITEMS FOR THE NEXR AGENDA:**

Algarth hedge has not been cut as yet.

We have had permission from the Gliding Club to spray luminous pink paint around dog fouling on the airfield as it is working on Southfield Lane.

Knapton want and need more representation within the council. It is difficult as the only meeting place in Knapton is the pub which no longer has a suitable room.

The Clerk will report the "The Avenue" road sign that has been knocked down.

The police are aware of lamping on the playing fields.

HP had cleaned out the telephone box and was thanked.

HB will get weedkiller for the Burial Ground and Knapton Pinfold.

**137 DATE OF NEXT MEETING:** The next meeting will be on Monday 1 September 2014 in Rufforth Village Hall at 7.30pm. There will be no August meeting.

TH thanked all those for attending and closed the meeting at 9.15 pm.

**138 PUBLIC COMMENTS:**

The Village Diary would go into the next newsletter.

\_\_\_\_\_ Chairman \_\_\_\_\_ Date

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