

RUFFORTH WITH KNAPTON PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN RUFFORTH VILLAGE INSTITUTE ON MONDAY 15 MAY 2023 AGENDA

- 078 Public Comments:** an opportunity for members of the public to comment on the agenda or to bring matters to the attention of the Council.
- 079 Election of Chairman**
- 080 To receive the Apologies for absence given in advance of the meeting**
- 081 To consider the approval of reason given for absence**
- 082 Declarations of Disclosable Pecuniary Interest (not previously declared):** to be declared on any items of interest below
- 083 Election of vice-chairman**
- 084 2 Vacancies for Knapton Ward:** to propose co-option onto the council and agree 2 councillors for Knapton Ward
- 085 Election of Representatives:**
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| John Hawkins Trust | YLCA |
| Harewood Whin Liaison Meetings | Burial Ground |
| Knapton Recreation Ground | Cycle Track |
| Ward Committee | Sand Dykes & Pond, Rufforth |
| Rufforth Playing Field Association Representative | |
- 086 Minutes of Parish Council meeting held on 3 April 2023:** to be agreed and signed as a true record.
- 087 Ward Councillors Comments and Reports:** an opportunity for Ward Councillors to raise any matters concerning the Parish.
- 088 Clerks Report:** update to the council on outstanding issues arising from previous minutes
- 089 Annual Return for the Financial Year ended 31 March 2023:** to agree the Annual Governance Statement as a true reflection of the governance of the parish council
- 090 Annual Return for the Financial Year ended 31 March 2023:** to agree the Accounting Statements for 2022/23
- 091 Internal Auditor:** to agree James Mackman as the Internal Auditor for year ended 31 March 2023
- 092 Planning Matters:**
- 23/00626/FULM Agricultural Land to the North and South of Low Moor Lane Hessay for a Solar Farm
 - 23/00517/FUL Wheaton Cottage Wetherby Road Rufforth York for erection of detached outbuilding to rear

Planning Approval by CYC:

23/00306/FUL Meadowcroft House Bradley Lane Rufforth for single storey side extension and porch to side

22/01844/FULM Land to the East of Middlewood Close Rufforth for erection of 21no. dwellings and associated works

093 Finance: Monthly report

a) To ratify following payments:

YLCA Subscription	£ 426.00
CYC for Knapton Recreation Field Rent	£ 133.82
Ripon Farm Services for leaf blower	£ 350.00
Clerk: April salary	£ 552.66
BrightPay licence fee	£ 82.80
Invoice 1266719 for Knapton defibrillator pads	£ 71.94
Invoice 25529 for Rufforth defibrillator Pads	£ 73.20
Invoice 3136 to AJT Garden Services for grass cutting	£ 204.00
Invoice 3200 to AJT Garden Services for grass cutting	£ 300.00

BHIB Insurance to be paid by 1 June 2023 £788.07 (up by £28 on last year)

b) Payments Received:

CYC First half precept	£6150.00
Invoice 286 JG Fielder & Son for interment fee	£ 315.00

c) Funds Available:

094 Burial Grounds:

- a) Report on Burials:
- b) Maintenance in Burial Grounds:

095 Rufforth Issues: Update on consultation 20mph zone Wetherby Road between chicanes and 30mph on Bradley Lane extended to beyond bad bend.

096 Knapton Issues: Cllr Linda Young

097 Bench for Rufforth Millennium Garden: to be discussed and decision made

098 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
- d) Rufforth Playing Fields Association

099 Website and Key Communications: to agree any additional content

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

101 Date of next meeting: Monday 5 June 2023 in Rufforth Village Hall starting at 7.30 p.m.

*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 (clerk@rufforthwithknapton-pc.gov.uk). The deadline for registering is 6.00pm on Friday 2 June 2023