

RUFFORTH WITH KNAPTON PARISH COUNCIL

ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN RUFFORTH VILLAGE INSTITUTE ON MONDAY 13 MAY 2024

AGENDA

- 070 Public Comments:** an opportunity for members of the public to comment on the agenda or to bring matters to the attention of the Council.
- 071 Election of Chairman**
- 072 To receive the Apologies for absence given in advance of the meeting**
- 073 To consider the approval of reason given for absence**
- 074 Declarations of Disclosable Pecuniary Interest (not previously declared):** to be declared on any items of interest below
- 075 Election of vice-chairman**
- 076 Election of Representatives:**
John Hawkins Trust
Harewood Whin Liaison Meetings
Knapton Recreation Ground
Traffic Management
Rufforth Playing Field Association Representative
YLCA (2 Councillors)
Cycle Track (Permissive path)
Sand Dykes and Pond, Rufforth
- 077 Review of Policies, Standing Orders and Financial Regulations**
- 078 Minutes of Parish Council meeting held on 8 April 2024:** to be agreed and signed as a true record.
- 079 Ward Councillors Comments and Reports:** an opportunity for Ward Councillors to raise any matters concerning the Parish.
- 080 Clerks Report:** update to the council on outstanding issues arising from previous minutes. Councillors have received a report from the Clerk which includes: The Clerk; Weedkilling by decking around pond on cycle path; replacement bin on Bridleway by cattle grid near Harewood Whin; drains both ends Rufforth; Hannam Lane:
- 081 Annual Governance and Accountability Return (AGAR) for the Financial Year ended 31 March 2024:**
1. To receive the Annual Internal Audit Report and note it.
 2. To approve the Annual Governance Statement
 3. To approve the Accounting Statements
- 082 Planning Matters:**
- 23/01732/FULM Yorwaste Tinker Lane Harewood Whin Rufforth for Installation of a solar farm with associated infrastructure, access, and security

fencing. We have received an amendment for us to comment on, that being a revised Glint and Glare Assessment

- 24/00726/FUL Land at Junction of Main Street and Back Lane, Knapton for Erection of 6no. dwellings with associated access, landscaping and parking
- 23/00626/FULM Solar 2 Solar Farm update
- Harewood Whin Green Energy Park
- York Local Plan

083 Finance: Monthly report

a) To ratify following payments:

| | |
|---|----------|
| Clerk: April salary | £ 602.20 |
| Bright Pay licence fee | £ 94.80 |
| Invoice 4034 to AJT Garden Services for grass cutting | £ 606.00 |
| Invoice 76115615 Website Mailbox | £ 8.46 |

Clear (was BHIB) Insurance to be paid by 1 June 2024 £969.80 To be discussed following a paper sent to councillors on options.

b) Payments Received:

| | |
|---------------------------------------|-----------|
| Bank Interest | £705.77 |
| 1 st half Precept from CYC | £ 6335.00 |

c) Funds Available:

084 Burial Grounds:

- 1 Update on Burial ground Report to include constitution of Burial Ground Committee and terms of reference.
- 2 Election of Committee members
- 3 Other Burial ground matters

085 Litter on the B1224 and Grass Cutting around the Villages within the 30mph zones: Update from Cllr Rollings.

086 Knapton Issues: Cllr Linda Young

087 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

088 Website and Key Communications:

- to agree any additional content
- To approve draft newsletter

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

090 Date of next meeting: Monday 3 June 2024 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 10 May 2024