

**MINUTES OF RUFFORTH WITH KNAPTON PARISH COUNCIL MEETING
HELD ON MONDAY 10 JUNE 2019 IN RUFFORTH VILLAGE INSTITUTE AT 7.30pm**

PRESENT:

Councillor P Rollings (PR)	Councillor Mrs A Powell (AP)
Councillor Mrs H Butterworth (HBu)	
Councillor Mrs H Beeley (HBe)	Councillor A Mate (AM)
Councillor J Flynn (JF)	

IN ATTENDANCE: Ward Councillor James Barker (JB)

109 PUBLIC COMMENTS: None

110 APOLOGIES ACCEPTED: Councillor Mrs J Wright (JW) Councillor M Reynolds (MR), Ward Councillor Anne Hook and the Clerk

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

112 MINUTES OF PREVIOUS MEETING:

The minutes of the 13 May 2019 were proposed as a true record by AP and seconded by AM, all were agreed and the minutes were signed.

113 WARD COUNCILLOR'S COMMENTS:

- a. 2 Dog Bins have been allocated: the siting of these need to be emailed to Jack, the Community Officer
- b. Allotments: work is in progress
- c. Enforcement: it will take a while but is ongoing
- d. Ward Grants: these are still available to be applied for
Seniors' Christmas Lunch – work in progress for James to arrange
Pre-school, Equipment for school, Playing Fields, Knapton Recreational Field could all apply for grants.

114 CLERK'S REPORT:

- a) The noticeboard for Bradley Crescent has been purchased and awaits erection. The Clerk will get quotes for someone to put it up.

115 FINANCE:

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

a.	Invoices agreed to be paid: Clerk's salary	£ 467.98
	AJT Garden Services for grass cutting	£ 430.00
	To Clerk for Website renewal	£ 54.00
	Payment ratified to AJT Garden Services for grass cutting	£ 160.00
b.	Payments received: Invoice 200 interment ashes plot NBG	£ 583.00
	Invoice 201 BG Memorial Stone fee	£ 100.00
	Heritage Lottery Grant: Pinfold	£ 9800.00
c.	Funds available:	£ 8106.08

116 BURIAL GROUNDS:

PR confirmed that Harewood Whin were happy to provide a skip.

Long Term Maintenance Fund: JF would liaise with the Clerk for best returns on investments.

117 COMMUNICATIONS:

Website Security: to go on next agenda

Facebook: JW would post after training with a resident of Rufforth. Anything to go on the page would be circulated for councillors to respond within 48 hours for agreement. It was agreed that the closure of the cycle track on 1 July 2019 for the day be put on Facebook.

118 PLANNING:

19/00539/FUL 7 Yew Tree Close for single storey side and rear extensions including part conversion of existing garage: this had been approved.

14/02979/FULM (APP/C2741/W/19/3227359) residential Development of 266 dwellings with associated access, public open space, landscaping and infrastructure on Former Civil Service Club and Agricultural Land North of Boroughbridge Road: an appeal has been lodged against CYC for non-determination of the planning application.

18/02158/FULM Land to South of Northminster Business Park for erection of a new industrial facility (use class B*/B8 with ancillary office B1a) with access road, parking and landscaping: this had been approved.

18/02279//LBC St Peters Farmhouse, Knapton for replacement windows had been approved

19/00482/FUL Vale Engineering, Wetherby Road Rufforth for the erection of light industrial building (use class B1) would be going to planning committee on 13 June 2019 at 4.30pm, Officers were recommending approval.

19/00599/FUL 212 Boroughbridge Road for a single storey rear extension after demolition of existing conservatory and storage had been approved.

The Poultry Farm appeal would be heard in September.

Local Plan Consultation to go on next agenda.

119 CYCLE PATH:

Rufforth end: HB had contacted Hethertons regarding Mr Squire's death certificate. Land registry of the cycle path was still ongoing. The invoice for rent needed to be chased. As this part of the cycle track was a permissive path it needed to be closed for one day in the year. It was agreed that day would be 1 July 2019.

Knapton end: JF reported that work was progressing well.

120 RUFFORTH:

- **Allotments:** There had yet been no date arranged for soil testing. The field is owned by CYC and leased to Yorwaste, who in turn, lease it to a farm business. Yorwaste have agreed to pull out of the lease in order that CYC deal directly with the farmer on the tenancy.
- **Rufforth Pinfold:** The grant money from the Heritage Lottery Fund is now in the bank. JW is liaising with college on start work date.

121 REVIEW OF TRAFFIC MANAGEMENT:

A1237/ Main Street, Knapton junction: looking to issue a survey within the next few weeks.

PR is asking for a meeting with Traffic Management to review traffic management in Rufforth, looking at speed control, chicanes. There was a need to talk to experts re budget and a blueprint.

Cllr Barker reported that flashing signs cost £7000 + maintenance.

122 TREEMENDOUS:

The process of ordering trees direct to recover VAT was agreed subject to safeguards being in place All in favour except one abstention. JF to follow up.

123 REPRESENTATIVES' REPORTS:

- a. Rural West Ward Team: no meetings
- b. YLCA: AP had attended the meeting which had been a good one. There appeared to be no major problems and there were now new councillors involved.

- c. Yorwaste: There had been a liaison meeting earlier that day. PC members had met Richard Bateman and Kevin Smith who have taken over from Geoff Derham. Nick Smith's successor is Graham Northgate. Reassurances were given that there would be no change in the Operating Agreement. There is slow progress from Northern Power on the site entrance and Andrew Waller would chase the moving of the pylons. There is a total commitment to do the work. The liaison group needed to establish new relationships. AM reported that the temporary car park was outside the bund, properly surfaced with tarmac and now in the Green Belt. The point was raised at the meeting and Kevin would look into it. JB would chase if there were problems.
- d. Knapton: nothing to report

124 POLICE REPORT: None sent

125 CORRESPONDENCE: None

126 MINOR MATTERS AND ITEMS FOR THE NEXT AGENDA:

Knapton Junction/A1237, Barry Otley: Trees and Proposals for new bank account with different levels of risk for Long Term Maintenance Fund.

127 DATE OF NEXT MEETING: The next meeting will be on Monday 1 July 2019 in the Rufforth Village Institute at 7.30pm.

PR thanked all for attending and closed the meeting at 9.40 pm

Signed _____ Chairman _____ Date _____

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