

# RUFFORTH WITH KNAPTON PARISH COUNCIL

## ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD IN THE RUFFORTH VILLAGE INSTITUTE ON MONDAY 13 MAY 2019

### AGENDA

- 088 Public Comments: an opportunity for members of the public to comment on the agenda or to bring matters to the attention of the Council.**
- 089 Election of Chairman**
- 090 Apologies and reason for absence:** to accept apologies and reason for absence
- 091 Declarations of Disclosable Pecuniary Interest (not previously declared):** to be declared on any items of interest below
- 092 Election of vice-chairman**
- 093 Election of Representatives:**
- |                                             |                    |
|---------------------------------------------|--------------------|
| John Hawkins Trust                          | YLCA               |
| Harewood Whin Liaison Meetings              | Knapton Recreation |
| Ground                                      |                    |
| Cycle Track                                 | Burial Ground      |
| Neighbourhood Watch:- 1.Rufforth 2. Knapton | Ward Committee     |
| Sand Dykes & Pond, Rufforth                 |                    |
- 094 Minutes of Parish Council meeting held on 1 April 2019 and extra ordinary meeting held on 18 April 2019:** to be agreed and signed as a true record.
- 095 Ward Councillors Comments and Reports:** an opportunity for Ward Councillors to raise any matters concerning the Parish.
- 096 Clerks Report:** update to the council on outstanding issues arising from previous minutes
- 097 Communications:**
- To decide on whether to use Facebook
- 098 Planning Matters:**
- 16/01813/FULM Poultry Farm comprising 3 no poultry sheds – Appeal has been lodged
  - 19/00482/FUL Vale Engineering (York) Limited Rufforth Approach Farm Wetherby Road for erection of light industrial building (use class B1)
  - 18/02158/FULM Land to South of Northminster Business Park for erection of new industrial facility: Officer’s recommendation “Approve following Sec of State decision”
  - Wooley Edge Farm, Bradley Lane, Rufforth for single storey side extension including new double garage: Approved
  - 18/02919/FULM Land to West of Redwood House Northminster Business Park for erection of 2 storey building (mixed use class B1, B8) and detached workshop: Officer’s recommendation “Approve following Sec of State decision”

- 19/00599/FUL 212 Boroughbridge Road for single storey rear extension after demolition of existing conservatory and storage
- Planning Enforcement: Ash Farm and Pro Valet, Rufforth Airfield

**099 Finance: Monthly report**

a) Invoices for Payment:

CYC for Knapton Recreation Field Rent	£133.82
Village emergency telephone system yr 4	£120.00
BHIB for Parish Council insurance	£645.84
To ratify following payments:	
Clerk: April salary + burial fees	£766.50
Cllr H Butterworth NBG ground markers	£ 48.77
AJT Garden Services for grass cutting	£260.00
ANBG Subs	£120.00
Falon nameplates for memorial plaque	£125.16

b) Payments Received:

Invoice198 NBG Burial	£1231.00
Invoice 199 BG Burial in double plot	£1601.00

**Burial Grounds:**

- Report on Burials:
- Maintenance in Burial Grounds:
- To confirm changes to the Rules agreed at the Burial Ground meeting  
29.04.19
- Any Other Business:

**Projects on Parish Council Land:**

Rufforth Pinfold:

**Knapton Recreational Field:**

**100 Internal Audit:** to report on annual internal audit

**101 Correspondence:** for noting only

**102 Cycle Track:**

- Cllr Mrs Butterworth to update on Rufforth end
- Cllr Flynn to update on Knapton end
- Dog Bins

**103 Allotments:** Update from Cllr Rollings

**104 A1237 Junction with Knapton Main Street:** Update Cllr Flynn

**105 Representatives' Reports:** To receive reports on meetings councillors have attended:

- Rural West York Team and residents Forum Meetings
- York Branch Yorkshire Local Councils Association
- Yorwaste Liaison Group

**106 Police Reports:** update from the police

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

**108 Date of next meeting:** Monday 3 June 2019 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 as above. The deadline for registering is 6.00pm on Friday 10 May 2019.**

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