

RAWCLIFFE PARISH COUNCIL

Clerk: Mrs. P.A. Sykes

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19th April 2017

**You are invited to attend the
MEETING OF RAWCLIFFE PARISH COUNCIL TO BE HELD ON
WEDNESDAY 26th APRIL 2017
IN RAWCLIFFE VILLAGE HALL, STATION ROAD, RAWCLIFFE
AT 7.00pm**

AGENDA

- 070 To receive apologies for absence
- 071 To confirm minutes of Rawcliffe Parish Council Meeting held on Wednesday 22nd March 2017
- 072 To record Declaration of Interest – In accordance with the Code of Conduct which was adopted by Rawcliffe Parish Council on 27th June 2012 and amended on 26th September 2012. Any member must declare an interest and identify the Agenda item which they think they may have an interest in according to the Declaration of Members Interest and the type of interest being declared.
- 073 Public Participation – Any member of the public will be allowed no more than 5 minutes to address members present. Any suitable issues taken from this discussion will be placed on forthcoming Agenda.
- 074 To receive Chairman's Report
- 075 To receive Clerk's Report
- 076 To consider and act upon correspondence if necessary
ERNLLCA have forwarded their March Newsletter.
Friends of Sugar Mill Ponds have acknowledged receipt of their cheque to the value of £1,000 and thank the Parish Council for their generosity.
ERNLLCA District Meeting is to take place at Middleton Village Hall on Wednesday 19th April 2017.
Mrs. Joyce Duffin has complimented the Parish Council on the cutting of the grass and overall appearance of Rawcliffe Cemetery.
Drax Consultative Committee – meeting will take place Wednesday 26th April from 10am to 1.30pm at Drax Reception Building, Conference Room E.
Armed Forces Day Event Grant- applications for grants for 50% of the cost of any event.
Peninsula & East Yorkshire Local Councils Network invite the Parish Council on Thursday 18th May to attend their meeting at Mercure Grange Park, Willerby, Hull.
Chairman of ERYC invites a representative of Rawcliffe Parish Council & Guest to Civic Evensong at Beverley Minster on Thursday 27th April 2017.
ERNLLCA have forwarded information regarding restricting precept increases of no more than 2% to Parish & Town Councils.
- 077 To consider and approve applications for memorials in Rawcliffe Cemetery

Tom Clarkson is querying the fee of £60 for the erection of a memorial stone for his family. At present there is a kerb and broken stones which will be removed and the grass made good which will be an improvement to the area.

- 078 To consider Planning Applications/Decisions/Information Applications received
17/00409/PLF Erection of dwelling and garage following outline application 15/02176/OUT following demolition of existing garage. At 5 Blebo, Field Lane, Rawcliffe.

Notices of Decision

- 079 To receive an up to date report on the Play n Sk8 Park & Rawcliffe Bridge Playing Field
 a. Action any works found necessary
 b. Weekly walk through
- 080 To discuss proposed painting of the Parish bus shelters (DMcK)
- 081 To discuss progress with the painting of the seats on Rawcliffe Village Green & fixing replacement seat at the end of the wall/Goole Road. (DMcK)
- 082 To discuss progress with the telephone kiosk
- 083 To address problem of dog fouling in the Parish (SW)
- 084 To discuss the acquisition of Tru-Green by Hargreaves Industrial Services Ltd.,
- 085 To discuss the drainage of the Playing Field at Rawcliffe Bridge (SW & DMcK)
- 086 To discuss the progress report from the Festival Committee (MMcK)
- 087 To consider comments from residents regarding mobile homes situated at a property within the Parish (MMcK)
- 088 To discuss various aspects of Facebook (DMcK)
- 089 To discuss the provision of changing huts on the two playing fields (DMcK)
- 090 To discuss the suggestion that the community may be interested in improving the appearance of their railway station
- 091 To receive reports from members of the Council on meetings attended
- 092 To receive reports from Ward Members

093 To discuss and approve financial matters

Accounts for Approval	Invoice Total	Deductible VAT
Rawcliffe Village Hall	19.00	
Marmax Recycled Products – Replacement Seat	378.00	63.00
ERYC – Collection of Cemetery Waste	181.83	
ERNLLCA Membership fees	686.52	

b) To accept and approve payments made under powers specified in Section 4.1 Budgetary Control & Authority to spend and included in the Financial Regulations (2014)

c) To receive, discuss and approve Financial Records for 2016/17, Audit Certificate and Annual Return.

1. Annual Governance Statement
2. Accounting Statements (Bank Reconciliation and Receipts and Payments Summary)
3. Annual Return
4. Risk Assessment

- 094 To confirm the date of the next meeting as Wednesday 24th May 2017
The Annual Meeting of Rawcliffe Parish Council will take place on Wednesday 24th May 2017 at 7pm and will precede the usual Parish Council meeting.
- 095 Items to be placed on the next Parish Council Meeting Agenda

***EXCLUSION OF THE PRESS AND PUBLIC FOR THE DURATION OF THIS AGENDA
DUE TO THE CONFIDENTIAL BUSINESS TO BE DISCUSSED***

- 096 To further discuss and finalise the Staff Gratuity
- 097 To discuss, approve and accept staff salary £651.43 and expenses £54.00
To confirm Contract of Employment with clear terms and conditions, Minute changes to pay scale, pay, hours of work and allowances and to confirm Timesheets. Confirmation of HMRC Returns.
- 098 To approve payment to Inland Revenue £70.94