

RAWCLIFFE PARISH COUNCIL

Clerk: Mrs. P.A. Sykes
Hall Farm, Boynton Drive, Rawcliffe, Goole. East Riding of Yorkshire. DN14 8QB
Telephone: (01405) 839337 e-mail: pasykes3@aol.com

16th February 2016

**You are summoned to attend the
MEETING OF RAWCLIFFE PARISH COUNCIL TO BE HELD ON
WEDNESDAY 24th FEBRUARY 2016
IN RAWCLIFFE VILLAGE HALL
AT **7.00PM****

AGENDA

- 033 To receive apologies for absence
- 034 To confirm minutes of the Parish Council Meeting held on Wednesday 28th October 2015
- 035 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.
- 036 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.
- 037 To receive Chairman's Report
- 038 To receive Clerk's Report
- 039 To consider and act upon correspondence if necessary
- 040 To consider and approve applications for memorials in Rawcliffe Cemetery
- 041 To consider Planning Applications/Decisions/Information
 - a) Notice of Applications**
16/00347/STPLF – Erection of an extension to existing factory. Cepac Paper Mill, Paper Mill Road, Rawcliffe Bridge.
 - b) Notice of Decision**
15/02413/PLF – Installation of ground mounted solar array (consisting of 960 panels) and associated infrastructure. Land north west of Pets Pad, Snaith Road, Rawcliffe.
APPROVED
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APPROVED
 - c) Tree Works**
- 042 To receive an up to date report on the Play n Sk8 Park
 - a. Action any works found necessary
 - b. Weekly walk through
- 043 To receive reports from members of the Council on meetings attended

- 044 To discuss works required to the paths in St. James' Churchyard
- 045 To discuss and review, if necessary the Emergency Plan, Financial Regulations, Asset Register, Standing Orders
- 046 To discuss progress with the Parish Council Web Site
- 047 To discuss the health of the trees at the rear of the Village Green
- 048 To receive a report from ERYC representative in connection with a request to be a guarantor from the Crusaders Football Club
- 049 To receive a report regarding progress with the Pensions Regulator and to decide upon a Pension Provider
- 050 To receive reports from Ward Members
- 051 To discuss and approve financial matters
- a) Accounts for approval
 - 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 and approve the Interim Internal Audit up to and including 30th September 2015.
- 052 To confirm the date of the next meeting
The next Parish Council Meeting will be held on Wednesday 23rd March 2016 at 7.00pm
- 053 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***

- 054 To discuss, approve and accept staff salary
- 055 To approve payments to Inland Revenue