

**MINUTES OF THE MEETING
OF RAWCLIFFE PARISH COUNCIL
WHICH TOOK PLACE ON
WEDNESDAY 17TH AUGUST 2016
IN RAWCLIFFE VILLAGE HALL, STATION ROAD**

Present: Councillor D. McKenna – Chairman (in the Chair)
Councillor. R. Barker – Vice Chairman
Councillor B. Clark
Councillor A. Handley
Councillor M. McKenna
Councillor F.W. Sykes
Councillor P.R. Sykes
Councillor J. Taylor

In Attendance Mrs. P.A. Sykes (Clerk)

193 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillor Handley, Councillor P.R. Sykes and Ward Councillors Fox and Barrett.

It is a legal requirement that all apologies, forwarded to the Clerk, must contain the reasons for absence from Parish Council meetings. This information is confidential and will not be minuted.

194 TO CONFIRM MINUTES OF THE PARISH COUNCIL MEETING

Minutes of the meeting of Rawcliffe Parish Council held on 27th July 2016

RESOLVED – proposed and seconded that the above minutes were circulated, read, and signed as a true copy.

195 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.

Councillor F.W. Sykes declared a pecuniary interest under Item 201

RESOLVED - proposed and seconded that the Chairman suspend the meeting during the following item.

196 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.

There were no members of the public present.

RESOLVED proposed and seconded that the Chairman reopen the meeting.

197 TO CONSIDER AND APPROVE APPLICATIONS FOR MEMORIAL IN RAWCLIFFE CEMETERY

No applications have been received.

RESOLVED that the memorial seat has been inspected and will be sited opposite the Costcutter Shop, High Street, Rawcliffe.

198 TO CONSIDER PLANNING APPLICATIONS/PLANNING DECISION/INFORMATION

a) Notice of Applications

16/02067/PLF – retention of conservatory to rear of 4 Riverside Court, Rawcliffe – No objection was raised to this application.

16/02488/PLF – Erection of single storey extension, West Pasture Farm, Dobella Lane, Rawcliffe
No objection was raised to this application.

c) Planning Appeal

16/00041/REFUSE – Erection of first floor extension to front and side – 2 Riverside Court, Rawcliffe.
Application Number 16/00955/PLF

d) Withdrawal

16/01062/PLF – Erection of a dwelling following demolition of existing workshop at Yorkshire Triumphs Ltd., Bell Lane Garage, rear of 18 Bell Lane, Rawcliffe.

199 TO DISCUSS AND APPROVE FINANCIAL MATTERS

a. Accounts for Approval

	Invoice Total	Deductible VAT
J. Morris – Cleaning Bus Shelters July 2016	90.00	
ERYC – Rent, Play Area, Ridding Lane, Rawcliffe	100.00	
Yorkshire Water Village Green	5.92	
Cemetery	<u>14.83</u>	
	20.75	
PKF Littlejohn LLP – External Audit 2015/16	360.00	60.00
Rawcliffe Village Hall – July	9.50	
PC World Online – Computer Debit Card Payment	492.95	
Amazon UK – Computer accessories Debit Card Payment	188.73	

RESOLVED that all accounts presented were approved for payment.

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)

RESOLVED that the Clerk has been given permission to issue a cheque to Roy&Al Builders for works carried out to St. James’ Churchyard Paths if that invoice is received before the September meeting.

c) To receive, discuss and approve the completion of the limited assurance review for the year ended 31st March 2016.

RESOLVED – The completion of the External Audit and all records are reported to Council and are accepted and approved for the financial year 31st March, 2016.

Signed Date

200 TO CONFIRM THE DATE OF THE NEXT MEETING

The next Parish Council meeting will take place on Wednesday 28th September 2016 at 7.00pm

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

201 DISCUSS, APPROVE AND ACCEPT STAFF SALARY

Staff Salary £639.75

RESOLVED – that the invoice for staff salary and expenses, as presented, should be paid.

202 TO APPROVE PAYMENTS TO INLAND REVENUE

RESOLVED - that HMRC commitments are paid per the report submitted to Council.

Inland Revenue £75.11

There being no further business the meeting was closed at 6.55pm

Signed Date