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Fiona Vicary - Clerk to the Council Rawcliffe Recreation (Bob Eccles) Pavilion St Mark's Grove, Rawcliffe, YO30 5TS Tel: 01904 890366 E-mail: <u>clerk@rawcliffeparishcouncil.gov.uk</u> <u>www.rawcliffeparishcouncil.gov.uk</u>

Minutes of the Ordinary Meeting of Rawcliffe Parish Council (RPC) held on Monday 10 August 2020 at 7.00pm which was held remotely via a Zoom meeting.

Present

Councillor N. Case (Chairman), Councillor A. Benjamin, Councillor E. Thornton, Councillor S. Rawlings, Ward Councillor D. Smalley, Ward Councillor S. Waudby, Ward Councillor D. Wann and F. Vicary (Clerk).

230/2020. <u>Apologies</u>

<u>a. To note apologies and reasons for absence</u> Councillor M Waudby and Councillor A. Dawes

231/2020. To note any Declarations of Interest

a. To approve dispensation requests No dispensation requests submitted.

<u>b. To note Declarations of Interests not already declared under members Code of Conduct or</u> <u>members register of Disclosable Pecuniary Interests</u> None declared.

232/2020. Public participation

No members of the public were present.

233/2020. Minutes

a. To approve minutes of the Rawcliffe Parish Council meeting held 13 July 2020

It was resolved to approve said minutes as a true and accurate record of the meeting of Rawcliffe Parish Council held 13 July 2020. The minutes are to be signed and dated by the Chairman.

234/2020. Planning

a. To consider planning applications received

Rawcliffe Parish Council considered the under-mentioned application, received from City of York Council and reached the decision shown:

CYC Reference:	Address/Description:	Rawcliffe Parish Council decision:	
20/01286/FUL	9 Holyrood Drive York YO30 5WB	D We object on planning grounds	
	Two storey extension to side and rear	Rawcliffe Parish Council objects to the planning application as the impact of extended roofline on the street scene disproportionate to the size of the extension. There is a lack of subservience between the roofline and the extension.	

CYC Reference:	Address/Description:	Rawcliffe Parish Council decision:
20/01368/TPO	151 Shipton Road Rawcliffe York YO30 5RX	B We have no objections
	Reduce limbs of Horse chestnut protected by Tree Preservation Order no. 173/1991	Rawcliffe Parish Council has no objections to this planning application.

b. To consider any other planning related matters
<u>CYC Decision notices:</u>
Application at: 9 Roundhill Link York YO30 4UN
For: First floor extension to front, raising of ridge height to side
Application Ref No: 20/00908/FUL
Application approved

235/2020. Finance

<u>a. To approve payments</u>							
INVOICES PRESENTED FOR PAYMENT 10/08/2020							
CLERK	SALARY	£	897.51				
RRA CARETAKER	WAGES	£	604.16				
LITTER PICKER	WAGES	£	652.13				
SMART PENSIONS	EMPLOYER CONTRIBUTIONS AUGUST PAY	£	21.40				
SMART PENSIONS	EMPLOYEE CONTRIBUTIONS AUGUST PAY	£	35.66				
F.VICARY	HOME OFFICE ALLOWANCE	£	30.00				
F.VICARY	ZOOM PAYMENTS	£	14.39				
F.VICARY	LITTER PICKERS	£	10.89				
CLIFTON ALLIANCE CRICKET CLUB	PARISH GRANT	£	2,000.00				
SLEIGHTHOM LANDSCAPES	GRASS CUTTING	£	432.00				
YLCA	CLERK TRAINING	£	22.50				
HAGS	PLAY AREA REPAIRS	£	1,419.76				
659 CARS LTD	JULY INVOICE	£	7.00				
YLCA	CLERK TRAINING	£	15.00				

TOTAL

NOTE: ITEMS MARKED IN BLUE - PAID BY BACS TRANSFER NOTE: ITEMS MARKED IN GREEN- PAID BY DIRECT DEBIT NOTE: ITEMS MARKED IN BLACK - PAID BY CHEQUE

INCOME

TOTAL

£ -

£ 6,162.40

It was resolved to settle the above accounts with immediate effect.

<u>b. To note budget situation</u> The budget was noted.

c. To approve Bank Reconciliation Statement to 31 July 2020

It was resolved to approve the Bank Reconciliation Statement to 31 July 2020.

c. To consider response to Rec car park rental request

It was resolved to approve in principle the car park spaces rental request. Heads of Terms are to be agreed and brought back to a future Parish Council meeting for approval.

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-To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 236 only). Note: No members of the press or public were present at the meeting. Ward Councillor D. Wann left the meeting.

236/2020. Employment and training

a. To consider action required regarding the Community Environment Officer It was resolved to try to contact the Community Environment Officer to confirm resignation of post.

b. To consider employment related issues

It was resolved to recruit for the position of Community Environment Officer after resignation has been confirmed, or after 25th August 2020. The Employment Panel will shortlist candidates and undertake interviews with the intent to recommend a preferred candidate at the next Parish Council meeting, to be held on 14th September 2020.

It was resolved to include DBS checks for all new employees as part of the recruitment process. A safeguarding policy is required for the Parish Council. The application form is to be updated.

237/2020. To confirm date and time of next meeting

The next Ordinary Meeting of Rawcliffe Parish Council will be held remotely on Monday 14 September 2020 at 7:00pm.

Meeting closed at 8.08 pm