

Fiona Vicary - Clerk to the Council Rawcliffe Recreation (Bob Eccles) Pavilion St Mark's Grove, Rawcliffe, YO30 5TS Tel: 01904 890366

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Minutes of the Ordinary Meeting of Rawcliffe Parish Council (RPC) held on Monday 10 January 2022 at 7.00pm Rawcliffe Recreation Pavilion, St. Mark's Grove, Rawcliffe YO30 5TS

Present

Councillor N. Case (Chairman), Councillor S. Rawlings, Councillor M. Waudby, Councillor S. Waudby, Councillor D Smalley, Councillor A. Hagon and Fiona Vicary (Clerk)

No members of the public were present at the meeting.

116/2021 **Apologies**

a. To note apologies and reasons for absence Councillor E. Thornton

117/2021 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 members register of Disclosable Pecuniary Interests</u>

None declared.

118/2021 Public participation

No members of the public were present at the meeting.

-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 items 119 only). No members of the press or public were present at the meeting.

119/2021 <u>To consider the co-option of suitable candidates as Parish Councillors</u> No candidates were proposed.

120/2021 To receive report from Ward Councillors

Councillor D. Smalley provided the following report:

- The library programme, which includes the libraries at Acomb, Haxby and Clifton is expected to be signed off at Executive Committee on Thursday 13th January. The total cost of the Clifton Library is estimated at £5.3 million with submission to planning starting in summer 2022. The construction phase is expected to start in 2023.
- City of York Council's budget will be discussed at the February meeting and is expected to result in £7.1 million savings and £12.4 million growth. Key areas of investment are Children's Services and Adult Social Care.

 The vandalised bus shelter on Shipton Road has had the broken glass cleared but the panes are still to be replaced by City of York Council.

121/2021 Minutes

It was resolved to approve said minutes as a true and accurate record of the meeting of Rawcliffe Parish Council held 13 December 2021. The minutes were signed and dated by the Chairman.

Councillor A. Hagon joined the meeting.

122/2021 Planning

a. To consider planning applications received

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

Application at: 15 Vernon Road York YO30 5UY

For: Single storey rear extension Application Ref No: 21/02801/FUL

Rawcliffe Parish Council decision: B We have no objections

Rawcliffe Parish Council has no objections to this planning application.

ii) CYC Decision notices:

Application at: 11 Gillingwood Road York YO30 4ST

For: Single storey rear extension following removal of conservatory

Application Ref No: 21/02396/FUL

Application approved

b. To consider any other planning related matters

None raised.

123/2021 Councillor activities

a. To note reports from outside bodies, councillor activities and training

Councillor N. Case and Councillor A. Hagon have emptied the dog bins this week.

It was noted that the lid on the grit bin near Clifton With Rawcliffe Primary School has broken and two red dog bins have cracked liners.

b. To consider any action required arising from item above

It was resolved to buy a new grit bin for Eastholme Drive.

124/2021 Assets and facilities

a. To consider matters related to any parish council asset

The play area inspection report was noted.

<u>d. To consider any action required arising from item above</u> None required.

125/2021 Finance

a. To approve payments

INVOICES PRESENTED FOR PAYMENT 10/01/20	022		
CLERK	SALARY	£	925.49
COMMUNITY ENVIRONMENT OFFICER	WAGES	£	806.41
RRA CARETAKER	WAGES	£	641.56
SMART PENSIONS	EMPLOYER CONTRIBUTIONS JANUARY PAY	£	22.62
SMART PENSIONS	EMPLOYEE CONTRIBUTIONS JANUARY PAY	£	37.69
F. VICARY	HOME OFFICE ALLOWANCE	£	30.00
F. VICARY	BIN BAGS	£	19.00
659 CARS LTD	MONTHLY INVOICE	£	5.00
HAGS	PLAY AREA INSPECTION	£	72.00
TOTAL NOTE: ITEMS MARKED IN BLUE - PAID BY BAC NOTE: ITEMS MARKED IN GREEN- PAID BY DIF NOTE: ITEMS MARKED IN BLACK - PAID BY CH	RECT DEBIT	£	2,559.77
INCOME CLIFTON WITHOUT PARISH COUNCIL BARCLAYS BANK	LITTER PICKER NOVEMBER 21 INVOICE	£	140.00
BANGLATO BANK	INTEREST	£	1.40

Invoices checked and approved by Councillor M. Waudby. *It was resolved* to settle the above accounts with immediate effect.

b. To note budget situation

The budget was noted.

c. To approve Bank Reconciliation Statement to 31 December 2021

It was resolved to approve the Bank Reconciliation Statement to 31 December 2021.

126/2021 Employment and training

a. To consider any employment related issues

It was resolved to approve the cost of Occupational Health services for the Parish Council.

Councillor N. Case and Councillor M. Waudby to meet the applicants for the casual litter picking and dog bin emptying role this week.

127/2021 Policing and security matters

a. To consider any policing and security related issues

The police report was noted.

128/2021 Correspondence received

<u>a. To note all correspondence received and consider any necessary action</u> Correspondence was noted.

129/2021 To confirm date and time of next meeting

The next Ordinary Meeting of Rawcliffe Parish Council to be held on Monday 14 February 2022 commencing at 7:00 pm at Rawcliffe Recreation Pavilion, St. Mark's Grove, Rawcliffe YO30 5TS.

Meeting closed at 7:34 pm