

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 14 February 2022 at 7.00pm Rawcliffe Recreation Pavilion, St. Mark's Grove, Rawcliffe YO30 5TS

Present

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

Two members of the public were present at the meeting.

130/2021. Apologies

a. To note apologies and reasons for absence Councillor M. Waudby

131/2021. To note any Declarations of Interest

<u>a. To approve dispensation requests</u> No dispensation requests submitted.

b. To note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests

Councillor N. Case declared an interest in item 137a.

132/2021. Public participation

Two members of the public were present at the meeting. A member of the public spoke in favour of the Clifton Alliance Cricket Club's grant application. A member of the public spoke on the following issues:

- in favour of a Queen's Platinum Jubilee Event
- the beacon needs some remedial work before it is used again
- there are a number of empty gas bottles at the rec which need to be removed.

Two members of the public left the meeting.

133/2021. To receive report from Ward Councillors

Councillor S. Waudby and Councillor D. Smalley provided the following report:

- Clifton Without Parish Council are discussing boundary changes which could impact Rawcliffe parish.
- Clifton Without Parish Council are looking at raising the profile of the parish, including looking into new Clifton Without signage.
- The TIER e-scooter trial has been extended until November 2022.
- The City of York Council budget will be taken to full council for approval on Thursday 17th February 2022.
- Survey work has started at the new Clifton library site, off Rawcliffe Drive.
- Ward Councillors have been removing graffiti throughout the ward.

134/2021. Minutes

a. To approve minutes of Rawcliffe Parish Council Meeting held 10 January 2022

It was resolved to approve said minutes as a true and accurate record of the meeting of Rawcliffe Parish Council held 10 January 2022. The minutes were signed and dated by the Chairman.

Councillor S. Waudby took no part in item 135.

135/2021. 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: 22 Fylingdale Avenue York YO30 5FW

For: Two storey extension to side and rear following demolition of existing conservatory

Application Ref No: 22/00077/FUL

Rawcliffe Parish Council decision: B We have no objections

Rawcliffe Parish Council has no objections to this planning application.

Application at: 13 Borrowdale Drive York YO30 5SX

For: Dormer to front

Application Ref No: 22/00044/FUL

Rawcliffe Parish Council decision: B We have no objections

Rawcliffe Parish Council has no objections to this planning application.

Application at: 32 Coningham Avenue York YO30 5NH

For: Conversion of garage to form habitable space and changes to rear fenestration

Application Ref No: 22/00189/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: 9 Holyrood Drive York YO30 5WB

For: Two storey extension to side and rear with canopy porch to front (revised scheme,

resubmission)

Application Ref No: 21/01628/FUL

Application refused

Application at: 16 Alwyne Grove York YO30 5RT

For: Erection of detached outbuilding to form garage and workshop (resubmission, revised

scheme)

Application Ref No: 21/02432/FUL

Application approved

b. To consider any other planning related matters

None raised.

136/2021. Councillor activities

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

The internal controls meeting between Councillor S. Waudby, Councillor A. Hagon and the Clerk was noted.

b. To consider any action required arising from item above None required.

137/2021. Assets and facilities

Councillor S. Rawlings declared an interest in item 137a.

a. To consider quotes for the grass section by the play area

It was resolved to offer the contract to Poplar Landscapes & Tree Care.

b. To consider a proposed amendment to the allotments lease

It was resolved to agree to the proposed amendment.

c. To consider matters related to any other parish council asset

It was resolved to try to arrange a remedial inspection to the beacon. A budget of £500 was approved to be spent using the Clerk's delegated powers.

The Community Environment Officer reported that recycling is being left in the street on collection days. Problem areas can be reported to City Of York Council.

The grit bin was delivered but moved without the Parish Council's consent. This will be moved to a better location as soon as possible.

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

138/2021. Finance

<u>a. </u>	<u>To a</u>	pprove	pa	<u>yments</u>
INIV	OICES	DDECENTE	D EC	D DAVMENT 1//02/2022

	<u>/2022</u>		
CLERK	SALARY	£	925.49
COMMUNITY ENVIRONMENT OFFICER	WAGES	£	944.90
RRA CARETAKER	WAGES	£	770.75
SMART PENSIONS	EMPLOYER CONTRIBUTIONS FEBRUARY PAY	£	27.62
SMART PENSIONS	EMPLOYEE CONTRIBUTIONS FEBRUARY PAY	£	46.03
F. VICARY	HOME OFFICE ALLOWANCE	£	30.00
KINGFISHER DIRECT	GRIT BIN	£	202.18
659 CARS LTD	MONTHLY INVOICE	£	10.00
STONES 4 HOMES	REFILL GRIT BINS	£	237.12
S. RICHARDSON	REFUND	£	23.00
TOTAL		£	3,217.09
NOTE: ITEMS MARKED IN BLUE - PAID BY B			
NOTE: ITEMS MARKED IN GREEN- PAID BY I			
NOTE: ITEMS MARKED IN BLACK - PAID BY	CHEQUE		
INCOME HMRC	VAT RETI IRN 1/10/2021 - 30/12/2021	t	485 61
HMRC	VAT RETURN 1/10/2021 - 30/12/2021 LITTER PICKER DECEMBER 21 INVOICE	£	485.61 180.00
	VAT RETURN 1/10/2021 - 30/12/2021 LITTER PICKER DECEMBER 21 INVOICE WAYLEAVE - MANOR LANE	£	

Invoices checked and approved by Councillor D. Smalley. *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 January 2022

It was resolved to approve the Bank Reconciliation Statement to 31 January 2022.

d. To consider a grant application from Clifton Alliance Cricket Club

It was resolved to award a grant of £1000 to help provide more facilities for girls at the cricket club.

e. To consider membership of the York Bus Forum

It was resolved not to continue membership of York Bus Forum.

139/2021. Queen's Platinum Jubilee Event

a. To consider a proposal for the Queen's Platinum Jubilee Event

It was resolved not to take part in the Queen's Platinum Jubilee event, due to time constraints and lack of support.

b. To consider any action required arising from item above

None required.

-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 140 only)

No members of the public were present at the meeting.

140/2021. Employment and training

a. To provide an update on employment matters

Councillor E. Thornton declared an interest in item 140a.

The following items were reported:

- The occupational health report was noted
- The zero hours contract for cover staff will be reviewed and approved as soon as possible.

b. To appoint members to the Employment Panel

It was resolved to appoint Councillor D. Smalley to the Employment Panel.

c. To consider any action required arising from the items above

None required.

141/2021. Policing and security matters

a. To consider any policing and security related issues

The police report was noted. The new PCSO has been in contact. Clerk to invite the PCSO to the next meeting.

142/2021. Correspondence received

a. To note all correspondence received and consider any necessary action

Correspondence was noted.

143/2021. To confirm date and time of next meeting

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

Meeting closed at 8:46 pm