



Rawcliffe Parish Council

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NOTICE IS HEREBY GIVEN that the ordinary monthly meeting of Rawcliffe Parish Council will be held on MONDAY 10 DECEMBER 2018 at 7PM in ST MARK'S CHURCH HALL, HOWARD DRIVE, RAWCLIFFE YORK YO30 5UZ

Members of the public and press are invited to attend and may address members of the Council, during the item set aside for public participation – [Item 117 'Public Participation'](#)

[Protocol on audio/visual recording and photography at meetings: Recording is allowed Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings, any recording should be clearly visible to anyone at the meeting and be non-disruptive.]

Agenda for said meeting is shown below.

04/12/2018
NICOLA MOORCROFT
(CLERK/RFO)

AGENDA

The Environment Agency – Reducing the risk of flooding for Clifton and Rawcliffe

114. Apologies:

a. To Note Apologies and Approve Reasons for Absence

115. To Note any Declarations of Interest:

a. To Approve Dispensation Requests

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

116. To Receive Report from Ward Councillors

117. Public Participation:

Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so.

PLEASE NOTE: Total time limit for this item is 30 minutes, each speaker limited to a 5-minute slot.

118. Minutes

a. To Approve Minutes of Ordinary Meeting of Rawcliffe Parish Council Meeting held 12/11/2018.

-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 119 only)

119. Employment and Training

a. To Consider Council's response to clerk's concerns re: working arrangements

b. To Note the impact of councillor non-attendance at training session(s) and consider any necessary action.

c. To Consider any further employment related issues

120. Assets and Facilities

a. To Consider the short-term use of the Council room in the Rawcliffe Recreation Pavilion

b. To Consider longer-term management of the facilities of the Rawcliffe Recreation Ground and associated buildings.

c. To Update members re: status of RPC/RRA lease

d. To Consider matters related to any other parish council asset

121. Finance:

a. To Approve payments as detailed in Appendix 2 (a)

b. To Note budget situation as detailed in Appendix 2 (b)

c. To Approve Bank Reconciliation Statement to 30 November 2018

d. To Consider RPC budget for 2019/20 (Appendix 3)

e. To Note 3rd payment to J. Butler Builders LTD.

f. To Consider report from RPC internal controls session held 27/11/2018

g. To Consider expenditure on thank you gift for Beacon of Light event contributors

122. Planning:

a. To Consider planning applications received (Appendix 4)

b. To Consider any other planning related matters.

123. Rawcliffe Parish Council Administration and Initiatives:

a. To Consider action re: Rawcliffe Parish Council newsletter

b. To Consider report from Councillor Cleaver re: provision of defibrillators within the parish

c. To Approve council meeting dates for 2019

124. Councillor Activities:

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

b. To Consider any action required arising from Item 123(a)

125. Policing and Security Matters

a. To Note Neighbourhood Policing Team Report

b. To Consider any further security related issues

126. Correspondence Received:

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

127. To Note matters for information and items for next monthly meeting agenda

128. To Confirm date and time of next meeting:

To Consider date and time of next ordinary meeting of Rawcliffe Parish Council