



# Rawcliffe Parish Council

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

E-mail: [clerk@rawcliffeparishcouncil.gov.uk](mailto:clerk@rawcliffeparishcouncil.gov.uk)  
[www.rawcliffeparishcouncil.gov.uk](http://www.rawcliffeparishcouncil.gov.uk)

**NOTICE IS HEREBY GIVEN that the Annual Meeting of Rawcliffe Parish Council will be held on MONDAY 13 MAY 2019 at 7PM in RAWCLIFFE RECREATION PAVILION, ST MARK'S GROVE, RAWCLIFFE YO30 5TS**

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 161 '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.

*Fiona Vicary*

**07/05/2019  
FIONA VICARY  
(CLERK/RFO)**

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## AGENDA

### **1. Election of Chairman**

- a. To Approve Election of Chairman
- b. Appointed Chairman to sign Declaration of Acceptance of Office
- c. To Approve Appointment of Vice Chairman
- d. Parish Councillors to sign Declaration of Acceptance of Office

### **2. Apologies:**

- a. To Note Apologies and Reasons for Absence

### **3. 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

### **4. To Receive Report from Ward Councillors**

### **5. 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.

**6. Minutes**

- a. To Approve Minutes of Rawcliffe Parish Council Meeting held 09/04/17

**7. To Appoint of Parish Representatives to Outside Bodies.**

- a. Rawcliffe Recreation Association (2 representatives)
- b. Clifton Without & Rawcliffe Allotment Association (1 representative)
- c. YLCA (2 representatives)
- d. York Bus Forum

**8. To Appoint members to Employment Panel (3 members)**

**9. Planning (Appendix 1):**

- a. To Consider planning applications received
- b. To Consider any other planning related matters.

**10. Employment and Training**

- a. To Consider new Councillor training.
- b. To Consider any further employment related issues

**11. Assets and Facilities**

- a. To Consider matters relating the parish council play area and approve any action required
- b. To Consider the requirements for additional litter bins and recycling bins
- c. To Provide an update on defibrillators
- d. To Provide an update on the blocked Public Right Of Way
- e. To Consider a thank you WW1 presentation on Friday 7<sup>th</sup> June
- f. To Consider a family event – summer Maypole dancing
- g. To Consider matters related to any other parish council asset

**12. 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 April 2019
- d. To Appoint the Internal Auditor for the accounts year ending 31/03/2019
- e. To Approve Rawcliffe Parish Council Insurance Premium for 2019/2020
- f. To Consider a grant application from Young at Heart

**13. Councillor Activities:**

- a. To Note reports from outside bodies, councillor activities and training.
- b. To Consider any action required arising from Item 17(a)
- c. To Consider Councillor nominations for CYC Joint Standards Committee

**14. Policing and Security Matters**

- a. To Note Neighbourhood Policing Team Report
- b. To Consider any further security related issues

**15. Correspondence Received:**

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

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

**17. To Confirm date and time of next meeting:**

Ordinary Meeting of Rawcliffe Parish Council to be held on Monday 10 June 2019 commencing at 7pm in Rawcliffe Recreation (Bob Eccles) Pavilion, St. Mark's Grove, Rawcliffe YO30 5TS.