



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 14 JANUARY 2019 at 7PM in RAWCLIFFE RECREATION PAVILION, ST MARK'S GROVE, RAWCLIFFE YO31 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 132 '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.

08/01/2019
NICOLA MOORCROFT
(CLERK/RFO)

AGENDA

129. Apologies:

a. To Note Apologies and Approve Reasons for Absence

130. 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

131. To Receive Report from Ward Councillors

132. 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.

133. Minutes

- a. To Approve Minutes of Ordinary Meeting of Rawcliffe Parish Council Meeting held 10/12/2018.

-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 134 only)

134. Employment and Training

- a. To Consider Clerk's resignation and approve leave date.
- b. To Consider (in light of above) time scales and procedure for recruitment of new clerk
- c. To Approve arrangements for RPC employee annual appraisals
- d. To Consider any further employment related issues

135. Assets and Facilities

- a. To Approve specification and purchase for RPC office furniture
- b. To Update members re: RPC/RRA lease and consider any further action required.
- c. To Consider matters related to Rawcliffe Parish Council play area
- d. To Consider matters related to any other parish council asset

136. 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 31 December 2018
- d. To Consider budget allocation for 'Operation London Bridge' arrangements
- e. To Approve RPC budget for 2019/20
- f. To Approve RPC precept demand for 2019/20 to City of York Council
- g. To Consider purchase of HR software
- h. To Approve councillor attendance at play area routine inspection training.

137. Planning:

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

138. Rawcliffe Parish Council Administration and Initiatives:

- a. To Consider action re: Rawcliffe Parish Council newsletter
- b. To Update members re: provision of defibrillators within the parish
- c. To Note new 2A evening bus service and approve RPC action regarding promotion of the service.
- d. To Consider continuation of taxi discount scheme in light of 2A bus service.

139. Councillor Activities:

- a. To Note reports from outside bodies, councillor activities and training.
- b. To Consider any action required arising from Item 139(a)

140. Policing and Security Matters

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

141. Correspondence Received:

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

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

143. To Confirm date and time of next meeting:

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