



Rawcliffe Parish Council

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Minutes of the Extra Ordinary meeting of Rawcliffe Parish Council held on Monday 30 July 2018 at 7.00pm St. Mark's Church Hall, Howard Drive, Rawcliffe YO30 5UZ

Present:

Councillor N. Case (Chairman), Councillor D. Paterson, Councillor A. Dawes, Councillor S. Rawlings, Councillor S. Phillips, Councillor J. Cleaver, Councillor Ray Thompson, Councillor Emma Thornton and Nicola Moorcroft (Clerk)

EO 1/2018. Apologies:

a. To Note Apologies and Reasons for Absence

Councillor Alex Benjamin absent, no apologies received.

EO 2/2018. To Note any Declarations of Interest:

a. To Consider any Dispensation Requests

No dispensation requests submitted

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

- Councillor A. Dawes and Councillor S. Phillips declared an interest in matters relating to the Rawcliffe Recreation Association.

EO 3/2018. Finance

a. To Approve payments as detailed in Appendix 1

It was resolved to approve payment for £63,000 for strimmer service approved.

b. To Approve Procedure for payment of staff wages on 13 August 2018

It was resolved that:

- All employee wages will be set up for electronic payment on 13 August (as per employment contracts).
- Clerk to set up payments prior to annual leave.
- Chairman to authorise said payments electronically on 13 August (after being supplied with relevant payslips, etc)
- Report as to payments made to be presented

EO 4/2018. Extension and Refurbishment of Rawcliffe Recreation Pavilion

a. To Consider amendments to original plans and associated costs as detailed in Appendix 2

It was resolved to approve all amendments and associated costs to original plans.

b. To Consider any further matter related to extension and refurbishment of Rawcliffe Recreation Pavilion.

It was resolved that the Clerk as Rawcliffe Parish Council Proper Officer (in consultation with Councillor Thompson and Councillor Thornton) be delegated to authorise any further amendments to building work being undertaken.

EO 5/2018. Planning**a. To Consider planning applications received as detailed in Appendix 3**

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

CYC Reference:	Address/ Description:	Rawcliffe Parish Council decision:
18/01304/FUL	29 Holyrood Drive York YO30 5WB Conservatory to rear	Rawcliffe Parish Council has no objections to this planning application.
18/01481/FUL	28 Manor Lane York YO30 5TX Two storey side extension, single storey rear extension and front extension.	Rawcliffe Parish Council has no objections to this planning application.
18/01544/FUL	13 Bowness Drive York YO30 5TE Single storey rear extension with rear dormer	Rawcliffe Parish Council has no objections to this planning application but wish to make comments: The parish council is concerned as to the proposed raising of the roof line on the original dwelling house; the negative impact on the street scene and the possibility that the granting of such permission will set a precedent for similar development of properties in the area.
18/01518/FUL	12 St James Close York YO30 5WL Erection of 1no. dwelling (resubmission)	Rawcliffe Parish Council has no objections to this planning application.

18/01370/FUL	1 Troutdale Avenue York YO30 5TR Single storey side extension.	Rawcliffe Parish Council has no objections to this planning application.
18/01230/FUL	13 Grasmere Grove, York YO30 5SR Installation of dormer windows to front and rear.	Rawcliffe Parish Council has no objections to this planning application.

EO 6/2018. To Confirm date, time and venue for next ordinary meeting of Rawcliffe Parish Council

Ordinary Meeting of Rawcliffe Parish Council to be held on **Monday 20 August 2018** commencing at 7pm in St. Mark's Church Hall, Howard Drive, Rawcliffe YO30 5UZ

Meeting closed at 7.45pm