

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 12th August 2014 at the Church Hall, Church Lane

Present: Cllrs Mark Johnson (MJ), Bill Holmes (BH), Philip Brook (PB), Susan Woodhall (SW), Shona McWhirter

Clerk; Philip Scott

The Vice Chairman Cllr Johnson opened the meeting at 7.30pm

Cllr MJ withdrew from the meeting for the determination of Item 4.1.b with Cllr BH then acting as chairman

Item		Action
1	Apologies for absence: Apologies were accepted for Cllr Mountain	
2	Declarations of interest: A declaration of interest was declared by Cllr Johnson in relation to Item 4.1.b	
3	To confirm the Minutes of the Ordinary Meeting held on 8 July 2014: Agreed	
4	Planning	
	<ul style="list-style-type: none"> 1 To agree consultation responses to the following planning proposals: a Extension to bungalow by raising roof line, Aliwah, 28 Old Vicarage Lane, Monk Fryston: Agreed no comments or observations b Retrospective planning application for 2 semi-detached dwellings all previously approved (Ref 8/56/177A/PA), Close House, 33 Main Street, Monk Fryston. Agreed no comments or observations other than to record that the comments made in relation to the original application remain applicable. 	
5	Clerks Update	
	<ul style="list-style-type: none"> a The £2000 knotweed 'insurance' payment from Network Rail is to hand and has been deposited in the savings account 	
6	Resolutions	
	<ul style="list-style-type: none"> a to make payments in accordance with payments schedule. Proposed by Cllr MJ, seconded by Cllr SM. Agreed b Council to expend additional wind fall monies from quarry land rental to remove remaining surface rubble and level out. Proposed by Cllr BH, seconded by Cllr MJ. Agreed 	
7	Discussion Items	
	<ul style="list-style-type: none"> a None 	
8	Correspondence	
	<ul style="list-style-type: none"> a Schedule of post received and issued since the last meeting. No aspects raised 	
9	Items For Next Meeting	
	<ul style="list-style-type: none"> a Items to be with Clerk before 2nd September for next meeting on 9th September. Noted 	All

The meeting closed at 8.07pm