

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 10th June 2014 at the Community Centre Old Vicarage Lane

Present: Cllrs John Mountain (JM), Bill Holmes (BH), Philip Brook (PB), Susan Woodhall (SW), Mark Johnson (MJ) (from 9.10pm), Mr John Mackman (District Councillor), Mrs Carol Mackman (District Councillor),
Clerk; Philip Scott

The Chairman Cllr Mountain opened the meeting at 7.30pm

Cllrs J and C Mackman left the meeting at 8.15pm.

A request from the District Councillors for items 9b and 10c,d,h,j,k, and n to be brought forward on the agenda to allow their participation was accepted by the Chairman.

Item		Action
1	Apologies for absence: Reasons for absence were accepted for Cllrs Johnson and McWhirter	
2	Declarations of interest: None declared	
3	a) To confirm the Minutes of the Ordinary Meeting held on 6th May 2014. Agreed b) To confirm the Minutes of the Annual Parish Council Meeting held on 6th May 2014. Agreed c) To confirm the Minutes of the Annual Parish Meeting held on 22rd April 2014. Agreed	Cllr BH
4	To receive District Councillor(s) update The single turbine application at Lumby has been refused. The new application for the temporary traveller's site on the A1 at Hillcrest is for a permanent settlement with 5 pitches. The offer of a site at Hensall for traveller use has been withdrawn by the owner. SDC has agreed in principle to purchase the Burn airfield site subject to contract. The Site Allocations Plan is expected to be finalised by the end of 2014. Enforcement Officers are following up the Oak Tree Farm issues. The Housing Trust is piloting two projects in Tadcaster building affordable housing and flats. There has been a second meeting involving the authorities associated with the fire at Gascoigne Wood. The EA licence remains suspended and an acceptable environmental management system will need to be in place before any re-opening.	
5	Planning	Chair
	1 To agree consultation responses to the following planning proposals: a Erection of two storey extension to rear following removal of existing conservatory, 18 Chestnut Green, Monk Fryston. Agreed no comments 2 To review revised plans received for the application for 11 Church Lane, MF. Reviewed	
6	Finances	Clerk
	a Authorised payments since last meeting: 1. Clerks SO salary payment 2. Age UK £50 (cheque 873)	

b Current Account

Current Account as Statement to 16 May 2014	£15694.84
Previous Balance	£8025.00
Cash received	£9,073.50
Cheques issued and cleared	£1403.66
Cheques not cleared	£640.00
Cash available when all cheques cleared	£15054.84

c Savings Account

Savings Account balance after January 2014 interest.	£8432.48
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d Future Commitments / Income

Liabilities as set out in Balance Sheet schedule	(-) £3417.00
Reclaimable VAT due	(+) £310.25
Total Commitments (-) / Income (+)	(-) £3106.75

e Cash Book

Cash Book Balance at 31 May 2014	£15054.84
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f Current Account / Cash Book Reconciliation

The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)

g Expenditure / Budget comparison

The comparative expenditure through to the end of May was £1299.66 against a forecast of £2642.50.

h Audit Control

Councillors to confirm that they are satisfied that the above demonstrates that the PC is maintaining an effective system of audit and control including taking account of commitments and liabilities as required by the annual audit. **Confirmed**

7 Clerks Update

- a [the path behind the school has been cleared \(shared project with Hillam PC\)](#)

8 Resolutions

- a to make payments in accordance with payments schedule. **Proposed by Cllr JM, seconded by Cllr PB. Agreed**
- b To agree Section 1 of the Annual Return and the associated Explanation of Variances. **Proposed by Cllr JM, seconded by Cllr PB. Agreed**
- c to submit a formal complaint to SDC about its consistent failure to provide information relating to the retrospective planning application re Oak Tree Farm. **Proposed by Cllr SW, seconded by Cllr PB. Agreed**
- d re Oak Tree Farm: to request SDC to take full enforcement action as detailed in planning consent 2013/0134cou because of the applicants failure to comply with Conditions 02i and 02ii. **Proposed by Cllr BH, seconded by Cllr SW. Agreed**
- e Amended motion by Cllr SW: to approve the draft edition of the June council newsletter subject to proposed amendments and agree publication with costs up to £100. **Seconded by Cllr JM. Agreed**

- f to spend up to £1000 excl vat to obtain Land Registry information regarding ownership of land maintained by the Council. [Proposed by Cllr SW, seconded by Cllr BH. Agreed with one abstention.](#)
 - g to repair / replace the wind damaged fence separating the PC's land at Chestnut Green and no. 50 Lumby Hill. [Motion defeated.](#)
 - h to request highways to repair Monk Fryston village sign on Ingthorpe Lane. [Proposed by Cllr BH, seconded by Cllr SW. Agreed](#)
 - i to request street cleaning to sweep footpaths especially on Fryston Common Lane. [Proposed by Cllr BH, seconded by Cllr SW. Agreed](#)
 - j to arrange litter picking working party including resident volunteers. To agree equipment expenditure of up to £100. [Proposed by Cllr BH, seconded by Cllr SW. Agreed](#)
 - k amended motion by Cllr BH: to arrange for floor area around bench on A63 near Battersbys roundabout to be covered with a suitable material and to agree expenditure up to £100. [Proposed by Cllr BH, seconded by Cllr MJ. Agreed.](#)
 - l to request NYCC to repair the recently damaged fencepost adjacent to the Crown Inn. [Proposed by Cllr JM, seconded by Cllr PB. Agreed](#)
- Confidential items m and n were resolved with only Councillors present.
- m to re-affirm the agency agreement with Stephensons for the marketing / sale of the quarry land. [Proposed by Cllr BH, seconded by Cllr MJ. Agreed](#)
 - n to receive the tenders submitted for the quarry land and to determine consequential action. [Proposed by Cllr JM that a special meeting should be called to determine consequential action arising from the 4 tenders received. Seconded by Cllr MJ. Agreed](#)

9 Discussion Items

- a the report of the Internal Auditor. [No comments raised](#)
- b the proposed replacement by NYCC Highways of the central continuous white lines on the village main street with a broken lined cross hatched reservation. [Concerns were expressed that the removal of the restriction provided by the current linings would permit street-side parking giving rise to potential traffic flow problems at peak times.](#)
- c cutting the grass at the entrance of Deer Park Court. [To be subject to a motion at the next meeting](#)
- d the grit bin by the Post Office which is in a poor state of repair. [To be subject to a motion at the next meeting](#)
- e the request from a resident concerning the upkeep of the grass verge outside numbers 9,11 and 15 Selby Road. [To be subject to a motion at the next meeting](#)
- f the request from the Youth Club for the unexpended grant monies to be used for part payment of costs incurred in providing first aid training. [To be subject to a motion at the next meeting](#)

10 Updates

- a Burial Board: [Nothing to report](#)
 - b Community Association. [Nothing to report](#)
 - c A63 Traffic Calming: [Awaiting confirmation of actual date](#)
 - d Aero club noise and disturbance: [Nothing to report](#)
 - e A63/ Quarry land. [Nothing further other than above](#)
 - f Street Lighting Working Party: [Quotes have been received within budget allowance](#)
 - g Planting Working Party: [Nothing to report](#)
 - h MFPC/HPC liaison group: [New chairman \(J Sadler\). HPC not minded to make contribution to additional cuts to CC grass last year. Requested path behind school to be cleared as previously agreed shared task.](#)
 - i Parking issues around school: [Nothing to report](#)
 - j Lumby Lane bridge completion.
 - k A63 school crossing patrol. [No applicants applied to the recent advert. The post is being re-advertised with a closing date of 21 June.](#)
 - l Oak Tree Farm. [No response to request for information Nothing further other than above](#)
 - m Meeting re reinstatement of quarry land: [To take place on Friday 13 June.](#)
 - n Meeting re Ingthorpe Lane problems: [A meeting took place on 4 June. NYCC Highways are to re-assess the situation with a view to addressing the parking issues \(possible yellow lines\). Also SDC to investigate possibility of signs with enforcement by SDC. NYCC Highways to provide clerk with road plans of village outlining their ownership.](#)
 - o Path alongside cemetery: [An attempt to contact Mr Stoker had not proved successful](#)
- 11 Correspondence
- a Schedule of post received and issued since the last meeting. [No aspects raised](#)
- 12 Items For Next Meeting
- a Items to be with Clerk before 1st July for next meeting on 8th July. [Noted](#)

All

The meeting closed at 10.04pm