

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 6th May 2014 at the Community Centre Old Vicarage Lane

Present: Cllrs John Mountain (JM), Bill Holmes (BH), Nigel Spofforth (NS), Philip Brook (PB), Susan Woodhall (SW), Shona McWhirter (SM), Mark Johnson (MJ), Mr John Mackman (District Councillor), Clerk; Philip Scott and two members of the public

The Chairman Cllr Mountain opened the meeting at 7.50pm

Cllr Mackman left the meeting at 8.14pm.

A request from the District Councillor for items 8b, 10c, d, k and l to be brought forward on the agenda to allow his participation was accepted by the Chairman.

Item		Action
1	Apologies for absence: None	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 8th April 2014: Agreed by Cllrs Johnson and Holmes. Minutes to be signed by Cllr Mountain.	Cllr BH
4	To receive District Councillor(s) update The Lumby single turbine application is to be considered in committee on 7 May with an approval recommendation from officers and local and district councillor objections. An anaerobic digester application at Low Farm, Sherburn is to be considered on the same day with officer recommendation for approval. A new application for the temporary traveller's site on the A1 has been made for a permanent settlement. A site in Hensall has been offered by a landowner for allocation for travellers use. This is being reviewed and considered by SDC for suitability as a permanent site. A site for travellers in Osgodby is being investigated in conjunction with NYCC. The legal objection to the Core Strategy is to be decided at the Crown Court in Leeds in July. The district is currently only delivering 300 of the 450 houses it should be delivering per annum and SDC may be required to take action as a consequence	
5	Planning	Chair
1	To agree consultation responses to the following planning proposals:	
a	Erection of a 2 storey rear extension, a single storey side extension, a porch and a detached garage block following demolition of existing 2 storey rear extension and side wc. Fryston Grange, Fryston Common Lane, Monk Fryston. Agreed no comments or observations	
b	Proposed Extension to rear of existing dwelling, 11 Church Lane, Monk Fryston. Agreed no comments or observations	
2	An approval notice has been received for the retrospective application for the erection of a single storey extension. 12 Hillcrest, Monk Fryston. Noted	

Item	Action												
6	Clerk												
<p>Finances</p>													
a	<p>Authorised payments since last meeting:</p> <ol style="list-style-type: none"> 1. Clerks SO salary payment 2. Grant payment to Cricket Club (cheque 868) 												
b	<p>Current Account</p> <table border="0" style="width: 100%;"> <tr> <td>Current Account as Statement to 17 April 2014</td> <td style="text-align: right;">£8025.00</td> </tr> <tr> <td>Previous Balance</td> <td style="text-align: right;">£9158.43</td> </tr> <tr> <td>Cash received</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td>Cheques issued and cleared</td> <td style="text-align: right;">£1133.43</td> </tr> <tr> <td>Cheques not cleared</td> <td style="text-align: right;">£275.00</td> </tr> <tr> <td>Cash available when all cheques cleared</td> <td style="text-align: right;">£7750.00</td> </tr> </table>	Current Account as Statement to 17 April 2014	£8025.00	Previous Balance	£9158.43	Cash received	£0.00	Cheques issued and cleared	£1133.43	Cheques not cleared	£275.00	Cash available when all cheques cleared	£7750.00
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f	<p>Current Account / Cash Book Reconciliation</p> <p>The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)</p>												
g	<p>Expenditure / Budget comparison</p> <p>No meaningful figures available due to the proximity to the start of the financial year</p>												
h	<p>Audit Control</p> <p>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</p>												
7	Clerks Update												
a	The grant has been paid to the Cricket Club												
b	The bean bags requested by the Youth Club under their grant application have been purchased and handed over.												
c	Npower did not turn up for the meeting about the supply to the Christmas lights												
8	Resolutions												
a	to make payments in accordance with payments schedule. Proposed by Cllr Mountain, seconded by Cllr McWhirter. Agreed												
b	to arrange a meeting of the relevant bodies to address the issues arising from the use of Lumby Lane bridge by trainspotters. To include NYCC Highways, the Police, District Councillors and residents. Proposed by Cllr BH, seconded by Cllr NS. Agreed	Cllr BH											
c	to nominate Councillors to complete and submit SDC's 'Parish Services Survey 2014'. The return date for the survey is 30 May 2014. Cllrs Brook and Woodhall nominated. Proposed by Cllr BH, seconded by Cllr NS. Agreed	Cllr PB Cllr SW											

Item		Action
d	to accept the renewal quotation of £433.77 from Aon for insurance cover for 2014/ 2015. The premium is virtually the same as the one for 2013/ 2014. Proposed by Cllr PB, seconded by Cllr MJ. Agreed	Clerk
e	to authorise the Planting Working Party to spend up to a) £200 on plants and compost for the village for summer 2014 b) £150 on planters for the village in 2014 c) £150 on plants and bulbs for the village for winter 2014 Proposed by Cllr SW, seconded by Cllr MJ. Agreed	
f	amended motion to agree the procedure for producing and distributing future editions of the Newsletter and to appoint Editors. Proposed by Cllr JM that Pcdoc013 is adopted with Cllrs SW and BH as editors. Seconded by Cllr PB. Agreed	
g	Council would like to maintain the existing Community Governance Arrangements. SDC's consultation regarding its intended Review of Community Governance Arrangements. Proposed by Cllr BH, seconded by Cllr NS. Agreed	
h	amended motion to agree condition of quarry land following Network Rail works:- <ul style="list-style-type: none"> • all hardcore to be left on site piled adjacent to Lumby Lane • Cover with removed soil • Grass seed area • Install new hedging to the west to replace that removed • To create a 1m high bund to prevent unauthorised access • Install screening to railway line • Repair / resurface of road due to damage caused. Proposed by Cllr BH, seconded by Cllr NS. Agreed	
i	to delegate responsibility to the Clerk and one other Councillor for agreeing the arrangements with Network Rail regarding the condition it will leave the quarry site in once its work is completed. To nominate the Councillor concerned. Proposed by Cllr BH that responsibility is delegated to the Clerk and Cllr MJ. Seconded by Cllr SW. Agreed	Clerk Cllr MJ
j	to provide a grant of £50 to Age UK for funding services provided to housebound people and elderly residents including those in Monk Fryston. Proposed by Cllr BH, seconded by Cllr SW. Agreed	
9	Discussion Items	
a	ownership issues associated with land maintained by the Parish Council (refer to documentation issued under separate cover). Action to be the subject to a motion at the next meeting	
b	the condition of the path alongside the cemetery. Clerk asked to make enquiries to Mr Stoker seeking clarification of his understanding of the status of the pathway	Clerk
c	action to be taken regarding the wind damaged fence separating the PC's land at Chestnut Green and no. 50 Lumby Hill. In the absence of any reference in the Council's deeds to any legal responsibility for the Council to maintain the fence the Clerk was asked to make enquiries to the owner of 50 Lumby Hill seeking any evidence she may have to	Clerk

the contrary.

- 10 Updates
- a Burial Board: Nothing to report
 - b Community Association: Community Centre extensions are in progress
 - c A63 Traffic Calming. The work is reported to be in NYCC's budget for this financial year. The implications of the reported changes to the white lining arrangements are to be considered further.
 - d Aero club noise and disturbance. Nothing to report
 - e A63/ Quarry land. The land is to be advertised for sale in forthcoming editions of the Yorkshire Post, Selby Times and York Press with a closing date for offers off 1 June 2014.
 - f Street Lighting Working Party. Nothing to report
 - g Planting Working Party. The working part team is in the course of being organised
 - h MFPC/HPC liaison group. Awaiting a response from Hillum PC on its attitude to the governance consultation.
 - i Parking issues around school. Nothing to report
 - j Long Heads Lane. SDC's Enforcement Officer is monitoring the situation including the undertaking from the owner to replant with a hawthorn hedge in the next planting season (Nov – Feb)
 - k A63 school crossing patrol. The post is in the process of being re-advertised following the withdrawal of the previous candidate
 - l Oak Tree Farm. Awaiting a response from the Head of Planning. D.Cllr Mackman advised that if the PC was not satisfied with SDC's actions in the matter the next proper step would be to make a formal complaint.
- 11 Correspondence
- a There were no aspects arising from previously circulated schedule of post received and issued since the last meeting.
- 12 Items For Next Meeting
- a Items to be with Clerk before 4 June for next meeting on 12 June

All

The meeting closed at 9.30pm