

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 11th November 2014 at the Community Centre Old Vicarage Lane

Present: Cllrs John Mountain, Bill Holmes (BH), Philip Brook (PB), Nigel Spofforth (NS), Susan Woodhall (SW),

Clerk: Philip Scott

The Chairman Cllr Mountain opened the meeting at 7.30pm

Item		Action
1	Apologies for absence: Reasons for absence were accepted for Cllrs Johnson and McWhirter	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 14th October 2014. Proposed by Cllr JM, seconded by Cllr SW. Agreed	
4	Planning	Chair
	<ul style="list-style-type: none"> 1 To agree consultation response to the following planning proposal: a Proposed 40m x 30m outdoor menage with floodlights, 2 no additional stables and a feed barn at Four Acres Stables, Fryston Common Lane, Monk Fryston. Agreed no comments or observations 	
7	Clerks Update	
	<ul style="list-style-type: none"> a The £2500 extended licence payment from Network Rail is to hand b Amco have paid the PC for a replacement dog litter bin for Ingthorpe Lane. This is now on order. They have also agreed to providing new ownership signs for the quarry are to replace those missing c The replacement for the grit bin adjacent to the Post Office is on order. d The contract for the sale of the quarry land is being drawn up by Elmhirst Parker. The aim is to present the finalised contract for ratification at the December PC meeting with an 'exchange' shortly thereafter. e An invitation has been extended by the Luncheon Club to members of the PC to attend their luncheon on December 3rd. f NYCC are proposing to charge £95 p/a for the grass cutting they carry out in the parish. The way this sum has been assessed is being queried. 	
8	Resolutions	
	<ul style="list-style-type: none"> a to make payments in accordance with payments schedule. Proposed by Cllr JM. Seconded by Cllr PB. Agreed b to agree the order of legal fees associated with the sale of the quarry land. Proposed by Cllr JM. Seconded by Cllr BH. Agreed. Clerk to request consultation with PC should costs reach upper limit. c to transfer the balance (£1750) of the extended licence receipt money received from Network Rail to the savings account. Proposed by Cllr JM. Seconded by Cllr BH. Agreed 	

Item		Action
	<p>d to make a donation of £8 to Royal British Legion over and above the invoiced costs of £17. Proposed by Cllr JM. Seconded by Cllr NS. Agreed</p> <p>e to erect an approx. 2m high chain link fence along the southern boundary of the PC's landscape area adjacent to 50 Lumby Hill and 7 Chestnut Green. Motion withdrawn</p> <p>f to trim the PC's landscape area between 50 Lumby Hill and 7 Chestnut Green and to remove proliferating weeds and brambles. Proposed by Cllr BH. Seconded by Cllr JM. Agreed</p>	
9	Discussion Items	
	<p>a the draft budget for 2015.2016: draft generally accepted subject to amendments put forward for incorporation in a proposal for next meeting</p> <p>b NYCC library service consultation: Cllrs to give consideration prior to a formal response</p>	
10	Updates	
	<p>a CEF. All the parish councillors have been invited to the forthcoming specially organised event on 2nd December in Monk Fryston</p>	
11	Correspondence	
	<p>a Schedule of post received and issued since the last meeting. No aspects raised</p>	
12	Items For Next Meeting	
	<p>a Items to be with Clerk before 2nd December for next meeting on 9th December. Noted</p>	All

The meeting closed at 8.46pm