

Monk Fryston Parish Council

NOTICE OF MEETING

I hereby give notice that a meeting of the Parish Council of the above named Parish will be held at the Church Hall, Church Lane on Wednesday 19 August 2015 at 7.30pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting. Dated this 13th August 2015

AGENDA

| Item | | Lead |
|------|---|-------|
| 1 | To receive apologies for absence | |
| 2 | To receive declarations of interest | |
| 3 | Confirmation of Minutes | |
| | a To confirm the Minutes of the Ordinary Meeting held on 15th July 2015 | |
| 4 | To receive District Councillor(s) update | - |
| 5 | Planning | Chair |
| | 1) To agree consultation responses to the following planning proposals: a Erection of single storey 4 vehicle garage block to rear of existing farmhouse, Oak Tree Farmhouse, Fryston Common Lane, Monk Fryston 2) Approval notices have been received for:- a Proposed garage extension and second floor bedroom, 11 The Meadows, Monk Fryston. b Revised planning application for the Relocation of a new stable block and outdoor menage to existing paddock area, The Park, Deer Park Court, Monk Fryston c Proposed detached oak framed garage block, Fryston Grange, Fryston Common Lane, Monk Fryston 3) SDC have requested that the unauthorised structure in the garden of 55 Main Street, Monk Fryston be subjected to either a planning application or removal by the owner. | |
| 6 | Finances | Clerk |
| | a Authorised payments since last meeting: 1 Clerks SO salary payment 2 Hillam and MF Girl Guides grant (£206.25 cheque 939) b Current Account | |

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|------|---|-------|
| | <p>Current Account as Statement to 17 July 2015 £10288.52</p> <p>Previous Balance £12827.64</p> <p>Cash received £00.00</p> <p>Cheques issued and cleared £2539.12</p> <p>Cheques not cleared £813.18</p> <p>Cash available when all cheques cleared £9500.34</p> <p>c Savings Account</p> <p>Savings Account balance after July 2015 interest of £9.64 £20809.21</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £15480.92</p> <p>Reclaimable VAT due / path cutting refund (+) £160.59</p> <p>Total Commitments (-) / Income (+) (-) £15320.33</p> <p>e Cash Book</p> <p>Cash Book Balance at 8 August 2015 £9500.34</p> <p>f Current Account / Cash Book Reconciliation</p> <p>The 'Cash available when all cheques cleared' (b above) does not reconcile with the 'Cash Book balance when all cheques cleared' (e above) because of an overpayment to SG Parkin of £25 on cheque 831. This will be rectified when the next payment to them is made.</p> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of June was £7982.52 against a forecast of £6570. Expenditure includes a £2500 transfer to savings account</p> <p>h 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.</p> | |
| 7 | Clerks Update | Clerk |
| | <p>a Two vacancies now exist on the Council following the resignation of Cllr Danby</p> <p>b A refund of £4.98 has been issued by the PC's insurer to cover the recalculated (i.e. reduced) premium. This has been deposited in the savings account.</p> <p>c The finalisation of the draft contract for the sale of the quarry land is being frustrated by changes in planning policy concerning developer contributions for affordable housing and open space provision.</p> <p>d Because of the number of alleged illegal banner advertisements on display in the village SDC have written to the PC informing it that appropriate planning consent has to be obtained for the erection of banners and that enforcement action, which can include prosecution, will be considered if this requirement is not satisfied.</p> <p>e S G Parkin Landscapes has been instructed to proceed with the cutting of the grass formerly carried out by NYCC on a five times a year basis. An invoice has been submitted to NYCC for its contribution to the cost.</p> | |

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|------|---|---|
| | <p>f A small amount of knotweed remains in the quarry plot adjacent to the A63. This means that the commencement of the two year guarantee period has had to be postponed until after a respray next year. The cost of the respray will be additional to the original quotation.</p> <p>g All the equipment included in the grant to the Youth Club has been purchased and handed over to them</p> | |
| 8 | <i>Motions (In bold italic)</i> | Various |
| | <p>a <i>to make payments in accordance with payments schedule</i> (issued under separate cover)</p> <p>b <i>Possible Developer Contribution for Recreational Open Space: to determine any requirement for an Open Space Contribution for either new provision in the Parish or enhancement of existing provision in the Parish. To detail where any monies would be spent if there is a requirement.</i> (SDC Planning Officers email 5 August 2015 refers)</p> <p>c <i>Banners on the Triangle</i> <i>a) To seek permission from NYCC for the display of temporary banners. Banners to be displayed subject to a grant of a licence from the PC.</i> The PC's licence from NYCC states that no advertisements should be erected. <i>b) To seek planning consent for the display of temporary banners to an agreed format.</i> The Council has been instructed by SDC that planning permission is required for banners.</p> <p>d <i>To make a payment of £50 to Selby Dial following their request for a donation</i> (they state that they made 56 contacts within the parish residents in the year ending 30 June 2015)</p> | <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr BH</p> <p style="text-align: center;">Cllr BH</p> <p style="text-align: center;">Cllr BH</p> |
| 9 | Discussion Items | |
| | <p>a How the PC's policy on illegal fly posting around the village can be adapted to provide a uniform approach to the removal of unauthorised postings in the future.</p> <p>b How to address SDC's request for the PC to consider SDC's current assessment for potential growth in Monk Fryston (and Hillam). Arup's email of 6 August refers.</p> <p>c The request from two residents for the PC to include the grass in the play area in the centre of Deer Park Court on its grass cutting schedule.</p> <p>d Holding a group discussion with neighbouring PC's Hillam, South Milford and Hambleton to explore possible actions regarding the increase of heavy traffic flow and the impact of such on these villages.</p> | <p style="text-align: center;">Cllr SW</p> <p style="text-align: center;">Cllr BH</p> <p style="text-align: center;">Cllr BH</p> <p style="text-align: center;">Cllr SW</p> |
| 10 | Updates | Various |
| | <p>a Burial Committee</p> <p>b CEF</p> <p>c Community Association.</p> <p>d A63 Traffic Calming.</p> | <p style="text-align: center;">Cllr MJ</p> <p style="text-align: center;">Cllr BH</p> <p style="text-align: center;">Cllr NS</p> <p style="text-align: center;">Cllr BH</p> |

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| Item | | Lead |
|------|---|---------|
| | e Aero club noise and disturbance. | Cllr NS |
| | f A63/ Quarry land. | Clerk |
| | g Street Lighting Working Party. | Cllr BH |
| | h Planting Working Party. | Cllr SW |
| | i MFPC/HPC liaison group. | Cllr BH |
| | j A63 school crossing patrol. | Clerk |
| | k Oak Tree Farm | Clerk |
| 11 | Correspondence | |
| | <p style="text-align: center;">POST IN</p> <p>a YLCA Annual Review</p> <p>b SDC; Heritage Impact Assessment re development at Abbeystone Way</p> <p>c North Yorkshire Fire and Rescue Authority consultation notification</p> <p>d Letter from resident requesting cutting of grass on play area at Deer Park Court</p> <p>e Fasprint receipt</p> <p>f Yorkshire Bank statement</p> <p>g SDC planning consultation re development at Oak Tree Farmhouse, Fryston Common Lane, Monk Fryston</p> <p>h Selby Dial request for a donation</p> <p>i SDC Notice of barring of Councillor Spofforth pending receipt of election return</p> <p>j SDC Enforcement Officer: letter re illegal advertisements.</p> <p>k Arup: consultation documentation re assessment for potential growth in MF</p> <p style="text-align: center;">POST OUT</p> <p>a S G Parkin Landscapes payment</p> <p>b Lumby Garden Centre payment</p> <p>c Fasprint Ltd payment</p> <p>d HMRC paye tax payment</p> | |
| 12 | Items For Next Meeting | All |
| | a Items to be with Clerk before 9th September for next meeting on 16th September | |