

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 17 August 2016 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 10th August 2016

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 Meeting held on 20th July 2016	
4	Planning	Chair
	1) To agree consultation responses to the following planning proposal: a Part retrospective planning application for the erection of 1no outbuilding (including adaption and alteration), Kingsway, 55 Main Street, Monk Fryston 2) Approval notice has been received for:- a Proposed conversion and extension of outbuilding to create granny annexe Margyl Cottage, 40 Main Street, Monk Fryston b Advertising consent for four sponsorship signs placed on the roundabout using two posts and plate per sign located one facing each entrance at roundabout NYCC91 at A162/A63 Roundabout, Selby Road, Monk Fryston 3) The PC has been copied in to a letter to the District Councillor requesting action on an alleged historical planning issue associated with a fence at 41 Lumby Hill that allegedly has not been addressed by SDC.	
5	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment 2 St Wilfrid's Church - £250 (cheque 991) b Current Account Current Account as Statement to 1 August 2016 £9,225.52 Previous Balance £11,994.34 Cash received £00.00 Cheques issued and cleared £2,768.82 Cheques not cleared £420.00	

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Item		Lead
	<p>Cash available when all cheques cleared £8,805.52</p> <p>c Savings Account</p> <p>Savings Account balance after July 2016 interest (review by chairman) £14,770.82</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £5,777.76</p> <p>Creditors (+) £1,202.11</p> <p>Total Commitments (-) / Income (+) (-) £4,575.65</p> <p>e Cash Book</p> <p>Cash Book Balance at 8 August 2016 £8,805.52</p> <p>f 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> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of July was £6,739.21 against a forecast of £6,570.00.</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>	
6	Clerks Update	Clerk
	<p>a SDC have informed the PC that the Traffic Regulation Order for the double yellow lining on Lumby Lane was sealed on 28 July 2016 and came into operation on 8 August.</p> <p>b All the Parish lights have been electrically tested and the maintenance checks carried out. There is only one minor issue and that is with the column adjacent to the substation in Mill Close. The lantern is corroded and the internal wiring slightly perished. It can be left as it is, it still works, or the lantern could be replaced</p> <p>c A response is still awaited from NYCC on the matter of the Triangle licence proposition</p> <p>d A dialogue about the Transparency requirement for the Joint Burial Committee is ongoing with the respective Clerks</p>	
7	Motions <i>(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>Street light adjacent to the substation in Mill Close - to extend the post by 1 metre and replace the light with a led one from the PC's stock</i></p> <p>c <i>To spend up to £20 to provide a hasp, staple and lock to the electrical cabinet in Chestnut Green for reasons of safety and security.</i></p> <p>d <i>To agree expenditure on resurfacing the footpath between Church Lane and the</i></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>

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Item		Lead
	<i>Community Centre</i>	
8	Discussion Items	
	a None tabled	
9	Updates	Various
	a Burial Committee	Cllr MJ
	b Community Association.	Cllr NS
	c A63 Traffic Calming.	Cllr BH
	f Planting Working Party.	Cllr SW
	g MFPC/HPC liaison group.	Cllr SS
	h A63 school crossing patrol.	Clerk
	i Oak Tree Farm	Clerk
	j Bus shelter Working Party	TBC
	k Sourcing of investment advice	Clerk
	l South Milford PC fly tipping initiative	Cllr BH
	m Year 4 leadership programme – Chestnut Green	Cllr BH
10	Correspondence	
	POST IN	
	a S G Parkin invoices 1583 and 1584	
	b Copy of letter to District Councillor re alleged planning issue	
	c Yorkshire Bank statement	
	d Planning Consultation re 55 Main Street, Monk Fryston	
	e Aon UK Ltd: Updated insurance policy	
	f Elmhirst Parker: invoice 16/190	
	g Hags unsolicited mail	
	h S Booth invoice 78887	
	POST OUT	
	a Priory Roses payment	
	b NYCC payment	
11	Items For Next Meeting	All
	a Items to be with the Clerk before 12 September for next meeting on 21 September	

SCHEDULE OF PAYMENTS		Meeting 17 August 2016			
Payee	Invoice No	Amount	Vat	Item	Cheque
S G Parkin Landscapes	1583	495.00	n/a	grass cutting etc	992
S G Parkin Landscapes	1584	175.00	n/a	grass cutting etc	992
S Booth	78887	140.00	n/a	replacement of post and rail	993
Elmhirst Parker	16/199	366.00	incl	legal advice for The Mount and Deer Park	994
Total		£1,176.00			