

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 16th December 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 10th December 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 Meeting held on 18 November 2015	
4	To receive District Councillor(s) update	-
5	Planning	Chair
	<p>1) To agree consultation responses to the following planning proposals:</p> <p>a Detailed application for the construction of an equestrian store and tack room and the relocation of existing stable block at Fryston Lodge Farmhouse, Selby Road, Monk Fryston</p> <p>b Proposed 2No. dormer windows to new study, Brecks Farm Selby Road Monk Fryston</p> <p>2) To agree a response to the NYCC Minerals and Waste Joint Plan – Preferred Options Consultation</p> <p>3) To agree comments to the Planning Inspectorate re the appeal against the issue of an enforcement notice concerning the stationing of residential caravans at a site on the west side of Rawfield Lane, Monk Fryston. The alleged previous presence of caravans on the site and their residential use forms the basis of the appeal.</p> <p>4) An approval notice has been received for the erection of a two storey side extension, Woodville, Austfield Lane, Hillam</p> <p>5) A retrospective application for a garden shed/buttruss at 55 The Stables, Main Street, Monk Fryston has been refused</p>	
6	Finances	Clerk
	<p>a Authorised payments since last meeting: 1 Clerks SO salary payment</p> <p>b Current Account</p>	

Monk Fryston Parish Council

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	Current Account as Statement to 1 st December 2015	£13,711.15
	Previous Balance	£8,688.13
	Cash received	£6,463.86
	Cheques issued and cleared	£1440.84
	Cheques not cleared	£276.20
	Cash available when all cheques cleared	£13,434.95
c	Savings Account	
	Savings Account balance after July 2015 interest	£14,761.16
d	Future Commitments / Income	
	Liabilities as set out in Balance Sheet schedule	(-) £12,713.53
	Creditors	(+) £1693.97
	Total Commitments (-) / Income (+)	(-) £11,019.56
e	Cash Book	
	Cash Book Balance at 4 October 2015	£13,434.95
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 November was £15,556.23 against a forecast of £15,200.	
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.	
7	Clerks Update	Clerk
	a The 'Transparency' fund grant application has been submitted.	
	b The order for the two litter bins has been placed with SDC	
	c	
8	Motions <i>(in bold italic)</i>	Various
	a <i>To make payments in accordance with payments schedule</i> (issued under separate cover)	Cllr BH
	b <i>To co-opt member(s) to fill vacant seats on the Council.</i>	
	c <i>To agree a budget of £19,070 for the 2016/2017 financial year</i> (budget build up issued under separate cover)	Cllr BH
	d <i>To agree a Precept of £19,000 for the 2016/2017 financial year</i> (option 2 of study issued under separate cover indicating an increase of 82p per household (2%))	Cllr BH
	e <i>To agree attendees to SDC infrastructure levy presentation</i> (explanatory letter issued under separate cover)	Cllr BH
	f <i>To request that the application 2015/0461/FUL for the development on the quarry land is determined by SDC Planning Committee should it not be possible for it to</i>	Cllr BH

Monk Fryston Parish Council

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	<p><i>be approved under delegated powers.</i></p> <p>g <i>To delegate responsibility to the Clerk to select an alternative type of bench to replace the damaged one at the top of Mill Close because the one previously selected is no longer being manufactured</i></p> <p>h <i>To replace the damaged grit bin on Ingethorpe Lane with the redundant one on Lumby Lane</i></p>	<p>Cllr BH</p> <p>Cllr BH</p>
9	Discussion Items	
	a Grass cutting	Cllr BH
10	Updates	Various
	<p>a Burial Committee</p> <p>b CEF</p> <p>c Community Association.</p> <p>d A63 Traffic Calming.</p> <p>e A63/ Quarry land.</p> <p>f Street Lighting Working Party.</p> <p>g Planting Working Party.</p> <p>h MFPC/HPC liaison group.</p> <p>i A63 school crossing patrol.</p> <p>j Oak Tree Farm</p>	<p>Cllr MJ</p> <p>Cllr BH</p> <p>Cllr NS</p> <p>Cllr BH</p> <p>Clerk</p> <p>Cllr BH</p> <p>Cllr SW</p> <p>Cllr BH</p> <p>Clerk</p> <p>Clerk</p>
11	Correspondence	
	<p>POST IN</p> <p>a Yorkshire Bank: notification of fees and charges</p> <p>b SLCC receipt for membership fee</p> <p>c Prince of Wales Hospice poster</p> <p>d Planning consultation re Fryston Lodge Farmhouse, Selby Road, MF</p> <p>e SDC Local Plan database information request</p> <p>f Yorkshire Bank statement</p> <p>g SDC letter re infrastructure levy presentation</p> <p>h Notice of NYCC Selby Area Committee meeting</p> <p>i S G Parkin invoices 3no.</p> <p>j NYCC letter re street lighting maintenance</p> <p>k NYCC letter re Minerals and Waste Consultation</p> <p>l Lumby Garden Centre invoice</p> <p>m Planning consultation re Brecks Farm, Selby Road, Monk Fryston</p> <p>POST OUT</p> <p>a The Knotweed Company payment.</p> <p>b The Royal British Legion payment</p> <p>c Npower re electricity for Christmas lights.</p>	
12	Items For Next Meeting	All

Monk Fryston Parish Council

Item		Lead
	a Items to be with Clerk before 13 th January 2016 for next meeting on 20 th January	