

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 11 February 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 5th February 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 14th January 2015	
4	To receive District Councillor(s) update	-
5	Planning	Chair
	1) Approval notices have been received for:	
	a Proposed two storey extension to existing farm manager's dwellinghouse at Oak tree Farm, Fryston Common Lane, Monk Fryston	
	b Proposed new single storey kitchen diner extension with first floor bedroom extension and dormer windows to main house and garage roof, The Park, Deer Park Court, Monk Fryston	
	2) The application for the erection of 2 storey 4 bedroom detached house in garden, Orchard Haven, 122 Main Street, Monk Fryston has been withdrawn.	
6	Finances	Clerk
	a Authorised payments since last meeting:	
	1 Clerks SO salary payment	
	b Current Account	
	Current Account as Statement to 16 January 2015	£10,843.89
	Previous Balance	£11757.13
	Cash received	£00.00
	Cheques issued and cleared	£913.24
	Cheques not cleared	£733.65
	Cash available when all cheques cleared	£10110.24
	c Savings Account	
	Savings Account balance before January 2015 interest	£18286.36

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	<p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £12140.00</p> <p>Reclaimable VAT / grass cutting refund due (+) £793.66</p> <p>Total Commitments (-) / Income (+) (-) £11,346.34</p> <p>e Cash Book</p> <p>Cash Book Balance at 2 February 2015 £10,110.24</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 June was £18,409.27 against a forecast of £21,251.00.</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>	
7	Clerks Update	Clerk
	<p>a The Norton security protection for the PC's data has been renewed for another year</p> <p>b Instructions have been issued for the repair of three street lights</p> <p>c NYCC have been informed about technical aspects affecting its Street Lighting Energy Reduction Programme ('correspondence in' refers)</p>	
8	Motions (<i>in bold italic</i>)	Various
	<p>a <i>to make payments in accordance with payments schedule</i> (issued under separate cover) Cllr JM</p> <p>b <i>to spend up to £250 to update / renew planters at the entrance to The Meadows and install new planters at the top of Mill Close Monk Fryston.</i> Cllr SM</p> <p>c <i>to contact Monk Fryston Education Foundation to place signs at the entrance to the Foundation field regarding high incidence of dog fouling.</i> Cllr SM</p> <p>d <i>The Parish council should request that the local authority take enforcement action regarding the non-compliance with the conditions associated with the change of use planning application at Oak Tree Farm Common Lane Monk Fryston.</i> Cllr BH</p> <p>e <i>The Parish council agrees that the 2015/16 precept for the Joint Burial Committee is maintained at the same level (£2.70) per band D equivalent property set for the 2014/15 precept. The Parish Council to advise the Joint Burial Committee accordingly.</i> Cllr BH</p> <p>f <i>Any streetlights requiring repair should have the 'head' replaced with the previously agreed LED type.</i> Cllr BH</p> <p>g <i>Parish Council to re-confirm acceptance of Joint Burial Committee Constitution (previously agreed Dec 2013).</i> (issued under separate cover) Cllr BH</p>	

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	<p>h <i>Parish council agrees the expenditure of up to £500 for initial registration of Parish Council land.</i></p> <p>i <i>Parish Council to notify local residents regarding forthcoming legislation affecting private waste water pumping stations. Notifications to be issued via the council newsletter and the PC notice board.</i></p> <p>j <i>to agree areas of the village to be subject to weeding and spraying in late March/early April with second spray in late June/early July.</i> (location plan to be tabled at meeting)</p> <p>Item k is a confidential item and non-councillors to leave the room until the matter is resolved.</p> <p>k <i>to appoint contractor for the repair of the fence adjacent to 50 Lumby Hill.</i> (two quotations to be tabled at meeting)</p>	<p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr MJ</p> <p>Cllr JM</p>
9	Discussion Items	
	<p>a local initiative for a community transport system</p> <p>b Delays in contract for sale of quarry land and longer term implications.</p> <p>c Extension of cemetery</p>	<p>Cllr SW</p> <p>Cllr BH</p> <p>Cllr MJ</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>e Aero club noise and disturbance.</p> <p>f A63/ Quarry land.</p> <p>g Street Lighting Working Party.</p> <p>h Planting Working Party.</p> <p>i MFPC/HPC liaison group.</p> <p>j A63 school crossing patrol.</p> <p>k Oak Tree Farm.</p>	<p>Cllr SW</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr NS</p> <p>Cllr SM</p> <p>Clerk</p> <p>Cllr BH</p> <p>Cllr SM</p> <p>Cllr JM</p> <p>Clerk</p> <p>Cllr SW</p>
11	Correspondence	
	<p>POST IN</p> <p>a NYCC Street Lighting Energy Reduction Programme enquiry on facts</p> <p>b Yorkshire Bank statement</p> <p>c HMRC payment booklet</p> <p>POST OUT</p> <p>a HMRC: payment</p> <p>b Red Fox Flowers payment</p> <p>c MF & H Community Association payment</p> <p>d The Royal British Legion donation</p>	

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Item		Lead
12	Items For Next Meeting	All
	a Items to be with Clerk before 4th March for next meeting on 11th March	