

## Monk Fryston Parish Council

**DRAFT subject to agreement at next meeting**

Minutes of Meeting held 15<sup>th</sup> February 2017 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Mark Johnson (MJ), Susan Scott (SS), Robert Croft (RC)

Clerk; Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item		Action
1	Apologies for absence: <a href="#">Reasons for absence were accepted for Cllr Spofforth</a>	
2	Declarations of interest: <a href="#">None declared</a>	
3	To confirm the minutes of the meeting held on 18 January 2017. <a href="#">Agreed by all present.</a> <a href="#">Chairman to sign.</a>	Cllr BH
4	Planning	Chair
	1) To agree consultation response to the following planning proposal: a The Eggborough CCGT Project, Eggborough Power Station site. <a href="#">Agreed no comments or observations</a> 2) To agree a submission to the Planning Inspectorate re the appeal regarding the proposed erection of a pair of semidetached houses, 2 detached houses, a single garage, a double garage and creation of a vehicular access, Wayside Cottage, 16 Main Street, Monk Fryston. <a href="#">Agreed to submit a letter expressing support for SDC's decision to refuse the application and confirming that the PC's previous comments still apply.</a> 3) SDC have approved the proposal for internal alterations to the Reapers Cottage, Stone House Mews, Monk Fryston. <a href="#">Noted</a> 4) SDC have refused the outline proposal for erection of 1 no. five bedroom detached dwelling, land at Stables, Fryston Common Lane, Monk Fryston. <a href="#">Noted</a>	
5	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment 2 St Wilfrid's floodlighting contribution (cheque 1014 - £30) 3 NYCC for purchase of grit bin (cheque 1015 - £60) b <b>Current Account</b> Current Account as Statement to 1 February 2017 <span style="float: right;">£180,887.84</span> Previous Balance <span style="float: right;">£181,049.87</span> Cash received <span style="float: right;">£682.30</span> Cheques issued and cleared <span style="float: right;">£844.33</span> Cheques not cleared <span style="float: right;">£20.00</span> Cash available when all cheques cleared <span style="float: right;">£180,867.84</span> c <b>Savings Account</b>	

Item		Action
	<p>Savings Account balance after January 2017 interest <span style="float: right;">£13051.65</span></p> <p><b>d Future Commitments / Income</b></p> <p>Liabilities as set out in Balance Sheet schedule <span style="float: right;">(-) £7487.49</span></p> <p>Creditors <span style="float: right;">(+ ) £2471.37</span></p> <p>Total Commitments (-) / Income (+) <span style="float: right;">(-) £5016.12</span></p> <p><b>e Cash Book</b></p> <p>Cash Book Balance at 9 January 2017 <span style="float: right;">£180,611.34</span></p> <p><b>c Savings Account</b></p> <p>Savings Account balance after January 2017 interest (verified by Chairman) <span style="float: right;">£13051.65</span></p> <p><b>d Future Commitments / Income</b></p> <p>Liabilities as set out in Balance Sheet schedule <span style="float: right;">(-) £7489.49</span></p> <p>Creditors as set out in Balance Sheet schedule <span style="float: right;">(+ ) £2471.37</span></p> <p>Total Commitments (-) / Income (+) <span style="float: right;">(-) £5016.12</span></p> <p><b>e Cash Book</b></p> <p>Cash Book Balance at 7 February 2017 <span style="float: right;">£180,867.84</span></p> <p><b>f Current Account / Cash Book Reconciliation</b></p> <p>The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above). <a href="#">Noted</a></p> <p><b>g Expenditure / Budget comparison</b></p> <p><a href="#">The comparative expenditure through to the end of January was £18,820.01 against a forecast of £18,591.00.</a></p> <p><b>i Audit Control</b></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. <a href="#">Confirmed</a></p>	
6	Clerks Update	
	<p>a The grit bin for Mill Close has been ordered</p> <p>b The Norton internet security cover has been renewed.</p> <p>c The yellow lines on Lumby Lane are now in place</p>	
7	Resolutions	
	<p>a to make payments in accordance with payments schedule. <a href="#">Proposed by Cllr BH. Seconded by Cllr MJ. Agreed</a></p> <p>b To co-opt member(s) to fill vacant seats on the Council. <a href="#">Deferred to next meeting</a></p> <p>c To agree to register an updated mandate with Yorkshire Bank for the two bank accounts. <a href="#">Proposed by Cllr BH. Seconded by Cllr SS. Agreed</a></p> <p>d To appoint Malcolm Walton as the internal auditor for 2016.17 accounts. <a href="#">Proposed by Cllr BH. Seconded by Cllr MJ. Agreed</a></p> <p>e To agree expenditure of up to £250 and to award contract to Lumby Garden Centre for</p>	

Item		Action
	<p>spring planting. <a href="#">Proposed by Cllr BH. Seconded by Cllr MJ. Agreed.</a></p> <p>f To agree a response to the NYCC rights of way consultation for the designated rights of way in the County (NYCC email 31 Jan issued under separate cover refers). <a href="#">Agreed to support the proposal in full. Chairman to complete website questionnaire in the manner agreed.</a></p> <p>g To request the appropriate authority at North Yorkshire to arrange for the cutting back of the bush overhanging the footpath at the end of the wall Lumby Lane/ Deer Park Court. This has contained a wasps' nest in the past and has been a hazard to pedestrians. <a href="#">Proposed by Cllr BH. Seconded by Cllr MJ. Agreed</a></p> <p>h To request SDC to arrange the trimming back of the overhanging tree adjacent to the flagpole near Mill Close. <a href="#">Proposed by Cllr BH. Seconded by Cllr RC. Agreed</a></p>	Cllr BH
8	Discussion Items	
	<p>a The proposed alterations to Battersby's roundabout (plan received from NYCC refers – to be tabled at meeting). <a href="#">The appropriateness of the dedicated right hand turn from the A63 towards South Milford was questioned. Clerk to discuss with NYCC. Plan to be discussed with resident affected</a></p> <p>b The suggestion from a resident about creating a cycleway / footpath from Monk Fryston to South Milford by making the majority of Lumby Lane one way to traffic. <a href="#">There was support for the concept of a footpath / cycle link but not at the expense of two way traffic. Clerk to obtain a copy of the plan showing the extent of the highway. Chairman to contact South Milford PC to discuss the possibility of a joint working arrangement.</a></p> <p>c Improving mobile coverage. Ofcom have stated that the provision of any new mobile network facilities has to be arranged individually through the four licensed network providers (EE, O2, Vodaphone and Three Mobile). <a href="#">Noted</a></p> <p>d Potential usage of the proceeds from the sale of the quarry land. <a href="#">It was considered that short and medium term objectives should be established. A list of initial suggestions is included at Appendix A.</a></p>	Clerk  Clerk Cllr BH
9	Updates	
	<p>a Burial Committee. <a href="#">A request was made for each PC to include contact details for the Committee on the website.</a></p> <p>b Community Association. <a href="#">Tour de Yorkshire event being considered</a></p> <p>c A63 Traffic Calming. <a href="#">A meeting has been held with a NYCC representative about the hazards around the A63 Main Street / Water Lane junction and a response is awaited</a></p> <p>d Planting. <a href="#">Nothing further</a></p> <p>e MFPC/HPC liaison group. <a href="#">A meeting has been held with no ensuing action arising.</a></p> <p>f Oak Tree Farm. <a href="#">Nothing further</a></p> <p>g Bus shelters. <a href="#">More detailed options from three suppliers were reviewed. Shelter Solutions was identified as the preferred bidder with their flat roof shelter and further</a></p>	

Item		Action
	<p>details are to be worked up with them for the stops by the Post Office and Fryston Forge.  Practicalities associated with an installation at the stop adjacent to Croft Court are to be reviewed.</p> <p>h New bank accounts. Individual Councillors input now awaited for submission to banks</p> <p>i Heritage boards working party. Sample of board material reviewed and accepted.  Request that support framework to be in black.</p> <p>j Streetlight replacement. On contractors schedule for completion</p> <p>k Lumby Lane parking restrictions. Now in place</p>	
10	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
11	Items For Next Meeting	
	a Items to be with Clerk before 7th March for next meeting on 15 March. Noted	All

The meeting closed at 9.20pm

**APPENDIX A** Potential usage of the proceeds from the sale of the quarry land.

Bowling green

Outside exercise equipment

Street furniture improvements.

Designated walking routes