

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 14 January 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 8th January 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 9th December 2014	
	b To confirm the Minutes of the Extraordinary Meeting held on 30th December 2014	
4	To receive District Councillor(s) update	-
5	Planning	Chair
	1) To agree consultation responses to the following planning proposals:	
	a Proposed extension, Brecks Farm, Selby Road , Monk Fryston	
	b Erection of ground floor extension to create independent living for elderly relative, 106 Main Street, Monk Fryston	
	c Section 73 Application for variation of conditions 6, 8, 11, 24, 25, 27, 32, 38, and removal of Condition 10 of approval 2013/0467/OUT for 1,250,000 sq ft B2/B8 use with ancillary offices, Land at former Airfield, Lennerton Lane, Sherburn in Elmet	
	2) Approval notices have been received for:	
	a Proposed erection of carport, Potton House, 1 Ingthorpe Lane, Monk Fryston	
	b Extension into raised roof and extension to rear, also partial demolition and construction of double garage, Orchard Haven, 122 Main Street, Monk Fryston	
	c Proposed 40m x 30m outdoor menage with floodlights, 2 no additional stables and a feed barn at Four Acres Stables, Fryston Common Lane, Monk Fryston	
6	Finances	Clerk
	a Authorised payments since last meeting:	
	1 Clerks SO salary payment	
	2 Grant to Pre School; £250 (cheque 909)	
	b Current Account	

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	<p>Current Account as Statement to 18 December 2014</p> <p>Previous Balance</p> <p>Cash received</p> <p>Cheques issued and cleared</p> <p>Cheques not cleared</p> <p>Cash available when all cheques cleared</p> <p>c Savings Account</p> <p>Savings Account balance after July 2014 interest</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule</p> <p>Reclaimable VAT due / grass cutting refund</p> <p>Total Commitments (-) / Income (+)</p> <p>e Cash Book</p> <p>Cash Book Balance at 5 January 2015</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 December was £18184.87 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>	<p>£11,757.13</p> <p>£16,071.23</p> <p>£00.00</p> <p>£4,314.10</p> <p>£1023.84</p> <p>£10,733.29</p> <p>£18286.36</p> <p>(-) £12226.00</p> <p>(+) £1143.66</p> <p>(-) £11082.34</p> <p>£10,733.29</p>
7	Clerks Update	Clerk
	<p>a One street light is awaiting repair</p> <p>b The replacement bin by the Post Office is in place</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)</p> <p>b <i>to determine time and location of the next meeting</i></p> <p>c <i>to agree how to instruct the Community Association with regard to the PC's existing 'standing order' booking for the second Tuesday of each month</i></p> <p>d <i>to agree the consultation response to 'Selby Plan'</i> (draft response issued under separate cover)</p>	<p>Cllr JM</p> <p>Cllr JM</p> <p>Cllr JM</p> <p>Cllr BH</p>
9	Discussion Items	
	a None	
10	Updates	Various
	<p>a Burial Committee</p> <p>b Community Association.</p>	<p>Cllr SW</p> <p>Cllr BH</p>

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	<ul style="list-style-type: none"> c A63 Traffic Calming. d Aero club noise and disturbance. e A63/ Quarry land. f Street Lighting Working Party. g Planting Working Party. h MFPC/HPC liaison group. i Parking issues around school. j A63 school crossing patrol. k Oak Tree Farm. 	<ul style="list-style-type: none"> Cllr BH Cllr JM Cllr MJ Cllr NS Cllr SM Cllr SM Cllr BH Cllr JM Clerk
11	Correspondence	
	<p style="text-align: center;">POST IN</p> <ul style="list-style-type: none"> a Notice of NYCC Selby Area committee meeting b Planning consultation request re Section 73 Application for variation of 8 conditions and removal of one condition of approval 2013/0467/OUT, Land at former Airfield, Lennerton Lane, Sherburn in Elmet c SDC letter re Plan Selby public participation d Yorkshire Bank statement e Elmhirst Parker: receipt f Planning consultation request re Proposed extension, Brecks Farm, Selby Road , Monk Fryston g Planning consultation request re Erection of ground floor extension to create independent living for elderly relative, 106 Main Street, Monk Fryston <p style="text-align: center;">POST OUT</p> <ul style="list-style-type: none"> a Elmhirst Parker payment against invoice b SDC payment for dog litter bin c PKF Littlejohn LLP payment against invoice 	
12	Items For Next Meeting	All
	a Items to be with Clerk on date to be determined after resolution of item 8b	