

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 18th January 2017 at the Church Hall, Church Lane

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

Mr John Mackman (District Councillor).

Clerk: Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

The District Councillor left the meeting at 7.46pm.

Item		Action
1	Apologies for absence: Reasons for absence were accepted for Cllr Spofforth	
2	Declarations of interest: Cllr BH declared a non-pecuniary interest in items 8a and 8b	
3	To confirm the minutes of the meeting held on 21 st December 2016. Agreed by all present. Cllr BH to sign	Cllr BH
4	To receive District Councillor(s) update	
	<p>Tadcaster is to host the start of Stage 2 of the TDY involving both the men's and women's events. It is hoped that the bridge will be open to accommodate it with Tadcaster Festival being held on the same day. Work is continuing on the outside skate park at Summit. The new 'Move it Lose it' project has been well received and attended. The Economic Development Strategy continues as 'work in progress' following the end of the consultation period. A root and branch review of the administrative structure is scheduled for completion at the end of April 2017 with this having a bearing on the timetable for the Sites and Policies Local Plan (PLAN Selby) prior to its examination in public.</p> <p>On a Parish level a letter of objection to the proposed development at 31 Lumby Hill has been lodged with SDC.</p>	
5	Planning	Chair
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Listed Building Consent for minor alterations to divide bedroom 2 into 2 No bedrooms and to include a shower cubicle in the house bathroom, Reapers Cottage, 2 Stone House Mews, Monk Fryston. Agreed no comments or observations</p> <p>b Proposed erection of agricultural building, Catnips, Green Lane, Monk Fryston. Agreed no comments or observations</p> <p>c Outline application to include access and layout (all other matters reserved) for erection of 1 no. five bedroom detached dwelling, Land at Stables, Fryston Common Lane, Monk Fryston. Agreed that the proposal constituted inappropriate development within the countryside</p> <p>2) The application for a residential development of 52 dwellings on land to the west of Main Street, Hillam has been amended to include only 33 dwellings with only one property</p>	

Item		Action
	<p>demolished. Cllr MJ recorded an interest in this application</p> <p>3) The application to vary condition 03 (plans) regarding a two storey side extension Woodville, Austfield Lane, has been withdrawn</p> <p>4) The proposal for extension of 2 Church Lane, Monk Fryston has been approved</p>	
6	Finances	Clerk
	<p>a Authorised payments since last meeting:</p> <p>1. Clerks SO salary payment</p> <p>b Current Account</p> <p>Current Account as Statement to 30 December 2016</p> <p style="text-align: right;">£181,049.87</p> <p>Previous Balance £181,415.38</p> <p>Cash received £249.49</p> <p>Cheques issued and cleared £615.00</p> <p>Cheques not cleared £438.53</p> <p>Cash available when all cheques cleared £180,611.34</p> <p>c Savings Account</p> <p>Savings Account balance at 9 January after January interest (verified by Chairman) £13051.65</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £2659.19</p> <p>Creditors (+) £812.28</p> <p>Total Commitments (-) / Income (+) (-) £1846.91</p> <p>e Cash Book</p> <p>Cash Book Balance at 9 January 2017 £180,611.34</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 £16,456.71 against a forecast of £17,889.00.</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. Confirmed</p> <p>i Mill Close Bench</p> <p>j SDC have stated that they will reimburse the PC for £682.30 which is the amount Carillion has paid to cover the cost and fitting of the bench they were arranging. This compares with the £761 paid by the PC</p>	
7	Clerks Update	

Item		Action
	<ul style="list-style-type: none"> a The request for the £19,450 precept has been submitted to SDC. b The Triangle - NYCC has informed the PC that its Highways Department does not want to sell the site as it wishes to retain ownership. c NYCC has been informed about the damage to the grass verges fronting the cemetery and provided with photographic evidence of the vehicle that caused it. d Responsibility for the maintenance of the footpath at the end of Church Lane is being denied by both NYCC and SDC. (PS: is the footpath recorded on the Inclosure Award? PPS clerk to seek remedial specification advice from NYCC) e Lumby Lane parking restrictions - NYCC has stated that, weather permitting, the lines will be down within the next 30 days. f SDC have confirmed that there is no requirement for an election and the PC can now proceed to fill both vacant seats by co-option. g SDC have instructed a contractor to carry out a litter pick along the A63 between the railway bridge and the A1(M) 	
8	Resolutions	
	<ul style="list-style-type: none"> a To consider the application for a grant received from the Community Association for grass cutting and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH to grant the £387.50 applied for. Seconded by Cllr SS. Agreed subject to receipt of invoices. b To consider the application for a grant received from the Community Association to cover operation and maintenance costs and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH to grant the £1500 applied for. Seconded by Cllr MJ. Agreed subject to receipt of invoices. c To employ SG Parkin Landscapes to inspect the PC's land at Chestnut Green and at the side of the A63 to satisfy the insurance requirement. Proposed by Cllr BH. Seconded by Cllr SS. Agreed. Clerk to make arrangements d To provide a grit bin at the far end of Mill Close. A request for one has been made to SDC by a resident. The last one purchased cost £50 excluding recoverable vat. Proposed by Cllr BH. Seconded by Cllr RC. Agreed subject to there being a suitable location e To agree the licence wording for the location of the information kiosk at the Post Office and The Crown Inn (draft licence issued under separate cover). Proposed by Cllr BH. Seconded by Cllr MJ. Agreed 	
9	Discussion Items	
	<ul style="list-style-type: none"> a Budget costs received for supply and erection of bus shelters (information issued under separate cover). Further detailed consultation with suppliers to be undertaken with preference for shelters without a domed roof. b Potential usage of the proceeds from the sale of the quarry land. Councillors to bring forward options for consideration at next meeting including any arising from the emerging Village Plan 	

Item		Action
	c Improving the quality of the mobile phone reception in the village. Clerk to contact Ofcom with a view to obtaining further information about options	
10	Updates	
	a Burial Committee: Next meeting 7 February b Community Association: Wise Owl Quiz 28 January c A63 Traffic Calming: VAS re-installed at west end of village d Planting: Quotations to obtain e MFPC/HPC liaison group: Meeting 30 January subject to confirmation f Oak Tree Farm: Nothing further g Bus shelters: Nothing further h New bank accounts: Nothing further i Heritage boards working party: Nothing further j Streetlight replacement: Expected completion within next few days k Lumby Lane parking restrictions: Completion expected before end of January	
11	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
12	Items For Next Meeting	
	a Items to be with Clerk before 7 th February for next meeting on 15 February. Noted	All

The meeting closed at 9.07pm