

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 17 January 2018 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 11th January 2018

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 20 December 2018	
4	To receive the District Councillor's update	-
5	To receive a presentation from Hillam and Monk Fryston Community Sports Association	
6	Planning	Chair
	1) To agree a consultation response to the following planning proposal: a Proposed construction of 8 no stables, Land at Stables, Fryston Common Lane, Monk Fryston b Section 73 application for variation of conditions to approval 2015/0674/FUL for installation of bio-fuelled (STOR) power generation plant, The Sidings, Sherburn Rail Freight Terminal, Lennerton Lane 2) Decision Notices received a Proposed conversion of existing study, wc and utility room into self-contained guest bedroom with en-suite bathroom and infill wall for the bathroom The Stores, 41 Main Street, Monk Fryston - approved	
7	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment 2 Selby Citizens Advice – cheque1054 (£50) 3 HMRC – Cheque 1055 (£173.60)	

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Item		Lead
	<p>b Current Account</p> <p>Current Account as Statement to 29 December 2018 £9235.36</p> <p>Previous Balance £9583.36</p> <p>Cash received £00.00</p> <p>Cheques issued and cleared £348.00</p> <p>Cheques not cleared £1942.05</p> <p>Cash available when all cheques cleared £7293.31</p> <p>c Yorkshire Bank Savings Account</p> <p>Savings Account balance before January 2018 interest £113,058.12</p> <p>d Skipton BS Account</p> <p>Account balance £70,000.00</p> <p>e Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £7937.75</p> <p>Creditors (+) £3277.18</p> <p>Total Commitments (-) / Income (+) (-) £4660.57</p> <p>f Cash Book</p> <p>Cash Book Balance at 9 January 2018 £7293.31</p> <p>g 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' (f above)</p> <p>h Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of December was £23392.18 against a forecast of £23325.00. The expenditure does not include the committed expenditure on traffic consultancy and planters (£5317 in total).</p> <p>i 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>	
8	Clerks Update	Clerk
	a The recorded vehicle speed data has been issued to the Highway Consultant	
9	Motions (<i>in bold italic</i>)	Various
	a <i>To make payments in accordance with payments schedule</i> (issued under separate cover)	Clerk
	b <i>To form a Footpaths Working Party to address the provision of The Countryside and Rights of Way Act 2000 and to nominate members</i> (Minute 8c of October 2017 meeting refers).	Cllr BH
	c <i>To form a Christmas Lights Working Party and to nominate members</i>	Cllr BH
	d <i>To authorise expenditure up to £15 for the purchase of a digital padlock for the gate at The Triangle.</i>	Cllr BH
10	Discussion Items	

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Item		Lead
	a None tabled	
11	Updates	Various
	a Burial Committee.	Cllr SS
	b Community Association.	Cllr NS
	c A63 Traffic Calming.	Cllr BH
	d Planting	Cllr SS
	e MFPC/HPC liaison group.	Cllr SS
	f Oak Tree Farm	Clerk
	g New bank accounts	Cllr BH
	h Repair and maintenance	All
	i Lumby Lane cycle / footway initiative	Cllr MJ
	j Footpath adjacent to Community Centre.	Clerk
	k NYCC meeting re Battersby's roundabout alterations.	Clerk
12	Correspondence	
	POST IN	
	a Planning consultation re Land at Stables, Fryston Common Lane, Monk Fryston	
	b Sanderson Associates invoice	
	c Planning consultation re The Sidings, Sherburn Rail Freight Terminal, Lennerton Lane	
	d HMRC update on vat recovery procedure	
	e Selby Citizens Advice letter of thanks	
	f Yorkshire Bank Statement	
	POST OUT	
	a Selby CAB payment	
	b Clearvision Window Cleaning Services payment	
	c CSR Electrical Ltd payment	
	d Stones4Homes Ltd payment	
	e Amberol Limited payment	
	f Yorkshire Bank letter re. sort code change	
	g HMRC payment	
13	Items For Next Meeting	All
	a Items to be with Clerk before 13 February for next meeting on 21 February	

SCHEDULE OF PAYMENTS		Meeting 17 January, 2018			
Payee	Invoice No	Amount	Vat	Item	Cheque
Sanderson Associates	27279	384.19	incl	consultancy services (highways)	1056
Road Data Services	n/a	708.00	incl	Traffic Survey	1057
Total		£1,092.19			