

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 18th July 2018 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Susan Scott (SS), Susan Woodhall (SW).

Mr John Mackman (District Councillor) from 8.00pm.

Clerk; Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

The District Councillor left the meeting at 8.18pm.

Item		Action
1	Apologies for absence: Received from Cllrs Johnson, Croft and Aldred.	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 20th June 2018. Confirmed	Cllr BH
4	To receive District Councillor update	
	<p>The Site Allocations Plan (SAP) is aimed for public consultation in October November with a view to adoption, after independent examination, in 2019. Further economic development capacity is being progressed at the Sherburn2 site, Gascoigne Wood interchange as an advanced manufacturing facility, Church Fenton airfield as a creative hub with a planning submission expected in September October. The Eggborough natural gas turbine project is awaiting a decision from the Secretary of State, expected in about 3 months' time. For Drax power station, where the aim is to convert the two remaining coal fired generators to natural gas to accompany the 4 biomass generators, progress is being made in planning terms towards a development consent being granted by The Secretary of State in 2019. With Ferrybridge SSE consideration is being given to converting the original facility to gas although this could be dependent on the business case at the time. The adequacy of the Council's 5-year land supply has been validated under subsequent appeal decisions. Devolution talks are continuing with the relevant authorities for an 'all Yorkshire' devolved region. Hambleton Hough is being run by the Wildlife Habitat Protection Trust where the aim is to plant 3000 trees by March 2019. Barlow Common Nature Reserve, with SDC working with Yorkshire Wildlife Trust, has received a boost with increasing membership and visitors. The Council is planning for a significant celebration for the 950th anniversary of Selby Abbey next year.</p>	
5	Planning	Chair
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Full planning permission for the demolition of one dwelling and the residential development of 33 dwellings, means of access, layout and landscaping on land to the west of Street Record, Hillam. Agreed no comments or observations</p> <p>b Section 73 application for variation of condition 11 (footway/cycleway and crossing points) of approval 2016/0332/OUT, Land at former airfield, Lennerton Lane, Sherburn in Elmet. Agreed no comments or observations</p>	

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	<p>c Proposed erection of single storey front porch, 37 Mill Close, Monk Fryston. Agreed no comments or observations</p> <p>2 Notices received.</p> <p>a Proposed ground floor and part first floor garage extension and external/internal alterations to create additional living accommodation at White House, 35 Lumby Hill, Monk Fryston – approved. Noted</p> <p>b Discharge of conditions 4 (access) and 5 (Street Light) of approval 2017/1024/HPA Proposed demolition of existing garage, erection of single storey side extension, erection of two storey rear extension, driveway widened and street lamp relocated at 14 Chestnut Green, Monk Fryston – approved. Noted</p> <p>c Proposed ground floor and part first floor garage extension and external/internal alterations to create additional living accommodation at White House, 35 Lumby Hill, Monk Fryston – approved. Noted</p> <p>d Proposed erection of detached two storey dwelling house, Margyl Cottage, 40 Main Street, Monk Fryston – approved. Noted</p>																									
6	Finances	Clerk																								
	<p>a Authorised payments since last meeting:</p> <p>1 Clerks SO salary payment</p> <p>2 Remembering Trading Ltd - £776.30 (cheque 1085)</p> <p>3 Sanderson Associates- £384.19 (cheque 1086)</p> <p>4 HMRC £173.60 - (cheque 1087)</p> <p>b Current Account</p> <table data-bbox="263 1317 1334 1585"> <tr> <td>Current Account as Statement to 29 June 2018</td> <td style="text-align: right;">£17392.88</td> </tr> <tr> <td>Previous Balance</td> <td style="text-align: right;">£19019.58</td> </tr> <tr> <td>Cash received</td> <td style="text-align: right;">£00.00</td> </tr> <tr> <td>Cheques issued and cleared</td> <td style="text-align: right;">£1,626.70</td> </tr> <tr> <td>Cheques not cleared</td> <td style="text-align: right;">£2915.09</td> </tr> <tr> <td>Cash available when all cheques cleared</td> <td style="text-align: right;">£14902.79</td> </tr> </table> <p>c Savings Account</p> <table data-bbox="263 1659 1334 1688"> <tr> <td>Savings Account balance after July interest (£55.13)</td> <td style="text-align: right;">£103,162.30</td> </tr> </table> <p>Skipton BS Account</p> <table data-bbox="263 1753 1334 1783"> <tr> <td>Account balance</td> <td style="text-align: right;">£70,000.00</td> </tr> </table> <p>e Future Commitments / Income</p> <table data-bbox="263 1848 1334 1977"> <tr> <td>Liabilities as set out in Balance Sheet schedule</td> <td style="text-align: right;">(-) £7643.14</td> </tr> <tr> <td>Creditors</td> <td style="text-align: right;">(+) £1549.90</td> </tr> <tr> <td>Total Commitments (-) / Income (+)</td> <td style="text-align: right;">(-) £6093.24</td> </tr> </table> <p>f Cash Book</p> <table data-bbox="263 2040 1334 2069"> <tr> <td>Cash Book Balance at 9 July 2018</td> <td style="text-align: right;">£14902.79</td> </tr> </table>	Current Account as Statement to 29 June 2018	£17392.88	Previous Balance	£19019.58	Cash received	£00.00	Cheques issued and cleared	£1,626.70	Cheques not cleared	£2915.09	Cash available when all cheques cleared	£14902.79	Savings Account balance after July interest (£55.13)	£103,162.30	Account balance	£70,000.00	Liabilities as set out in Balance Sheet schedule	(-) £7643.14	Creditors	(+) £1549.90	Total Commitments (-) / Income (+)	(-) £6093.24	Cash Book Balance at 9 July 2018	£14902.79	
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	<p>g Current Account / Cash Book Reconciliation The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (f above). Noted</p> <p>h Expenditure / Budget comparison The comparative expenditure through to the end of June was £5688.67 against a forecast of £5770.00. Noted</p> <p>i Audit Control 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>	
7	Clerks Update	
	<p>a The fountain and barrier planters have been delivered and installed. Noted</p> <p>b The Tommy statue has been delivered. Noted</p> <p>c BT has provided contact details for its team handling enquiries about the maintenance and upkeep of its public payphones. Noted</p> <p>d SDC have served notice on the owners of the signs erected without permission at the three sites in the village. Noted</p> <p>e The respective solicitors have been appointed for sale and purchase of the PC's quarry plot. Noted</p>	
8	Resolutions	
	<p>a to make payments in accordance with payments schedule. Proposed by Cllr SW. Seconded by Cllr BH. Agreed</p> <p>b To agree the following: i) GDPR Privacy Policy, ii) GDPR Consent Form, iii) GDPR Privacy Notice - staff etc, iv) GDPR Privacy Notice – general (drafts of all four documents issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>c Council agrees that enquiries are made regarding the legal position on the cemetery 'chapel plot' and the 'Hemsworth plot'. These are identified in the Cemetery memorial and indenture. Clarification to be made with a view to making the plots available for use by residents should they be required. Should any such enquiries be subject to fees then this will be subject to a separate motion to council. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>d To seek clarification from SDC on whether the removal of trees within the grounds of Monk Fryston Hall has been done with the appropriate consents (the PC has received a number of complaints from residents about the systematic removal of trees). Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>e To alter the date of the October meeting to the fourth Wednesday (24th) of the month. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>f To identify any items requiring repair and / or maintenance and to agree action. Overgrown bushes either side of Lumby Lane in vicinity of A63.</p>	

Item		Action
9	Discussion Items	
	a The nature and extent of the consultation to be undertaken regarding parking in the Square. To be subject to a motion at the next meeting	
10	Updates	
	a Burial Committee. Nothing further b Community Association. The Community Constable is to be informed about suspicious packets found in the grounds of the Community Association c A63 Traffic Calming. Nothing further d Planting. Nothing further e MFPC/HPC liaison group. Nothing further f New bank accounts. Nothing further g Lumby Lane cycle / footway initiative. A meeting in August with NYCC is to be arranged. h Footpath adjacent to Community Centre. Nothing further i NYCC meeting re Battersby's roundabout alterations. A meeting in August with NYCC is to be arranged. j Footpath working party. Fact finding is in progress. Two members of the public have offered to provide assistance if required. Contact details passed to Cllr Woodhall k Christmas lights working party. Ideas are being developed.	Clerk Cllr BH Clerk Cllr BH Cllr SW
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 August for next meeting on 15th August. Noted	All

The meeting closed at 8.44pm