

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 15th March 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 7.51pm.

Item		Action
1	Apologies for absence: None	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 15th February 2017. Agreed by all present. Chairman to sign.	Cllr BH
4	To receive District Councillor(s) update	
	Network Rail is going to be carrying out maintenance work overnight Sat 25/ Sun 26 March. Discussions involving all Yorkshire authorities about devolution for a single mayor and a devolved authority for Yorkshire as a whole are progressing following a strong steer from Government. Neighbourhood Planning in a number of areas of the District is ongoing with a Government White Paper strongly supporting the concept. Discussions about Leeds City Council becoming the body responsible for the maintenance of the A63 (old A1) between the Selby Fork and Micklefield roundabouts are moving towards agreement. Plan Selby is progressing well and outline proposals for the Kellingley redevelopment are expected in March. A District review is underway into stalled / lapsed housing scheme deliveries. SDC has been asked to address cleanliness issues in the centre of MF village. Highway safety issues in the village remain under active review with either a crossing or a traffic controlled junction arrangement (although the ambience of the village would be a consideration arising from the latter).	
5	Planning	Chair
	<p>1) To agree a submission to the Planning Inspectorate re the appeal regarding refusal of part retrospective planning application for the erection of 1no outbuilding (including adaption and alteration) Kingsway, 55 Main Street, Monk Fryston. Agreed to submit the same comments made to SDC on the subject application.</p> <p>2) Decision notices received for the following applications:-</p> <p>a Proposed erection of a polytunnel and siting of a timber building to use as a classroom and storage facility and retention of willow drying building (resubmission of 2015/1137/FUL) on land to the north of Main Street, Monk Fryston – granted. Noted</p> <p>b Proposed erection of agricultural building at Catnaps, Green Lane, Monk Fryston – refused.</p>	

Item		Action
	<p>Noted</p> <p>c Outline application to include access and layout (all other matters reserved) for erection of 1 No five bedroomed detached dwelling on land at Stables, Fryston Common Lane, Monk Fryston – refused. Noted</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 1 March 2017 £180496.34</p> <p>Previous Balance £180887.84</p> <p>Cash received £00.00</p> <p>Cheques issued and cleared £391.5</p> <p>Cheques not cleared £18.00</p> <p>Cash available when all cheques cleared £180478.34</p> <p>c Savings Account</p> <p>Savings Account balance after January 2017 interest £13051.65</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £7694.99</p> <p>Creditors (+) £2471.37</p> <p>Total Commitments (-) / Income (+) (-) £5223.62</p> <p>e Cash Book</p> <p>Cash Book Balance at 8 March 2017 £180478.34</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 February was £19.459.46 against a forecast of £19.042.00.</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>	
7	Clerks Update	
	<p>a A resident has reported repeated dog litter through Lumby Lane and Main Street</p> <p>b Lumby Garden Centre have been instructed to carry out the village planting</p> <p>c An on-site meeting has been arranged for 21 March at the Triangle with a NYCC Legal representative.</p>	

Item		Action
8	Resolutions	
	<p>a to make payments in accordance with payments schedule. Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>b To co-opt member(s) to fill vacant seats on the Council. Deferred until next meeting</p> <p>c To purchase and install (subject to Local Authority approval) two bus shelters:- 1) adjacent to Fryston Forge: 3m long in black with barrel vault roof and front panel 2) adjacent to Post Office: 3m long in black with barrel vault roof, front panel and 2 side panels (details and costings issued under separate cover). Motion amending proposal to flat roofs instead of barrel vaulted ones with expenditure up to £5500 proposed by Cllr MJ, seconded by Cllr SS. Motion as so amended agreed on a show of hands 3 to 2.</p> <p>d To hold the Annual Parish Meeting on Thursday 13th April 2017 in the Church Hall commencing at 7.30pm. Proposed by Cllr BH. Seconded by Cllr MJ. Agreed</p> <p>e To agree the Agenda for the Annual Parish Meeting (issued under separate cover). Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>f To authorise the Clerk to sign the street lighting unmetered supply connection agreement with Northern Powergrid. Proposed by Cllr BH. Seconded by Cllr RC. Agreed</p> <p>g To employ a handyman to clean the bench by the Hall gate. Proposed by Cllr BH. Seconded by Cllr MJ. Agreed with expenditure up to £20.</p> <p>h To form a working party in conjunction with South Milford to advance the matter of a footpath and cycle route between the two villages. Proposed by Cllr BH. Seconded by Cllr RC. Agreed with Cllrs MJ and NS appointed as representatives</p> <p>i To provide a litter bin adjacent to the bus stop next to the Post Office. Proposed by Cllr MJ. Seconded by Cllr SS. Agreed with expenditure up to £350</p> <p>j To formulate a response to Selby District Council regarding its enquiry about contaminated land in relation to allotments. (SDC email 16 February issued under separate cover refers). Proposed by Cllr BH. Seconded by Cllr NS. Agreed no applicable allotments.</p> <p>k To request the local authority to adopt the road to the south of the Mount along with the currently unadopted part of Church Lane. Proposed by Cllr BH. Seconded by Cllr MJ. Agreed with appropriate authority to be contacted.</p>	
9	Discussion Items	
	a No aspects proposed for discussion	
10	Updates	
	<p>a Burial Committee. Nothing further</p> <p>b Community Association. The cycling event has been postponed. John Leslie has retired from the CA.</p> <p>c A63 Traffic Calming. A response has been received from NYCC Highways following the recent meeting. It reiterated that the 2012 survey had concluded that expenditure of circa £55K for a Puffin crossing was not justified and advised that a fully signalled junction (if a configuration could be engineered) would cost circa £150K. Councillors considered that as an alternative the imposition of a 20mph speed limit should</p>	

Item		Action
	<p>be discussed with NYCC</p> <p>d Planting. Spring planting has been completed</p> <p>e MFPC/HPC liaison group. Nothing further</p> <p>f Oak Tree Farm. Nothing further</p> <p>g Bus shelters. Nothing further</p> <p>h New bank accounts. Awaiting Cllr details as circulated</p> <p>i Heritage boards working party. Licences are in preparation</p> <p>j Streetlight replacement. The requested street lights in Mill Close and Old Vicarage Lane have been replaced</p>	
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 October for next meeting on 14th October. Noted	All

The meeting closed at 8.46 pm