

## Monk Fryston Parish Council

**DRAFT subject to agreement at next meeting**

Minutes of Meeting held 20<sup>th</sup> March 2019 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Susan Scott (SS), Susan Woodhall (SW),

District Councillor Chris Pearson: Clerk: Philip Scott.

The Chairman Cllr Holmes opened the meeting at 7.30pm

Cllr Pearson left the meeting at 8.20pm

Item		Action														
1	Apologies for absence: <a href="#">Received from Cllrs Johnson and Aldred</a>															
2	Declarations of interest: <a href="#">Cllr BH declared non pecuniary interests in items 8b and 8h</a>															
3	To confirm the minutes of the meeting held on 20 February 2019. <a href="#">Agreed by those present at the meeting. Chairman to sign.</a>	Cllr BH														
4	Residents Issues (15mins). <a href="#">There were no residents issues submitted or raised.</a>															
5	Planning	Chair														
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Proposed first floor extension, Fernia, 6 Ingthorpe Lane, Monk Fryston. <a href="#">Agreed no comments or observations</a></p> <p>b Section 73 application for outline application with all matters reserved for the erection of residential development without complying with condition 12 and 13 of approval 2015/0105/OUT granted on 03 December 2015, Main Road, Hambleton. <a href="#">Agreed to object on the grounds that the increased traffic from the construction work (particularly heavy goods vehicles) and the occupation of the 30 intended homes will put extra pressure on the A63 / A162 roundabout and that there will be no finite timetable that will guarantee the changes should the proposed development not proceed beyond the deferred threshold sought under the application.</a></p> <p>2 Decision notices received <a href="#">None</a></p>															
6	Finances	Clerk														
	<p>a Authorised payments since last meeting:</p> <p style="padding-left: 20px;"><a href="#">1. Clerks SO salary payment</a></p> <p>b <b>Current Account</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current Account as Statement to 1 March 2019</td> <td style="text-align: right;">£13565.76</td> </tr> <tr> <td>Previous Balance</td> <td style="text-align: right;">£13835.76</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;">£270.00</td> </tr> <tr> <td>Cheques not cleared</td> <td style="text-align: right;">£1771.93</td> </tr> <tr> <td>Cash available when all cheques cleared</td> <td style="text-align: right;">£11793.83</td> </tr> </table> <p>c <b>Yorkshire Bank Savings Account</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Savings Account balance after January 2019 interest</td> <td style="text-align: right;">£103,107.17</td> </tr> </table>	Current Account as Statement to 1 March 2019	£13565.76	Previous Balance	£13835.76	Cash received	£00.00	Cheques issued and cleared	£270.00	Cheques not cleared	£1771.93	Cash available when all cheques cleared	£11793.83	Savings Account balance after January 2019 interest	£103,107.17	
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	<p>d <b>Skipton BS Account</b> Account balance £71044.25</p> <p>d <b>Future Commitments / Income</b> Liabilities as set out in Balance Sheet schedule (-) £11618.66 Creditors (+) £2513.90 Total Commitments (-) / Income (+) (-) £9104.76</p> <p>e <b>Cash Book</b> Cash Book Balance at 11 March 2019 £11793.83</p> <p>f <b>Current Account / Cash Book Reconciliation</b> The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)</p> <p>g <b>Expenditure / Budget comparison</b> The comparative expenditure through to the end of February was £23558.43 against a forecast of £27875. The forecast includes £5500 for the new bus shelters.</p> <p>h <b>Audit Control</b> 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. <b>Confirmed</b></p>	
7	Clerks Update	
	<p>a The order has been placed for the replacement barrel planter</p> <p>b A meeting has been arranged involving SDC, NYCC, District Councillors and the PC on 27 March to discuss matters relating to the A63 / A162 roundabout. Cllr BH and Clerk to represent the PC.</p> <p>c NYCC has consented to the PC obtaining planning permission for the placement of PC authorised banners at the Triangle. Permission relating to the school has to be obtained separately.</p>	
8	Resolutions	
	<p>a To make payments in accordance with payments schedule. <b>Proposed by Cllr SW. Seconded by Cllr NS. Agreed</b></p> <p>b To approve the wording for inclusion on the PC's website requested by the Education Foundation (details issued under separate cover). <b>Proposed by Cllr SW. Seconded by Cllr SS. Agreed</b></p> <p>c To make representations to Selby District Council to be consulted on all planning applications having an impact on the amount traffic using the A63 through the village or the A63/A162 roundabout. <b>Proposed by Cllr BH. Seconded by Cllr NS. Agreed</b></p> <p>d To request NYCC to connect the supply for the Christmas lights at Chestnut Green to the adjacent street light and, once completed, to request Npower to remove the meter. Costs to be taken from village decorations budget. <b>Proposed by Cllr BH. Seconded by Cllr NS. Agreed</b></p> <p>e To expend up to £850 excl. vat on Summer planting. <b>Proposed by Cllr SW. Seconded by</b></p>	

Item		Action
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	<p>Cllr BH. Agreed</p> <p>f To hold the Annual Parish Meeting on Thursday 11th April 2018 in the Church Hall commencing at 8pm. Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>g To agree the Agenda for the Annual Parish Meeting (issued under separate cover) Proposed by Cllr BH. Seconded by Cllr SS. Agreed with addition of item section for Safer Roads Partnership</p> <p>h To consider the application for a grant received from the Community Association and to determine an appropriate award (application issued under separate cover). Proposed by Cllr NS. Seconded by Cllr BH. Agreed a full award of £892.50 subject to receipt of invoices.</p> <p>i The PC to apply to NYCC Highways to have double yellow lines placed in Monk Fryston Square in front the property 40 Main Street and pay all the cost. Email 20.12.18 from NYCC issued under separate cover refers. Proposed by Cllr SW. Seconded by Cllr BH. Agreed to proceed accordingly to the end of the consultation exercise (associated expenditure circa £1850) and then review the results.</p> <p>j To put together a Time Capsule containing the memorabilia and tributes placed by the village in recognition of the recent WW1 Centenary. The capsule to be buried in Chestnut Green and marked with the planting of an Oak Tree. Cost up to £50 to be taken from Village Decoration budget. Proposed by Cllr SW. Seconded by Cllr BH. Agreed</p> <p>k To relocate the fountain planter at the junction of Lumby Lane / A63. This is to facilitate the siting of Police speed check van. Planter to be moved towards Deer Park Court by 1m. Proposed by Cllr BH. Seconded by Cllr NS</p> <p>l To provide gravel standing on A63 North side verge approx. 1.8m wide at budget cost of circa £1K. To facilitate the siting of Police speed check van. Roughly In line with the East wall of the cemetery. Proposed by Cllr BH. Seconded by Cllr NS. Agreed subject to authorisation by NYCC</p> <p>m To agree final wording of Parish Council newsletter (issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SW</p> <p>n To agree to participate in the Keep Britain Tidy Great Spring Clean and set date to the 20<sup>th</sup> April. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>o To delegate to the Clerk the authority to agree placement of banners (should they be within the PC's policy) on the Triangle if there is not sufficient time before the next PC meeting. Proposed by Cllr BH. Seconded by Cllr NS Agreed</p> <p>p To permit the Art Club to display its banner at the Triangle. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>q To identify any items requiring repair and / or maintenance. Agreed to arrange 1) a sweep of Main Street following the water leak 2) removal of the roadside bags at the A63 junction with Austfield Lane 3) and query the excavation on the south side of the A63 about 200m beyond the A162 roundabout.</p>	
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9	Discussion Items	
	<ul style="list-style-type: none"> <li>a Steps to be taken to apply for the registration of the three 'assets of community value' identified by the PC. <a href="#">There was consensus that The Crown and Community Centre applications should be advanced without owner consultation. As a consequence of discussions held with the owners of the The Post Office the consensus was that it was not practical to include the property on the list</a></li> <li>b Church Lane footpath options (details issued under separate cover). <a href="#">Deferred pending further discussions with third parties</a></li> <li>c Request from Education Foundation trustees. <a href="#">Members are to give consideration to ways of utilising the Foundation Field in ways that could be mutually beneficial to both the Education Foundation and residents.</a></li> <li>d Parking issues around Chestnut Green raised by the School. <a href="#">Noted</a></li> </ul>	
10	Updates	
	<ul style="list-style-type: none"> <li>a Burial Committee. <a href="#">Nothing further</a></li> <li>b Community Association. <a href="#">Arrangements for the change of constitution are on going</a></li> <li>c Pedestrian Safety and Traffic Calming. <a href="#">The Safer Roads Partnership have held a productive meeting with NYCC Police.</a></li> <li>d Village Decoration. <a href="#">Planting arrangements are being progressed.</a></li> <li>e MFPC/HPC liaison group. <a href="#">Nothing further</a></li> <li>f New bank accounts. <a href="#">A new bank account has to be opened in parallel with the proposed bond</a></li> <li>g Lumby Lane cycle / footway initiative. <a href="#">Nothing further</a></li> <li>h Footpath adjacent to Community Centre. <a href="#">Nothing further</a></li> <li>i NYCC meeting re Battersby's roundabout alterations. <a href="#">Meeting scheduled for 27 March. Cllr Pearson has discussed resident's issues with one of the affected residents.</a></li> <li>j Footpath working party. <a href="#">Consultations with interested parties are ongoing</a></li> </ul>	Cllr SW
11	Correspondence	
	<ul style="list-style-type: none"> <li>a Schedule of post received and issued since the last meeting. <a href="#">No aspects raised</a></li> </ul>	
12	Items For Next Meeting	
	<ul style="list-style-type: none"> <li>a Items to be with Clerk before 9 April for next meeting on 17 April. <a href="#">Noted</a></li> </ul>	All

The meeting closed at 9.35pm