

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 16 March 2016 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 10th March 2016

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 17th February 2016	
4	Planning	Chair
	1) To agree consultation responses to the following planning proposals: a Development of 9 no houses on land at Abbeystone Way, Monk Fryston (2 'additional information' consultations). 2) An approval notice has been received for the construction of an equestrian store and tack room and the relocation of existing stable block at Fryston Lodge Farmhouse, Selby Road, Monk Fryston	
5	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment	
	b Current Account Current Account as Statement to 1 March 2016 £11,029.28 Previous Balance £12,099.95 Cash received £00.00 Cheques issued and cleared £1,070.67 Cheques not cleared £00.00 Cash available when all cheques cleared £11,029.28	
	c Savings Account Savings Account balance before January 2016 interest £14,761.16	
	d Future Commitments / Income Liabilities as set out in Balance Sheet schedule (-) £13,636.53 Creditors (+) £1693.97 Total Commitments (-) / Income (+) (-) £11,942.56	

Monk Fryston Parish Council

Item		Lead
8	Discussion Items	
	a Action pertinent to raising awareness of the Annual Parish Meeting.	Cllr BH
	b The date and time of this year's Annual Parish Council Meeting.	Cllr BH
	c Available options for proving grounds for possessory title over The Mount	Cllr BH
	d Any action pertinent to the issue of the Queen's commemorative medal	Cllr BH
9	Updates	Various
	a Burial Committee	Cllr MJ
	b Community Association.	Cllr NS
	c A63 Traffic Calming.	Cllr BH
	d A63/ Quarry land.	Clerk
	e Street Lighting Working Party.	Cllr BH
	f Planting Working Party.	Cllr SW
	g MFPC/HPC liaison group.	Cllr BH
	h A63 school crossing patrol.	Clerk
	i Oak Tree Farm	Clerk
	j Damaged post and rail on the Mount	Clerk
	k Tour de Yorkshire	Cllr NS
10	Correspondence	
	POST IN	
	a Grant request from MF resident	
	b United Benefice of MF and SM: in memorium donation receipt	
	c Tower Mint: Queen's commemorative medal	
	d YLCA membership Invoice for 2016/2017	
	e Yorkshire Bank chequebook	
	f NYCC Selby Area Committee Agenda	
	g SDC planning consultation re Abbeystone Way development	
	h SLCC re constitutional changes	
	i Yorkshire Bank statement	
	j The Prince of Wales Hospice letter with poster	
	k SDC planning consultation re Abbeystone Way development	
	POST OUT	
	a Monk Fryston PCC in memoriam donation	
	b SDC payment	
	c NYCC re VAS agreement	
	d Npower re Christmas lights	
11	Items For Next Meeting	All
	a Items to be with Clerk before 5 th April for next meeting on 20 th April.	

Monk Fryston Parish Council

Draft

Agenda for the Annual Parish Meeting to be held on Thursday 21st April 2016
at the Church Hall, Church Lane Monk Fryston at 7.30pm

1. Apologies
2. To confirm the minutes of the previous meeting held 23rd April 2015
3. Open Forum
4. Closing comments from the Chairman

SCHEDULE OF PAYMENTS		Meeting 16 March 2016			
Payee	Invoice No	Amount	Vat	Item	Cheque
Monk Fryston PCC	n/a	55.00	n/a	church hall room hire	962
P Scott	n/a	106.32	n/a	salary balancing payment	963
P Scott	n/a	6.48	n/a	12 second class stamps	964
P Scott	n/a	25.00	incl	printer ink black and coloured	964
P Scott	n/a	13.00	incl	printer ink black	964
P Scott	n/a	6.48	n/a	12 second class stamps	964
P Scott	n/a	24.00	incl	norton PC security system	964
Total		£236.28			

Bill Holmes

From: Peter Ball <Peter.Ball@northyorks.gov.uk>
Sent: 10 March 2016 14:19
To: clerk@monkfrystonparishcouncil.net
Subject: Monk Fryston Parish maintenance costs

Philip,

Based on your inventory of 25 lanterns, the costs to carry out the following are :-

Routine Cyclical Maintenance (every 2 years), £403.43 + VAT. This includes replacing all the lamps as per your stock.

Mandatory Electrical Testing (every 6 years), £543.51 + VAT

Defect repair within 7 days, £38.39 + VAT

3 Hour response, £130.23 + VAT during normal working hours (M - F, 08:00 - 17:00), £257.12 outside of normal working hours + VAT

Also, after a defect repair, if there is something else that is required to fix it, then that would also incur an additional cost.

If the repair cost becomes excessive, we will not carry out the work until I gain your permission.

Typical costs to replace a pole mounted lantern is approx. £770 + VAT, to replace a concrete column with a steel column is £1200 + VAT. These costs include the fees that Northern Powergrid would re-charge us.

I think it would be prudent to carry out the Mandatory Electrical Testing first, and from this initial test, I will produce a report that will detail any follow work required to get your lights to a safe standard.

If there is anything else you wish to know, please do not hesitate to contact me.

Kind Regards

Peter

Access your county council services online 24 hours a day, 7 days a week at <<http://www.northyorks.gov.uk/>>
www.northyorks.gov.uk.

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North Yorkshire County Council.