

# 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 13 May 2015 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 7th May 2015

## **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 Ordinary Meeting held on 8th April 2015	
4	Planning	Chair
	1) To agree consultation responses to the following planning proposals:	
	a Proposed detached oak framed garage block, Fryston Grange, Fryston Common Lane, Monk Fryston	
5	Finances	Clerk
	a <b>Authorised payments since last meeting:</b>	
	1 Clerks SO salary payment	
	b <b>Current Account</b>	
	Current Account as Statement to 17 April 2015	£5,208.44
	Previous Balance	£9,849.88
	Cash received	£00.00
	Cheques issued and cleared	£4,641.44
	Cheques not cleared	£389.80
	Cash available when all cheques cleared	£4818.64
	c <b>Savings Account</b>	
	Savings Account balance after January 2015 interest	£20,794.59
	d <b>Future Commitments / Income</b>	
	Liabilities as set out in Balance Sheet schedule	(-) £15,481.44
	Reclaimable VAT due / HILLAM PC grass refund	(+) £888.63
	Total Commitments (-) / Income (+)	(-) £14,592.81
	e <b>Cash Book</b>	
	Cash Book Balance at 3 May 2015	£4,818.64
	f <b>Current Account / Cash Book Reconciliation</b>	



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Item		Lead
	<p><i>i) purpose of the reserved right of way</i></p> <p><i>ii) non-refundable payment of only £1,500.00 on exchange and no further deposit on the date that the Contract becomes unconditional.</i></p> <p><i>iii) omission of any uplift benefit from Affordable Housing Provision</i></p> <p><i>iv) omission of PC's requirement for a viability appraisal</i></p> <p><i>v) confirmation that the site has been fenced and used and occupied without any form of objection</i></p> <p><i>vi) the Licence Agreement covering rights to enter on to the land to undertake survey works</i></p>	
j	<i>to consider the application for a grant received from Monk Fryston and Hillam Youth Club and to determine an appropriate award</i> (application issued under separate cover)	Cllr BH
k	<i>to request any Section106 money available from SDC and to use it for replacement of the street lighting stock</i>	Cllr BH
l	<i>to request NYCC to cut as an amenity all the grass on the land it owns on the corner of Deer Park Court</i>	Cllr BH
m	<i>to issue letter s of appreciation to retiring members of the PC.</i>	Cllr BH
n	<i>to invite County Councillor Pearson to attend a Council Meeting</i>	Cllr BH
8	Discussion Items	
	a the BT 'Adopt a Kiosk' initiative (details issued under separate cover)	Cllr BH
	b ideas for utilisation of any Section 106 money available to the Council	Cllr BH
	c current situation re introduction of high speed broadband	Cllr
9	Updates	Various
	a Burial Committee	Cllr SW
	b CEF	Cllr BH
	c Community Association.	Cllr BH
	d A63 Traffic Calming.	Cllr BH
	e Aero club noise and disturbance.	Cllr NS
	f A63/ Quarry land.	Clerk
	g Street Lighting Working Party.	Cllr BH
	h Planting Working Party.	
	i MFPC/HPC liaison group.	
	j A63 school crossing patrol.	Clerk
	k Oak Tree Farm	Clerk
10	Correspondence	
	<b>POST IN</b>	
	a MF&H Youth Club grant application	
	b YLCA Membership 2015/2016 subscription notification	
	c Hillam PC grass cutting refund	

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Item		Lead
	d Zurich Municipal unsolicited mail e Northern Powergrid request for street lighting details f Aon Insurance renewal terms g Burial Committee statutory notice re accounts h SDC planning consultation re Fryston Grange, Fryston Common Lane, MF i BT Adopt a kiosk literature j Yorkshire Bank statement k SDC Notice of Result of Uncontested Election l npower invoice for street lighting m SDC Precept Remittance advice n Yorkshire Bank annual statement of interest o 2H Architecture; Article 11 Notice of planning application on PC quarry land <b>POST OUT</b> a Yorkshire Bank letter re money transfer b Yorkshire Bank letter re standing order change c HMRC VAT reclaim d HMRC paye tax payment	
11	Items For Next Meeting	All
	a Items to be with Clerk before 3 <sup>rd</sup> June for next meeting on 10 <sup>th</sup> June	