

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 11th February 2014 at the Community Centre Old Vicarage Lane

Present: Cllrs John Mountain (JM), Nigel Spofforth (NS), Philip Brook (PB), Susan Woodhall (SW),
Mark Johnson (MJ), Mr John Mackman (District Councillor), Mrs Carol Mackman (District Councillor),
Clerk; Philip Scott

The Vice Chairman opened the meeting at 7.30pm

Cllrs J and C Mackman left the meeting at 8.52pm.

A request from the District Councillors for items 9a and b and 10c and d to be brought forward on the agenda to allow their participation was accepted by the Vice Chairman.

Item		Action
1	Apologies for absence; Reasons for absence were accepted for Cllrs Holmes and McWhirter	
2	Declarations of interest; None declared	
3	To confirm the Minutes of the Ordinary Meeting held on 14 January 2014. Agreed by Cllrs Mountain and Woodhall. To confirm the Minutes of the Extraordinary Meeting held on 21 January 2014. Agreed by Cllrs Woodhall and Johnson.	
4	To receive District Councillor(s) update	
	The Bishopwood windfarm application public inquiry has been postponed due to a lack of information from the applicant. The Secretary of State is to decide on the Byram and Hillam travellers site applications. SDC has minded to refuse the Towton travellers site application subject to appropriate re-advertising. The application for a single pitch traveller site at Drax has been approved on appeal. SDC has introduced a planning surgery initiative which offers a 25 minute appointment for a cost of £25. Appointments are available 5 days a week. The Boundary Commission has issued its report for the Selby District with a single councillor representing Monk Fryston ward.	
5	Planning	Chair
	a Change of use of part of tractor store / animal bedding facility building to habitable ancillary accommodation to The Old Granary, 4 Croft Court, Monk Fryston. Agreed no comments	
6	Finances	Clerk
	a Authorised payments since last meeting: 1. Clerks SO salary payment	
	b Current Account Current Account as Statement to 17 January 2014 £10117.63	
	Previous Balance £11796.66	
	Cash received £0	

Item		Action
	<p>Cheques issued and cleared £1679.03</p> <p>Cheques not cleared £740.20</p> <p>Cash available when all cheques cleared £9377.43</p> <p>c Savings Account</p> <p>Savings Account balance before January 2014 interest £3,180.88</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £2724.20</p> <p>Reclaimable VAT due (+) £248.75</p> <p>Total Commitments (-) / Income (+) (-) £2475.45</p> <p>e Cash Book</p> <p>Cash Book Balance at 3rd February 2014 £9378.43</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 January was £13,907.55 against a forecast of £20,945.00</p> <p>h 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 payment for the grass cutting of the Community Centre is in effect a grant. It therefore needs to be separated administratively from the PC's general grass cutting responsibilities and accounted for separately as such. This year 10 cuts have been necessary at a cost of £700 although this cost is part shared with Hillam PC.on a 409/322 basis</p> <p>b The Norton security protection for the PC has been renewed for another year</p> <p>c Discussions are ongoing with Npower about payment to them for electricity used for the Christmas tree lights on Chestnut Green.</p>	
8	Resolutions	
	<p>a to consider the application for a grant received from Monk Fryston and Hillam Youth Club and to determine an appropriate award. A grant of £250 was proposed by Cllr NS with the specified goods purchased by the PC as a project. Seconded by Cllr MJ. Agreed</p> <p>b to consider the application for a grant received from Monk Fryston Pre School and to determine an appropriate award A grant of £250 was proposed by Cllr SW. Seconded by Cllr NS. Agreed</p> <p>c to adopt findings and recommendations of the Street Lghting Report produced by the Street Lighting Working Party (encompassed in pcdoc012) Proposed by Cllr NS, seconded by Cllr PB. Agreed</p> <p>d The fire at the tyre recycling plant: With the District Councillors reporting that Bob Packham,</p>	

Item		Action
	<p>the Sherburn PC and County Councillor, was in the process of raising questions about the aftermath of the fire an amended motion that the PC should liaise with Sherburn PC in pressing for a meeting at which Monk Fryston PC would be represented with the relevant authorities at the earliest opportunity was proposed by Cllr JM. Seconded by Cllr PB. Agreed.</p> <p>e with all works associated with the pedestrian crossing having been postponed by NYCC, to request them to proceed forthwith with the remainder of the previously agreed traffic calming measures. Proposed by Cllr JM, seconded by Cllr MJ. Agreed</p>	
9	Discussion Items	
	<p>a the weight limit on Lumby Lane is currently unclear following the refurbishment of the Bridge. What approach should the Parish Council take on this issue? Concerns were expressed about re-use by large vehicles. Action on the matter to be subject to a motion at the next meeting</p> <p>b action to be taken following the postponement by NYCC of the installation of the temporary pedestrian crossing. The reason for the postponement puts in to question the ownership of all the land the PC maintains and this needs to be discussed and ownership clearly established. Action on the matter to be subject to a motion at the next meeting</p>	
10	Updates	
	<p>a Burial Board. Nothing further. Next meeting 18 February</p> <p>b Community Association. Next meeting 12 February</p> <p>c A63 Traffic Calming. Nothing further</p> <p>d Aero club noise and disturbance. Cllr NS to issue minutes of last meeting to clerk for circulation. Next meeting 25 February.</p> <p>e A63/ Quarry land. An offer to purchase at a figure well below the PC's financial threshold has been received by the Agents.</p> <p>f Street Lighting Working Party. Nothing further</p> <p>g Planting Working Party. Nothing further</p> <p>h MFPC/HPC liaison group. Share of 2013 grass cutting costs to be discussed</p> <p>j Repairs to rails on the Mount and the steps. The off-site work was in progress</p> <p>k Parking issues around school. Nothing further</p>	
11	Correspondence	
	<p>a There were no aspects arising from previously circulated schedule of post received and issued since the last meeting.</p>	All
12	Items For Next Meeting	All
	<p>a Items to be with Clerk before 4th March for next meeting on 11th March</p>	

The meeting closed at 9.29pm