

# 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 20 December 2017 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 13th December 2017

## **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 15th November 2017	
4	Planning	Chair
	1) To agree consultation responses to the following planning proposals: a Proposed two storey extension, Glenside Cottage, 2 Lumby Lane, Monk Fryston b Proposed Ferrybridge D Combined Cycle Gas Turbine (CCGT) Generating Station (email 13 December 2017 refers) 2) Decision Notices received. a Proposed single storey side extension at Rose Cottage 54 Lumby Hill, Monk Fryston - approved b Proposed demolition of existing conservatory and construction of new flat roof orangery with roof lantern at 103 Main Street Monk Fryston - approved c Proposed change of use of double garage and aviary to gymnasium including part demolition and an extension plus shower/toilet facilities, The Cottage, 53 Main Street, Monk Fryston - approved	
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 1 December 2017	



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Item		Lead
	<p>therefore be contained within the expenditure approved.</p> <p>d A response has not been received yet from NYCC regarding circumstances compromising the original intent for the layout of 'The Square'</p>	
7	Motions <i>(in bold italic)</i>	Various
	<p>a <b><i>To make payments in accordance with payments schedule</i></b> (issued under separate cover)</p> <p>b <b><i>To agree the Precept contribution to the Burial Committee</i></b> (analysis issued under separate cover)</p> <p>c <b><i>To agree the budget, the budget phasing and the amount of the Precept for the 2018/19 financial year.</i></b> (Proposal issued under separate cover)</p> <p>d <b><i>To agree expenditure of up to £150 for repairs to the fencing around the Christmas tree at Chestnut Green</i></b></p> <p>e <b><i>To invite Hillam and Monk Fryston Community Sports Association to present an update to the next PC meeting</i></b></p> <p>f <b><i>To allow the new owner of 126 Main Street to dig a drainage trench along the northern boundary of the adjacent PC plot.</i></b> Email 6.12.17 issued under separate cover refers.</p>	<p>Clerk</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p>
8	Discussion Items	
	<p>a The new owner of 126 Main Street's aspirations for utilising the PC's adjacent plot (email 6.12.17 issued under separate cover refers).</p> <p>b The recognition afforded by the Countryside Alliance to the role played by The Village Shop / Post Office in the community. <a href="http://www.countryside-alliance.org/campaigns/caawards/">http://www.countryside-alliance.org/campaigns/caawards/</a> refers)</p>	<p>Cllr BH</p> <p>Cllr SW</p>
9	Updates	Various
	<p>a Burial Committee.</p> <p>b Community Association.</p> <p>c A63 Traffic Calming.</p> <p>d Planting</p> <p>e MFPC/HPC liaison group.</p> <p>f Oak Tree Farm</p> <p>g New bank accounts</p> <p>h Repair and maintenance</p> <p>i Lumby Lane cycle / footway initiative</p> <p>j Footpath adjacent to Community Centre.</p> <p>k Complaint of alleged damage by PC's contractor at property in Deer Park.</p>	<p>Cllr SS</p> <p>Cllr NS</p> <p>Cllr BH</p> <p>Cllr SS</p> <p>Cllr SS</p> <p>Clerk</p> <p>Cllr BH</p> <p>All</p> <p>Cllr MJ</p> <p>Clerk</p> <p>Clerk</p>

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Item		Lead
	<ul style="list-style-type: none"> <li>c SDC Planning consultation re 2 Lumby Lane, MF</li> <li>d Yorkshire Bank Statement</li> <li>e Amberol Ltd: invoice for planters</li> </ul> <p><b>POST OUT</b></p> <ul style="list-style-type: none"> <li>a Monk Fryston PCC payment for floodlighting</li> <li>b S G Parkin Landscapes payment</li> <li>c NYCC Highways re 'The Square'</li> <li>d SDC Planning re Pool of Sites</li> <li>e Amberol Ltd: Credit Account Application Form</li> </ul>	
11	Items For Next Meeting	All
	a Items to be with Clerk before 9th January for next meeting on 17th January	

SCHEDULE OF PAYMENTS		Meeting 20 December, 2017			
Payee	Invoice No	Amount	Vat	Item	Cheque
Amberol Ltd	16654	1268.69	incl	barrel planters	1050
Stones4Homes Ltd	565365	168.00	incl	grit sand	1051
CSR Electrical Ltd	102081	231.76	incl	Repair to electrics at The Triangle	1052
<b>Total</b>		<b>£1,668.45</b>			

# APPENDIX A

## 2018.19

Item	
<b>Definite Fixed Costs</b>	<b>9425.00</b>
Clerks Salary	3550.00
Clerk Use of Facilities	250.00
Clerk National Insurance	0.00
Statutory Insurance	450.00
Burial Committee	1350.00
Internal and external Audits	225.00
Grass Cutting	3000.00
Electricity for lighting	600.00
<b>Definite Variable Costs</b>	<b>1210.00</b>
Lighting repairs <b>and test</b>	500.00
Office Running Expenses	250.00
Room Hire	180.00
Councillor expenses	180.00
Winter Gritsand	100.00
<b>Optional Costs</b>	<b>17885.00</b>
Grants	<b>2375.00</b>
Winter plants 2018/19	500.00
Renewal of street lights	3300.00
Summer plants 2018	600.00
Xmas Trees	240.00
<b>Christmas lighting*</b>	<b>3000.00</b>
<b>Bus Shelter x2**</b>	<b>5500.00</b>
Training and Prof Memberships	400.00
Cleaning of bus shelters and benches	200.00
VAS hire	1000.00
Triangle licence	250.00
Land inspection	520.00
<b>Total</b>	<b>28520.00</b>

\* Funded partly using the balance from the CIL fund with the remainder from the Reserve

Account 3000.00

\*\* Funded from the money from the sale of the land 5500.00

**Requirement 20020.00**

### ANALYSIS

Requirement	20020.00
Grant	315.67
Council Tax Precept	19704.33
Band D Equivalents	445.11
Band D Charge	44.27
Increase £	0.83
Increase %	1.91

## 2017.18 (PRECEPT £19350)

Item	
<b>Definite Fixed Costs</b>	<b>8925.00</b>
Clerks Salary	3500.00
Clerk Use of Facilities	250.00
Clerk National Insurance	0.00
Statutory Insurance	450.00
Burial Committee	1300.00
Internal and external Audits	225.00
Grass Cutting	2600.00
Electricity for lighting	600.00
<b>Definite Variable Costs</b>	<b>1210.00</b>
Lighting repairs	500.00
Office Running Expenses	250.00
Room Hire	180.00
Councillor expenses	180.00
Winter Gritsand	100.00
<b>Optional Costs</b>	<b>15315.00</b>
Grants	3350.00
Planting Group Winter plants	100.00
Renewal of street lights *	4000.00
Summer plants 2017	300.00
Xmas Trees	240.00
Council News Letter	400.00
Knotweed treatment	175.00
2no. Litter bins	600.00
Training and Prof Memberships	400.00
Bus shelter **	4500.00
VAS hire	1000.00
Triangle licence	250.00
<b>Total</b>	<b>25450.00</b>

\* From Quarry CIL Monies 4000.00

\*\* part funded from quarry knot weed

Contingency 2000.00

Requirement 19450.00

## BUDGET PHASING 2018/2019

<b>Definite Fixed Costs</b>		<b>360</b>	<b>1655</b>	<b>765</b>	<b>780</b>	<b>805</b>	<b>565</b>	<b>4930</b>	<b>760</b>	<b>2165</b>	<b>755</b>	<b>755</b>	<b>365</b>	<b>415</b>	<b>10145</b>
Clerks Salary	Clerks Salary	295	295	295	295	295	295	1770	295	295	295	295	295	305	3,550
Clerk Use of Facilities	Clerks Salary	25	20	20	20	20	20	125	25	20	20	20	20	20	250
Clerk National Insurance	Clerks Salary	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Statutory Insurance	Insurance		450					450							450
Burial Committee	Precept							0		1350					1,350
Internal and external Audits	Audit				225			225							225
Grass Cutting	Grass Cutting		200	400	200	400	200	1400	400	400	400	400			3,000
Electricity for lighting	Electricity		600					600							600
Land inspection		40	40	50	40	40	50	260	40	50	40	40	50	40	520
bench and bus shelter cleaning			50					100		50				50	200
<b>Definite Variable Costs</b>		<b>40</b>	<b>165</b>	<b>35</b>	<b>155</b>	<b>35</b>	<b>35</b>	<b>465</b>	<b>170</b>	<b>215</b>	<b>155</b>	<b>135</b>	<b>35</b>	<b>35</b>	<b>1210</b>
Lighting repairs	Lighting		130		120			250	130		120				500
Office Running Expenses	Running Expenses	25	20	20	20	20	20	125	25	20	20	20	20	20	250
Room Hire	Room Hire	15	15	15	15	15	15	90	15	15	15	15	15	15	180
Councillor expenses	Cllr Expenses							0		180					180
Winter gritsand	Projects							0				100			100
Optional Costs		500	200	2050	200	5700	200	8850	3500	195	295	3695	435	195	17165
Xmas Trees	Projects							0					240		240
Winter plants 2018/19	Projects							0				500			500
Grants	S137 and Statutory	200	200	200	200	200	200	1200	200	195	195	195	195	195	2,375
Renewal of street lights	Projects							0	3300						3,300
Training and Prof Memberships	Training / Subscriptions	300						300			100				400
Knotweed Treatment	Projects							0							0
Triangle Licence	Projects			250				250							250
VAS hire	Projects			1,000				1000							1,000
Summer plants 2018	Projects			600				600							600
Christmas Lighting	Projects							0			3000				3,000
Bus shelter	Projects					5500		5500							5,500
														TOTAL	28520

## **CAPITAL AND NON CAPITAL FUNDS ANALYSIS**

<b>FUNDS FOR CAPITAL EXPENDITURE ONLY</b>	<b>£</b>
Funds from sale of land after deduction of costs	166247.00
Funds from received CIL money (£5248.11) received*	1621.26
<b>FUNDS FOR CAPITAL AND NON CAPITAL EXPENDITURE</b>	
In Reserve Account / Savings Account	13045.18
In Current Account	11625.04
<hr/> <b>TOTAL FUNDS IN ALL ACCOUNTS</b>	<hr/> <b>192538.48</b>

\* After deduction for street lighting upgrade costs (2017/18 budget refers)



## Joint Burial committee Proposed Budget 2018/19

<b>Expenditure</b>	<b>2017/2018 Budget</b>	<b>2017/2018 Actual</b>	<b>2017/18 Variance</b>	<b>2018/2019 Budget</b>	<b>inc</b>
Cemetery Maint	£1,250.00			£1,300.00	4.00%
Ground Maint	£1,500.00			£1,600.00	6.67%
Clerk Salary and Costs	£600.00			£625.00	4.17%
Insurance	£275.00			£290.00	5.45%
Audit Fee	£60.00			£65.00	8.33%
Room Hire	£48.00			£50.00	4.17%
Water Rates	£30.00			£35.00	16.67%
<b>Total Overheads</b>	<b>£3,763.00</b>			<b>£3,965.00</b>	<b>5.37%</b>

<b>Income</b>	<b>2017/2018 Budget</b>	<b>2017/2018 Actual</b>	<b>2017/18 Variance</b>	<b>2018/2019 Budget</b>	<b>inc</b>
Precepts	£2,600.00	£2,741.24	£141.24	£2,888.39	11.09%
From Surplus and fees	£1,163.00			£1,076.61	-7.43%

contribution to precept

2017/18 Precept

£2.85

Parish	Properties	Rounded Properties	Parish Precept 2018/19	% Contribution
Monk Fryston	437.8	438	£1,313.72	45.48%
Hillam	332.73	333	£998.79	34.58%
Burton Salmon	191.31	192	£575.88	19.94%
		963	£2,888.39	
precept per household		£3.00		
inc per household		£0.15		

**Bill Holmes**

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**From:** Ferrybridge D <FerrybridgeD@pins.gsi.gov.uk>  
**Sent:** 13 December, 2017 1:45 PM  
**To:** Ferrybridge D  
**Subject:** EN010094 – Proposed Ferrybridge D Combined Cycle Gas Turbine (CCGT) Generating Station – EIA Scoping Notification and Consultation  
**Attachments:** EN010094 – Statutory consultation letter.pdf

Dear Sir/Madam

Please see attached correspondence on the proposed Ferrybridge D Combined Cycle Gas Turbine (CCGT) Generating Station.

Please note the deadline for consultation responses is 11 January 2018, and is a statutory requirement that cannot be extended.

Kind regards,

Dr Richard Hunt

Senior EIA and Land Rights Advisor  
Major Applications and Plans, The Planning Inspectorate, Temple Quay House, Temple Quay, Bristol, BS1 6PN

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Web: <http://infrastructure.planninginspectorate.gov.uk> (National Infrastructure Planning website)

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