

Monk Fyston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 20th January 2016 at the Church Hall, Church Lane

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

Clerk; Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.40pm

Item	Action
1	Apologies for absence: Reason for absence was accepted for Cllr Mountain.
2	Declarations of interest: Motion 6c refers
3	Planning. No consultation responses requested
4	To confirm the minutes of the meeting held on 16 th December 2015. Agreed by Cllr BH and NS
5	Finances Clerk
a	Authorised payments since last meeting:
1.	Clerks SO salary payment
b	Current Account
	Current Account as Statement to 31 December 2016 £13,289.95
	Previous Balance £13,711.15
	Cash received £80.00
	Cheques issued and cleared £501.20
	Cheques not cleared £815.00
	Cash available when all cheques cleared £12,324.95
c	Savings Account
	Savings Account balance before January 2016 interest £14761.16
d	Future Commitments / Income
	Liabilities as set out in Balance Sheet schedule (-) £12,774.53
	Creditors as set out in Balance Sheet schedule (+) £1,638.97
	Total Commitments (-) / Income (+) (-) £11,135.56
e	Cash Book
	Cash Book Balance at 10 January 2016 £12,324.95
f	Current Account / Cash Book Reconciliation
	The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)
g	Expenditure / Budget comparison
	The comparative expenditure through to the end of December was £16,796.23 against a forecast of £16,510.
h	Audit Control
	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](#)

6 Clerks Update

- a [The payment from Hillam PC for their share of the cost of clearing the path behind the school has been received](#)
- b [Notification of precept of £19,000 has been sent to SDC](#)

7 Resolutions

- a [To make payments in accordance with payments schedule. Proposed by Cllr BH. Seconded by Cllr NS. Agreed](#)
- b [To consider the application for a grant received from Monk Fryston and Hillam Community Association and to determine an appropriate award. \(Cllrs BH and NS declared an interest as representatives appointed by the PC to the CA\). Proposed by Cllr BH to make a grant of £1500 subject to receipt of invoices for the services referred to in the application. Seconded by Cllr NS. Agreed](#)
- c [To delegate authority to the Clerk to submit the quarterly paye payments as required by HMRC timetable. Delegation to be included in RFO delegations in standing orders. Proposed by Cllr BH. Seconded by Cllr SW. Agreed](#)
- d [To agree in principle to the siting of an acoustic fence on the quarry land PC plot adjacent to the A63 should this be required to facilitate planning permission for the development on the main quarry land PC site. Details of fence to be subject to further agreement by Clerk and two nominated councillors and to nominate respective councillors. Proposed by Cllr BH, seconded by Cllr NS. Agreed with Cllr MJ and BH nominated or any other Councillor in their absence.](#)
- e [To agree the Vehicle Activated Signage Hire Agreement between the PC and NYCC. Motion deferred to next meeting](#)
- f [To agree which end of the village is to be used for the first deployment of the VAS. Motion deferred to next meeting](#)
- g [To write in support of H&MF's Cricket Club's objective to have the recent decision to make waste collection charges revoked \(HMFCC email 13 Jan issued under separate cover refers\). Proposed by Cllr BH. Seconded by Cllr SW. Agreed](#)

8 Discussion Items

- a [Participation in The Queen's 90th Birthday Beacons celebrations - 21 April 2016. Joint initiative to be discussed with Community Association and Hillam PC](#)
- b [Scroggs Willow 'farm' / nature area invite. Visit in Spring would be appropriate](#)
- c [Tour de Yorkshire 2016. \(email 14 Jan issued under separate cover refers\). Noted. Cycling Club and Community Association already making acting.](#)

9 Updates

- a [Burial Committee. Nothing further](#)
- b [Community Association. Preparing for Wise Owl Quiz and Summer events](#)
- c [A63 Traffic Calming. Nothing further](#)
- d [A63/ Quarry land. Awaiting planning decision](#)

Item	Action
e Street Lighting Working Party. Nothing further	
f Planting Working Party. Meeting to take place 1st February	
g MFPC/HPC liaison group. Nothing further	
h A63 school crossing patrol. Feedback request to be included in next Newsletter	
i Oak Tree Farm. Nothing further	
10 Correspondence	
a Schedule of post received and issued since the last meeting. No aspects raised	
11 Items For Next Meeting	
a Items to be with Clerk before 10 February for next meeting on 17 February	All

The meeting closed at 8.35pm