

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 15th July 2015 at the Church Hall, Church Lane

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

Clerk; Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.35pm

Item		Action
1	Apologies for absence: Reasons for absence were accepted for Cllrs Johnson and Mackman	
2	Declarations of interest: Cllr NS declared a non-pecuniary interest in item 8f	
3	To confirm the Minutes of the:- a) Ordinary Meeting held on 10th June 2015. Agreed b) Extraordinary Meeting held on 16th June 2015. Agreed c) Annual Parish Meeting held on 23rd April 2015. Agreed	Cllr BH
4	To receive District Councillor(s) update Apologies for absence were sent by the District Councillor who had provided a written report as follows. Since opening the new Selby Leisure Centre has been operating successfully with increasing membership and many accolades. The key priority for this year is to increase membership to 2600 across both the Tadcaster and Selby centres. Contracts have been signed for the adjacent mixed facility Leisure Village with a target completion in July 2016. The comments period for Plan Selby, which shapes the way Selby District develops up to 2027, closes on 10 August 2015. The Community Infrastructure Levy (CIL) examination in public takes place on 12 August 2015. The purchase of Burn airfield has been concluded. The Core Strategy hearing at the Court of Appeal is scheduled for October 2015.	
5	Planning 1 To agree consultation responses to the following planning proposals: a Development of 9 no houses on land at Abbeystone Way, Monk Fryston. Agreed no comments or observations b Revised application for the Relocation of a new stable block and outdoor menage to existing paddock area, The Park, Deer Park Court, Monk Fryston. Agreed no comments or observations	Chair
6	Finances a Authorised payments since last meeting: 1. Clerks SO salary payment	Clerk

b Current Account

Current Account as Statement to 18 June 2015	£12827.64
Previous Balance	£14162.73
Cash received	£595.13
Cheques issued and cleared	£1930.22
Cheques not cleared	£2525.50
Cash available when all cheques cleared	£10302.14

c Savings Account

Savings Account balance before July 2015 interest	£20794.59
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d Future Commitments / Income

Liabilities as set out in Balance Sheet schedule	(-) £14463.67
Reclaimable VAT due	(+) £52.56
Total Commitments (-) / Income (+)	(-) £14411.41

e Cash Book

Cash Book Balance at 7 July 2015	£10302.14
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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 June was £7180.72 against a forecast of £6570.00. Expenditure includes a £2500 transfer to savings account

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](#)

7 Clerks Update

- a the damage to the bench at the top of Mill Close has been reported to the police
- b an order has been placed for the three agreed replacement streetlights

8 Resolutions

- a to make payments in accordance with payments schedule. [Proposed by Cllr BH.](#)
[Seconded by Cllr SW. Agreed](#)
- b to spend up to £600 on a replacement bench for Mill Close. [Proposed by Cllr BH.](#)
[Seconded by Cllr NS. Agreed](#)
- c to provide finance up to a maximum of £200 to be spent by the village plan committee for running expenses to create the plan. [Proposed by Cllr BH. Seconded by Cllr NS. Agreed](#)
[subject to receipt of invoices](#)
- d to request NYCC to resurface the path between Church Lane and Old Vicarage Lane.
[Proposed by Cllr BH. Seconded by Cllr SW. Agreed](#)
- e to cut the grass previously maintained by NYCC in the village. [Proposed by Cllr BH.](#)
[Seconded by Cllr SW. Agreed](#)
- f to consider the application for a grant received from Monk Fryston and Hillam Innovate

- Club and to determine an appropriate award. [Deferred to next meeting. Applicant to be invited to attend to explain context in more detail.](#)
- g to consider the application for a grant received from 1st Hillam and Monk Fryston Girl Guides and to determine an appropriate award. [Proposed by Cllr BH. Seconded by Cllr SW. Agreed to provide a grant to the value of 50% of the amount of the application](#)
- h to allow the prospective purchasers access to the quarry site in advance of the exchange of the contracts for the purchase. Access to be for carrying out site investigation work and granted in accordance with a licence agreement. Clerk to be delegated authority to agree licence. [Proposed by Cllr BH. Seconded by Cllr NS. Agreed](#)
- 9 Discussion Items
- a the structure erected at the property behind the Stove Shop. [SDC are now aware of the presence of the structure and have confirmed that officers will be looking into the matter. The PC is happy to make representations.](#)
- b the use of the fencing fronting the Triangle and in other areas of the village for banners and fly posting. [To be subject to a motion at the next meeting](#)
- 10 Updates
- a Burial Committee. Nothing further
- b CEF. [Cllr BH is to stand down as one of the PC's representative for constitutional reasons](#)
- c Community Association. [Nothing further](#)
- d A63 Traffic Calming. [NYCC have reported that they have no control over the timing of the repairs to the defective VA signs and the commencement of the remaining works.](#)
- e A63/ Quarry land. [An increased offer has been made by the prospective purchaser following the changes that have been made to the affordable housing requirement since the original offer](#)
- f Street Lighting Working Party. [The report that four of the lights on Water Lane are defective is to be investigated.](#)
- g Planting Working Party. 200 geraniums have been purchased. The area by the car wash has been tidied up with their in co-operation. Now planning winter arrangements.
- h MFPC/HPC liaison group. [Nothing further](#)
- i A63 school crossing patrol. [High usage by play school users and Sherburn High School bus users occurs before the crossing lady arrives. NYCC to be made aware.](#)
- j Oak Tree Farm. [No date has been given for the completion of the highway work and the owner is still being allowed to trade without planning consent.](#)
- 11 Correspondence
- a Schedule of post received and issued since the last meeting. [No aspects raised](#)
- 12 Items For Next Meeting
- a Items to be with Clerk before 12th August for next meeting on 19th August. [Noted](#) All

The meeting closed at 9.16pm