

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 15 July 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 9th July 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 10th June 2015	
	b To confirm the Minutes of the Extraordinary Meeting held on 16th June 2015	
	c To confirm the Minutes of the Annual Parish Meeting held on 23rd April 2015	
4	To receive District Councillor(s) update	-
5	Planning	Chair
	1) To agree consultation responses to the following planning proposals:	
	a Development of 9 no houses on land at Abbeystone Way, Monk Fryston	
	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	
6	Finances	Clerk
	a Authorised payments since last meeting:	
	1 Clerks SO salary payment	
	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
	d Future Commitments / Income	
	Liabilities as set out in Balance Sheet schedule	(-) £14463.67

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Item		Lead
	Reclaimable VAT due (+) £52.26 Total Commitments (-) / Income (+) (-) £14411.41 e Cash Book Cash Book Balance at 7 July 2015 £10302.14 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.	
7	Clerks Update	Clerk
	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	Motions (<i>in bold italic</i>)	Various
	a <i>to make payments in accordance with payments schedule</i> (issued under separate cover) b <i>to spend up to £600 on a replacement bench for Mill Close</i> c <i>to provide finance up to a maximum of £200 to be spent by the village plan committee for running expenses to create the plan.</i> All invoices to be submitted to council for payment d <i>to request NYCC to resurface the path between Church Lane and Old Vicarage Lane</i> e <i>to cut the grass previously maintained by NYCC in the village.</i> The PC has been offered £480 from NYCC to cut the sight lines at junctions on these roads but under a new policy NYCC will no longer be cutting any of the other areas it used to cut six times a year. f <i>to consider the application for a grant received from Monk Fryston and Hillam Innovate Club and to determine an appropriate award</i> (application issued under separate cover) g <i>to consider the application for a grant received from 1st Hillam and Monk Fryston Girl Guides and to determine an appropriate award</i> (application issued under separate cover) h <i>to allow the prospective purchasers access to the 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.</i>	Cllr BH Cllr BH Cllr BH Cllr BH Cllr BH Cllr BH Cllr MJ

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Item		Lead
9	Discussion Items	
	a the structure erected at the property behind the Stove Shop	Cllr BH
	b the use of the fencing fronting the Triangle and in other areas of the village for banners and fly posting.	Cllr BH
10	Updates	Various
	a Burial Committee	Cllr MJ
	b CEF	Cllr BH
	c Community Association.	Cllr NS
	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.	Cllr SW
	i MFPC/HPC liaison group.	Cllr BH
	j A63 school crossing patrol.	Clerk
	k Oak Tree Farm	Clerk
11	Correspondence	
	<p style="text-align: center;">POST IN</p> <p>a HMRC remittance advice</p> <p>b PHF Littlejohn notice of additional fee</p> <p>c NYCC notification of Community Awards initiative</p> <p>d Aon insurance renew confirmation</p> <p>e Planning consultation re Abbeystone Way, Monk Fryston</p> <p>f Planning consultation re The Park, Deer Park Court, Monk Fryston</p> <p>g Yorkshire Bank statement</p> <p>h Lumby Garden Centre invoice</p> <p>i S G Parkin invoice</p> <p>j Fasprint invoice</p> <p>k Elmirst Parker receipt</p> <p>l Aon Insurance refund</p> <p style="text-align: center;">POST OUT</p> <p>a PKF Littlejohn re Annual Return</p> <p>b S G Parkin Landscapes payment</p> <p>c Alan Petkus payment</p> <p>d M Walton payment</p> <p>e Elmhirst Parker disbursement fee</p>	
12	Items For Next Meeting	All
	a Items to be with Clerk before 12th August for next meeting on 19th August	