

## Monk Fryston Parish Council

Minutes of Annual Parish Council Meeting held 15th May 2019 at the Church Hall, Church Lane.

Present: Cllrs Bill Holmes (BH), Susan Woodhall (SW), Susan Scott (SS), Suzanne Young (SY) and Robert Blowman (RB)

Clerk: Philip Scott

The Clerk opened the meeting at 7.30pm

| Item | Action   |
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| 1    | To elect a Chairman. <a href="#">Cllr Holmes was elected unopposed as Chairman.</a>  |
| 2    | To receive the Chairman's declaration of acceptance of office. <a href="#">Received</a>  |
| 3    | To receive apologies for absence. <a href="#">Apologies were received from Cllr Spofforth.</a>   |
| 4    | To receive declarations of interest: <a href="#">None declared</a>   |
| 5    | To receive members Declarations of Acceptance of Office. <a href="#">Received from all Councillors present.</a>  |
| 6    | To elect a Vice Chairman. <a href="#">Cllr Woodhall was elected unopposed as Vice Chairman</a>   |
| 7    | To receive the Vice Chairman's declaration of acceptance of office. <a href="#">Received</a>   |
| 8    | To decide when any Declarations of Acceptance of Office and written undertakings to observe the Code of Conduct adopted by the Council which have not been received as provided by law, shall be received. <a href="#">Agreed - by the ordinary meeting in June</a>  |
| 9    | To appoint working party members for:-<br>The Village Decoration Working Party, The Parish Council Newsletter, The Footpaths Working Party.<br><br><a href="#">The following representatives were appointed:</a><br><a href="#">a Village Decoration Working Party. Cllrs Woodhall, Scott and Young</a><br><a href="#">b The Parish Council Newsletter. Cllrs Woodhall and Blowman</a><br><a href="#">c The Footpaths Working Party. Cllr Woodhall and one other to be elected at a later meeting</a>  |
| 10   | To appoint Council representatives to:-<br>The Joint Burial Committee (2no), the Monk Fryston / Hillam Parish Councils Liaison Group (No 2), the Monk Fryston South Milford Lumby lane footpath Liaison group (1no), the MF Safer Roads Partnership (1no).<br><br><a href="#">The following representatives were appointed:</a><br><a href="#">a Joint Burial Committee: Cllrs Holmes and Scott.</a><br><a href="#">b Monk Fryston / Hillam Parish Councils Liaison Group: Cllrs Woodhall and Scott</a><br><a href="#">c Monk Fryston South Milford Lumby lane footpath Liaison Group: Cllr Holmes</a><br><a href="#">d MF Safer Roads Partnership: Cllr Blowman</a> |
| 11   | To receive the past Chairman's Report from Cllr Holmes<br><a href="#">I would like to thank all Councillors for contributing so much to our village over the past year. In particular I would like to thank Mark Johnson, Adam Aldred and Robert Croft who are no longer on the Council. I would also like to wish them all the best for the future. To commemorate the centenary of the end of the 1<sup>st</sup> world war we participated in the 'Tommy' scheme by the There But Not There project. This was well received and gave our</a>   |

residents a focal point in which to remember those that gave sacrifice to our country. As part of the ongoing street light replacements the final concrete lampposts on Water lane were replaced. We continued our work with relation to installation of bus shelters. We installed 2 one outside the Hall and the other at the stop next to the Crown. We took on additional planting in order to improve the appearance of the village. There has been a mixed reaction to the new planters. Unfortunately, it probably wasn't as successful as it could have been mainly due to the hot weather. Continual watering was difficult. We have learnt some lessons which have been implemented this year. As part of our legal compliances we have completed the necessary documentation for GDPR. We have also completed our registration with the information commissioner. We were fortunate enough to receive additional income from the sale of Land next to 126 Main Street. Ongoing maintenance activities included clearing footpaths, grass cutting, and street light repairs. The proposed Battersby's roundabout alterations are still eluding us. There are a number of planning schemes that require it to be modified. There have been meetings held but this continues to be challenging to get a resolution. We recognise that the footpath at the end of Church Lane is in a poor state of repair, but we have been unable to identify an owner. We are having to resort to legal advice to gain some clarification. The Parish Council was pleased to support the initiative of residents in the formation of the Safer Roads Partnership. This is a great initiative which is already engaging several agencies. I would hope that the Parish Council will continue to support this along with its own work in this area. We have continued to support local groups, where possible, through our grants scheme. I would like to thank Philip for all his hard work in keeping us on the straight and narrow. Many of us don't see the effort and time that is put in by him to ensure that things are followed up appropriately. Finally, for this year my personal aims would be:-

- the creation of a 'project team' in order to look at how best we can utilise our capital to the benefit of all residents.
- progressing the footpath connection to South Milford as this will give better access for those without transport to the facilities in South Milford and Sherburn.

12 To receive the Responsible Financial officers Report

The RFO presented the financial statement at the year ended 31 March 2019 the salient points of which were:

Total income - £33602 (£27572 in 2017/18)

Expenditure - £35126 (£33240 in 2017/18)

Total bank balances - £195409 (£187687 in 2017/18)

Total creditors - £3773 (£3682 in 2017/18)

Current Liabilities - £17696 (£9480 in 2017/18)

Assets - £62141 (£56805 in 2017/18)

Overall net worth - £243627 (£238694 in 2017/18)

13 To remind members of the existence of standing orders and to consider the opportunity to review standing orders by the process set out in Standing Order 41. There were no amendments and they were therefore classified as reviewed. The review date would be updated accordingly.

- 14 To consider payment of any subscriptions falling to be paid annually. [The YLCA and SLCC subscriptions were agreed to be paid when due.](#)
- 15 To inspect any deeds and trust investments in the custody of the Council as required. [The Clerk reported that the deeds for Chestnut Green were held by Elmhurst Parker in Sherburn. The Council has no trusts.](#)
- 16 To list property in the ownership of the Council. [The plots at Chestnut Green.](#)

The meeting closed at 7.56pm