

Monk Fryston Parish Council

Minutes of Annual Parish Council Meeting held 16th May 2018 at the Church Hall, Church Lane.

Present: Cllrs Bill Holmes (BH), Susan Woodhall (MJ), Susan Scott (SS) and Robert Croft (RC)

Clerk: Philip Scott and one resident

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item	Action
1	To elect a Chairman. Cllr Holmes was elected unopposed as Chairman.
2	To receive the Chairman's declaration of acceptance of office. To be completed after the meeting.
3	To receive apologies for absence. Apologies were received from Cllrs Spofforth, Aldred and Johnson
4	To receive declarations of interest: None declared
5	To receive members Declarations of Acceptance of Office. All Councillors declarations have been received.
6	To elect a Vice Chairman. Cllr Johnson elected as vice chairman
7	To receive the Vice Chairman's declaration of acceptance of office. To be completed after the meeting.
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. Agreed - by the ordinary meeting in June
9	To appoint Council representatives to the Joint Burial Committee (2no), the Community Association, the Monk Fryston and Hillam Liaison Group, the Monk Fryston South Milford Lumby Lane footpath Liaison Group and the Footpaths Working Party. The following representatives were appointed: <ul style="list-style-type: none">a Joint Burial Committee: Cllrs Holmes and Scott.b Community Association: Cllr Spofforthc Monk Fryston and Hillam Liaison Group: Cllrs Croft and Scottd Monk Fryston South Milford Lumby Lane footpath Liaison Group: Cllrs Johnson and Crofte Footpaths Working Party: Cllrs Spofforth and Woodhall
10	To receive the past Chairman's Report from Cllr Holmes I would like to thank all councillors and the clerk for all your contributions throughout the year. We have seen improvements to street lighting and the introduction of new bus shelters has gone down well with residents. The work undertaken to improve the planting has provided a boost to the village ambience. Hopefully, we will continue to make improvements over the next year. We have continued to provide grants to groups and this has been well received. This has allowed us to encourage the way groups work and hopefully aid their further development to the benefit of our residents. We have made little progress in respect of traffic calming. We did however arrange for a

highways consultant to undertake a survey on our behalf. This survey has provided important information in relation to speeding traffic which I hope we can make use of. We are attempting to engage our county councillor with respect to the works at Battersby's roundabout to date this has not been forthcoming. A crossing patrol person has recently started after a long time of trying to find someone for the position.

The start of the year saw the installation of the heritage boards which we had worked with the time team to complete.

We have had two presentations from the sports association outlining their developments for the village. This looks like a positive development for our village.

Towards the end of the year the village plan was finalised and there may be the opportunity to use this to make further improvements to our village. I have a copy for each Councillor to have.

We opened a new savings account in order to distribute funds following the sale of our land at abbey stone way. This was to ensure good governance.

We started negotiations to dispose of our small piece land off Main St and this is on-going. We have made little progress on the renewal of the licence for the triangle although we continually chase this up.

We continue to attend meetings with the Community Centre, Liaison group and the Joint Burial Committee. We have established groups for Christmas tree lighting, planting, footpaths and MF to South Milford footpath initiative.

11 To receive the Responsible Financial officers Report

The RFO referred to the circulated Receipts and Payment Account and Debtors and Creditors Account for the year ended 31 March 2018 the salient points of which were:

Total income - £27517.12

Expenditure - £33240.05

Total bank balances - £187132.51 when all cheques cashed

Total creditors - £3682.71

Current Liabilities - £9480.28 including £8326.04 of resolution commitments.

Fixed assets - £46805.21 (up £4400)

12 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.

13 To consider payment of any subscriptions falling to be paid annually. The YLCA and SLCC subscriptions were agreed to be paid when due.

14 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 Elmhirst Parker in Sherburn. Similarly for the registered title documentation for the remaining plots in the quarry. The Council has no trusts.

15 To list property in the ownership of the Council. The properties are the plot in the quarry between the A63 and Lumby Lane and the plots at Chestnut Green.

The meeting closed at 7.51pm