

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 16th October 2019 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Susan Scott (SS), Susan Woodhall (SW), Robert Blowman (RB) from 7.37pm,
Suzanne Young (SY), Amanda Shaw (AS) from 8.40pm

Mr John Mackman (District Councillor).

Clerk: Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

The District Councillor left the meeting at 8.15pm.

Item		Action
1	Apologies for absence: Apologies for late attendance received from Cllr RB (from 7.37pm) and Cllr AS (from 8.40pm)	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 18th September 2019. Agreed by all present at that meeting	Cllr BH
4	Residents Issues. There were no residents' issues submitted or raised.	
5	<p>To receive District Councillor update. SDC is continuing to work with Selby and District Housing Trust to help deliver more affordable homes for families and individuals in the district. Thirteen properties have been occupied with twenty brought back into use with others under assessment at Burn, Camblesforth, West Haddlesey and Portholme Road, Selby. An officer has been appointed to try and bring back into use the two hundred empty properties identified in the district</p> <p>Four more cooling towers have been demolished at Ferrybridge Power Station and demolition of the two chimneys is intended in Spring 2020. At the Drax Power Station site the Secretary of State has overruled the planning inspector to give the go-ahead for a new gas power plant with up to four new gas turbines.</p> <p>Proposed change of use of land for a period of 3 years for storage at the former Kellingley colliery site is being considered by SDC. There is to be a public inquiry into the outline planning application for the demolition of existing colliery buildings and construction of ClassB2/B8 accommodation etc. at Gascoigne Wood starting 22 October.</p> <p>The abandoned caravan on the A63 has been removed under direction from SDC. Court action on the site is in progress with the next hearing in November. The advertising trailer at the A63 / A162 roundabout has been reported for enforcement.</p> <p>Nation Grid has confirmed that the 51 kilometre overhead line upgrade from Monk Fryston substation to Bradford has been completed</p>	
6	Planning	Chair
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Retrospective application for a garden wall, 1 Youngs Court, Monk Fryston. Agreed that the 1.7m high radiused garden wall between the subject site and 3 and 4 Youngs Court</p>	

Item		Action
	<p>should be reduced in height for the whole of its length such that it simply constitutes a safe barrier to prevent falling from the higher of the two levels (to say 1.1m).</p> <p>b Reconsultation on proposed installation of new window opening for an inward opening fire escape window to bedroom 1, Butchers Farm, 43 Main Street, Monk Fryston. Agreed no comments or observations</p> <p>2 Decision Notices Received Proposed demolition of existing single storey rear accommodation and erection of new 2 storey rear extension at 10 Church Lane, Monk Fryston – Approved. Noted Outline application with all matters reserved for the erection of a detached dormer bungalow in the grounds of the existing property at 12 Church Lane, Monk Fryston – Refused. Noted</p> <p>3 Notice of Inquiry Outline planning application for the demolition of existing colliery buildings and construction of ClassB2/B8 and associated B1 floor space with supporting container storage area and associated buildings, trackside facilities, access and landscape with all other matters reserved, Gascoigne Wood Interchange, Gascoigne Wood Mine, Lennerton Lane commencing 22 October at South Milford Hotel. Noted</p>	
7	Finances	Clerk
	<p>a Authorised payments since last meeting: 1. Clerks SO salary payment - £270</p> <p>b Current Account Current Account as Statement to 1 October 2019 £16733.65 Previous Balance £10743.79 Cash received £9904.50 Cheques issued and cleared £3914.64 Cheques not cleared £00.00 Cash available when all cheques cleared £16733.65</p> <p>c Savings Account Savings Account balance £113,071.34 Skipton BS Account</p> <p>d Account balance £72109.91</p> <p>e Future Commitments / Income Liabilities as set out in Balance Sheet schedule (-) £7067.50 Creditors (+) £504.85 Total Commitments (-) / Income (+) (-) £6562.65</p> <p>f Cash Book Cash Book Balance at 6 October 2019 £16733.65</p> <p>g Current Account / Cash Book Reconciliation The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book</p>	

Item		Action
	<p>balance when all cheques cleared' (f above). Noted</p> <p>h Expenditure / Budget comparison The comparative expenditure through to the end of September was £13,229 against a forecast of £10231. Noted</p> <p>i 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</p>	
8	Clerks Update	
	<p>a The damage to the bus shelter by the Post Office has been found to be more structurally extensive than originally thought and it is going to have to be replaced with a new one whilst reusing some of the glazed panels. Noted</p> <p>b The Traffic Regulation Order for the Square is going to be advertised on 24 October. Noted</p> <p>c The Nationwide Building Society account has been opened with an initial deposit of £5000. Noted</p>	
9	Resolutions	
	<p>a To make payments in accordance with payments schedule. Proposed by Cllr BH. Seconded by Cllr SS. Agreed</p> <p>b To agree the revised Grant Policy document (issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SS. Defeated</p> <p>c To agree the lease for the Triangle (issued under separate cover). Proposed by Cllr BH. Seconded by Cllr AS. Agreed with appropriate adjustment for PC signature under 5.4</p> <p>d To sponsor the floodlighting of St Wilfrid's Church for one week at a cost of £35. Proposed by Cllr BH. Seconded by Cllr SY. Agreed</p> <p>e To agree comments on BT's potential removal of the telephone box at The Crown (BT letter issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SY. Agreed that the phone box should be kept as a working facility and refurbished by BT in accordance with its previous undertaking.</p> <p>f To rescind the decision in minute 9g of the 21st August 2019 meeting that resolved to expend up to £300 for an outdoor nativity scene for placement in the village. Proposed by Cllr SS. Seconded by Cllr BH. Agreed</p> <p>g Amended motion to purchase i) three six foot Christmas trees at a cost of up to £60 each one of which will be gifted to the Church, ii) two sets of 2no. strings of 240v lights involving expenditure up to £120 in total and iii) to purchase and fit two custom made wrought iron brackets at a cost of £25 each to secure trees on the gates either side of the entrance to Monk Fryston Hall. Proposed by Cllr SW, seconded by Cllr SY. Agreed</p> <p>h To spend up to £95 to purchase and fix an 820mm Outdoor LED Star Light Christmas decoration and an electric box extension lead and fixing straps for fixing to the Triangle</p>	

Item		Action
	<p>gate. Proposed by Cllr SS. Seconded by Cllr BH. Agreed</p> <p>i To identify any items requiring repair and / or maintenance and to agree action. Agreed to 1) approach NYCC about removing flyer advertising boards attached to lamp posts and 2) SDC about the legitimacy of banners at the car wash.</p>	
10	Discussion Items	
	<p>a The draft budget for 2020/21 (issued under separate cover). Submissions for any alterations or additions to be submitted to the clerk in advance of the next meeting</p> <p>b Progress from Highways of the application for yellow lines in Monk Fryston Square. The proposed TRO is to be advertised on site and in the Selby Times on 24 October.</p> <p>c Progress so far on the Councils proposal to adopt the Mount. Awaiting 1) NYCC response on any alternative mechanism for securing land for a crossing and 2) clerk briefing the solicitors on adverse possession requirement.</p> <p>d The erection of corrugated roof on the out building attached to the Thatched Cottage. Noted SDC's response that the change of roofing material is allowed under the recent extension of permitted development rights.</p>	
11	Updates	
	<p>a Burial Committee. The vacant Clerk's post is to be advertised. Inspection of the trees is being arranged. Seventy six potentially vacant plots have been identified.</p> <p>b Safer Roads Partnership. Volunteers for the Community Speedwatch initiative are being sought</p> <p>c Village Decoration. Lots of compliments have been made about the planting</p> <p>d MFPC/HPC liaison group. Nothing further</p> <p>e New bank accounts. Yorkshire Bank has been asked to transfer money to the current account to facilitate the full Nationwide deposit.</p> <p>f Lumby Lane cycle / footway initiative. Limited response has been received so far via the questionnaire</p> <p>g Footpath adjacent to Community Centre. NYCC has been presented with a further legal submission along with a request for them to reconsider its decision</p> <p>h Footpath working party. Twenty witness statements have been submitted to NYCC against several footpaths in the parish. SDC are considering the hedgerow and path destruction along Long Heads Lane.</p> <p>i Projects Working Party. Nothing further</p>	<p>Cllr SS</p> <p>Cllr NS</p> <p>Cllr BH</p> <p>Cllr SS</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr SW</p> <p>Cllr BH</p>
12	Correspondence	
	<p>a Schedule of post received and issued since the last meeting. No aspects raised</p>	
13	Items For Next Meeting	
	<p>a Items to be with Clerk before 12th November for next meeting on 20 November. Noted</p>	All

The meeting closed at 9.27pm