

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 18th September 2019 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Robert Blowman (RB), Nigel Spofforth (NS),
Susan Scott (SS), Suzanne Young (SY), Amanda Shaw (AS)

Cllr NS joined the meeting at 7.37pm and left the meeting at 8.25pm

Clerk: Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item		Action
1	Apologies for absence: Received from Cllr Woodhall.	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 21 st August 2019. Minute 4 - noted that the St Francis Group has only purchased a part of the Eggborough Power Station land. Agreed with that amendment by all present at that meeting. Chairman to sign.	Cllr BH
4	Residents Issues (15mins). A resident has reported that the roadside gutters in Hilltop are suffering excessive weed growth. Agreed to arrange for attention by the appropriate relevant authority.	
5	Planning	Chair
	<ol style="list-style-type: none"> 1 To agree consultation responses to the following planning proposals: <ol style="list-style-type: none"> a Proposed 2 storey extension to the side, single storey extension to rear utilising the footprint of the existing double garage and installation of a vehicular access, Arcady, 4 Lumby Lane, Monk Fryston. Agreed no comments or observations 2 To agree a response to the proposed reforms to permitted development rights to support the deployment of 5G and extend mobile coverage (YLCA email 6 Sept. issued under separate cover refers). Agreed to record that the deployment of radio equipment housing to support 5G deployment should not be subject to permitted development rights in Conservation Areas and on Green Belt land (as well as on sites of special scientific interest) without prior approval. Such equipment in these areas should be subject to scrutinisation and controls to avoid any detrimental impact on their unique character. 	
6	Finances	Clerk
	<ol style="list-style-type: none"> a Authorised payments since last meeting: <ol style="list-style-type: none"> 1. Clerks SO salary payment (£270) 2. MF & H Community Association grant payment (£892.50) b Current Account as Statement to 30 August 2019 £10,743.79 Previous Balance £11,206.87 Cash received £00.00 Cheques issued and cleared £463.08 Cheques not cleared £1928.50 	

Item		Action
	<p>Cash available when all cheques cleared £8815.29</p> <p>Current Account as Statement to 30 August 2019 £10743.79</p> <p>c Yorkshire Bank Savings Account</p> <p>Savings Account balance £113,071.34</p> <p>d Skipton BS Account</p> <p>Account balance after 2019 annual interest (£1065.66) £72109.91</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £7955.00</p> <p>Creditors (+) £464.85</p> <p>Total Commitments (-) / Income (+) (-) £7490.15</p> <p>e Cash Book</p> <p>Cash Book Balance at 10 September 2019 £8815.29</p> <p>f Current Account / Cash Book Reconciliation</p> <p>The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above). Noted</p> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of August was £11230.36 against a forecast of £9388.64. Noted</p> <p>h Audit Control</p> <p>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>	
7	Clerks Update	
	<p>a The Council's GDPR registration certificate has been received from the IC. Noted</p> <p>b Instructions have been issued to NYCC to supply the PC's street lighting electricity from 31 August. Npower have been informed of the situation. Noted</p>	
8	Resolutions	
	<p>a To make payments in accordance with payments schedule. Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>b To agree the revised budget for the remainder of the year (issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SS. Agreed</p> <p>c To agree attendance at this year's Remembrance Service, obtain wreath and make donation of £25 to the supplier The Royal British Legion. Proposed by Cllr BH with Cllr Woodhall in attendance. Seconded by Cllr NS. Agreed</p> <p>d To agree the draft Newsletter and spend circa £90 ex vat for printing. Newsletter issued under separate cover. Proposed by Cllr BH. Seconded by Cllr AS. Agreed. Noted that Councillors to provide suggested items for inclusion in future Newsletters.</p> <p>e To agree draft the Projects Group questionnaire and spend circa £55 ex vat for printing. Questionnaire issued under separate cover. Proposed by Cllr BH. Seconded by Cllr SY. Agreed on the basis that an additional column is included for other suggestions.</p>	

Item		Action
	<p>f To identify any items requiring repair and / or maintenance. Hillam PC has asked for the path behind the school to be cleared of overgrowth on the usual shared basis. There is a blocked pavement gully outside 108 Main Street. The cable protection on the telegraph pole adjacent to the entrance to the Community Centre has suffered impact damage. There is obstruction of the pavement on the corner of 38 Main Street from trees / bushes. Agreed to arrange for attention to all by the appropriate relevant parties</p>	
9	Discussion Items	
	<p>a Timetable for 2020/21 budget submission. Noted that if any Councillors have proposals for implementation in the next financial year they will need to be subject to financial allowance in next year's budget. Costings will need to be to hand for the October meeting when the draft budget for next year will be considered.</p>	
10	Updates	
	<p>a Burial Committee. The Clerk has tendered her resignation</p> <p>b Safer Roads Partnership. Nothing further</p> <p>c Village Decoration. The plants in the barrier and fountain planters have been replaced. Planting should be completed next week. The feasibility of providing two decorated Christmas trees by the main Hall gate is being assessed.</p> <p>d MFPC/HPC liaison group. Nothing further</p> <p>e New bank accounts. Two Councillors have still not provided their details.</p> <p>f Lumby Lane cycle / footway initiative. Nothing further</p> <p>g Footpath adjacent to Community Centre. NYCC has issued a counter notice asserting the path is not one maintainable at public expense. Further particulars are being sought about the basis of this assertion.</p> <p>h Footpath working party. Nothing further over and above the intended survey</p> <p>i Projects Working Party. Nothing further over and above the intended survey</p> <p>j SDC Parish Liaison meeting. Cllr BH gave an update on SDC's intentions for its waste collection policy and the relocation of the Access Selby office to Doncaster Road.</p>	
11	Correspondence	
	<p>a Schedule of post received and issued since the last meeting. No aspects raised</p>	
12	Items For Next Meeting	
	<p>a Items to be with Clerk before 8th October for next meeting on 16th October. Noted</p>	All

The meeting closed at 8.42pm