

Monk Fryston Parish Council

DRAFT subject to agreement

Minutes of Annual Parish Council Meeting held 7th May 2013 at the Community Centre Old Vicarage Lane

Present: Cllrs John Mountain, Mark Johnson, Susan Woodhall, Shona McWhirter,

Clerk; Philip Scott,

The Clerk opened the meeting at 7.00pm

Item		Action
1	To elect a Chairman. Cllr McWhirter proposed Cllr Holmes for Chairman. There were no other nominations to consider. The proposal was seconded by Cllr Johnson and Cllr Holmes was elected unanimously.	
2	To receive the Chairmans declaration of acceptance of office. Deferred in his absence	
3	To receive apologies for absence. Reasons for absence were offered and accepted for Cllrs Holmes, Brook and Spofforth	
4	To receive declarations of interest; None declared	
5	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. Cllr Woodhall proposed a period of one month for receipt of the Chairman's declaration of office. Seconded by Cllr McWhirter. Agreed. Declarations from all Councillors have been received.	
6	To elect a Vice Chairman. Cllr McWhirter proposed Cllr Mountain for Vice-Chairman. There were no other nominations to consider. The proposal was seconded by Cllr Woodhall and Cllr Mountain was elected unanimously.	
7	To receive the Vice Chairmans declaration of acceptance of office. Received	
8	To appoint Council representatives to the Burial Board (2no), the Community Association (2no) Grants Committee (3no), the Planting Committee (3no) and the Lighting Working Party (2no).	
	<ul style="list-style-type: none"> a Burial Board representatives. Cllrs Holmes and Woodhall were elected unanimously b Community Centre representatives Cllrs Johnson and Spofforth were elected unanimously. c Grants Committee Cllrs Brook, Spofforth and Woodhall were elected unanimously. e Planting Committee Cllrs McWhirter, Holmes and Woodhall were elected unanimously. f Lighting Working Party. Cllrs McWhirter and Spofforth were elected unanimously. 	

9	<p>To receive the past Chairman's Report (delivered in the absence of the past Chairman by the Vice -Chairman)</p>
	<p>One of the past aims of the Parish Council was to see how we could get a better involvement with our work from the rest of the community. I think that we have gone some way to achieve this over the past year with the Olympic torch event and the setting up of the Planting Committee. As a council we have built on what we have done in the past. We have continued to support and invest in our community in order to make it an even better place to be. Going forward I would hope that we would continue to build these successes. A personal aim of mine has been to break down any barriers between groups in our community to enable us to work more closely together. From comments I have received I think that this is starting to happen but there is still some way to go. I would like to thank all councillors for their hard work and effort throughout the year. In particular I would like to thank you all for supporting me as your chairman.</p> <p>Notable Points</p> <ol style="list-style-type: none"> 1. Main event Olympic torch brought many people and groups in the parish together a great event and well supported. A big thank you to everyone who contributed a great team effort. Also a considerable contribution from Hillam residents, Hillam PC, Western area CEF, Selby district Council, police and supporting agencies. This is an event that will be remembered for a long time. 2. Parish council continues to support the local community by giving grants to provide inclusive facilities grants have been given to:- <ol style="list-style-type: none"> a. Brownies and Rainbows b. Art Club c. Luncheon Club d. Community Association e. Play group 3. We continue to maintain the fabric of the village i.e. grass cutting, planting street lights etc. We have set up a planting committee to ensure improve the overall appearance of our village. 4. 'Facebook' gatherings on a number of occasions during 2012 groups of people have gathered in the village particularly in the area of the community centre, school and foundation field. The parish council has agreed to arrange for the implementation of a Designated Public Places order (DPPO). This will give the police more powers to deal with such incidents in future. I would like to restate that this is not an alcohol ban but gives powers to the police in regard to incidents combined with alcohol use.

	<p>5. We have replaced 2 street lights on Mill Close which were found to be defective following inspection. We have set up a working party to ensure that the standard of the street lights is maintained.</p> <p>6. We have been looking at the traffic calming on the A63. This is a difficult process. We were looking to have a pedestrian crossing installed. It looks as though this is not a viable option due to the sight lines. We are continuing to work with North Yorkshire Highways to see what measures can be introduced.</p> <p>7. We are still looking at how to get the best benefit from the land we own on Abbeystone Way but because of the current building climate a sale is not looking imminent.</p> <p>Forward Plan</p> <p>This year we will be looking to:-</p> <ol style="list-style-type: none"> 1. Continue planting by the Planting committee 2. Look to implement traffic calming (subject to highways department) 3. Introduce a Parish council newsletter (2 or 3 per year) 4. Introduce a walking leaflet 5. Ensure that DPPO is put in place 6. Review and continually maintain the street lighting 7. Continue to give grants to encourage activities and groups in our village 8. Review of the Site allocations document when published 9. Continue to monitor the light aircrafts from Sherburn with a view to ensuring minimum disturbance to our residents, 10. Continue with the programme of eradication of knotweed on PC land adjacent to the A63 11. Continue to work with Hillam PC on items of joint interest. 12. Continue to monitor the status of the Lumby Lane bridge closure <p>Finally</p> <p>There are many residents that take pride in our village by tidying streets and paths of debris, leaves, weeding etc. We would like to say a big thank you to all those people who contribute in any way what so ever. We would also like to thank all the organisations for providing facilities and recreation for us all to enjoy.</p>	
10	To receive the Responsible Financial Officer's Report	
	<p>The RFO referred to the previously circulated Income and Expenditure Account for the year ended 31 March 2013 the salient points of which were:</p> <p>Total income - £24264.30 incl. £2775.56 balance carried forward</p>	

	<p>Total expenditure - £20049.42</p> <p>Total debtors - £786.40</p> <p>Total creditors - £4026.97</p> <p>Year-end surplus of income over expenditure - £4,303.61 (including £2100 provision for liability for lighting replacement) compared to £5468.19 last year.</p> <p>Total bank balances - £7246.27</p> <p>Assets purchased - £628.39</p> <p>The £263.56 receipt refers to money received from Hillam PC for their share of the Community Centre grass cutting</p> <p>The £1500 statutory grant refers to the contribution to the Community Association towards its running costs.</p>	All
11	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 68. Noted.	
12	To consider payment of any subscriptions falling to be paid annually. Proposed by Cllr Mountain that the YLCA and SLCC subscription be paid when due. Seconded by Cllr McWhirter. Agreed	
13	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 two plots in the quarry. The Council had no trusts.	
14	To list property in the ownership of the Council The properties are the two plots in the quarry between the A63 and Lumby Lane, Chestnut Green, The Mount.	

The meeting closed at 7.32pm