

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 10th December 2013 at the Community Centre Old Vicarage Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Susan Woodhall (SW), Shona McWhirter (SM), Mark Johnson (MJ), Mr John Mackman (District Councillor), Mrs Carol Mackman (District Councillor),
Clerk; Philip Scott and 4 members of the public

The Chairman Cllr Holmes opened the meeting at 7.35pm

The District Councillors arrived at 8.17pm. Cllr MJ arrived at 8.31pm.

With the agreement of the Council items 9b and 9c were brought forward on the agenda for the benefit of the attending members of the public

Item		Action
1	Apologies for absence: Reasons for absence were accepted for Cllrs Mountain and Brook	
2	Declarations of interest: None declared	
3	To confirm the minutes of the meeting held on 10 November 2013: Agreed. Minutes to be signed by Cllr BH.	Cllr BH
4	To receive District Councillor(s) update	
	The Bishopwood windfarm application is now subject to a Public Inquiry in mid February. The single turbine application for Lumby is now expected to be considered by Committee in mid January. The Councils adopted Core Strategy has been legally challenged and will be subject to a decision in the High Court. The Affordable Housing Supplementary Planning Document has been deferred because of this. The two roundabouts at the extremities of the bypass are to be improved visually (subject to planning approval.) The contract for the new Abbey Leisure Centre has been signed with the main contract work starting on site in the new year.	
5	Planning	Chair
	<p>a Consultation response to the proposal to erect of a part 2 storey part single storey extension to the side and rear following demolition of the existing garage, Arcady, 4 Lumby Lane, Monk Fryston.</p> <p>It was noted that</p> <ol style="list-style-type: none"> 1) the application drawings are not comprehensive in that they do not show the property on the adjacent plot to the north of the development site. Concerns therefore about the relationship between that property and the proposed extension could not be properly assessed. 2) Similarly the application drawings do not show the mature trees on the adjacent property to the west of the development site. Again concerns about the effect of the proposed extension on the roots and branches of those trees could not be properly assessed.. 3) There are concerns about parking around the junction of Lumby Lane and the A63. The means of accommodating the required number of car parking spaces within the curtilage of the site should therefore be included on the application drawings <p>Agreed to object to the application as submitted for those reasons. Clerk to notify SDC</p>	Clerk
6	Finances	Clerk
	<p>a Authorised payments since last meeting:</p> <ol style="list-style-type: none"> 1. Clerks SO salary payment 	

Item		Action
	<p>b Current Account</p> <p>Current Account as Statement to 18 November 2013 £12,890.06</p> <p>Previous Balance £12,462.65</p> <p>Cash received £1070.81</p> <p>Cheques issued and cleared £643.40</p> <p>Cheques not cleared £857.40</p> <p>Cash available when all cheques cleared £11814.66</p> <p>c Savings Account</p> <p>Savings Account balance after July 2013 interest £3180.88</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £2175.40</p> <p>Reclaimable VAT due (+) £48.87</p> <p>Total Commitments (-) / Income (+) (-) £2126.53</p> <p>e Cash Book</p> <p>Cash Book Balance at 1 December 2013 £11814.66</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)</p> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of November was £11,471.32 against a forecast of £19,219.01</p> <p>h 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 Because of the uncertainty surrounding the availability of the central government grant SDC has been notified that the precept application will now only be made before the end of January</p> <p>b The Christmas lights from Chestnut Green were found to be unusable and a replacement set had to be purchased costing more than previously authorised. Fortunately the cost of putting them up was less than authorised meaning that the combined cost of the two together was slightly under the total amount authorised at last month.</p>	
8	Resolutions	
	<p>a to make payments in accordance with payments schedule. Proposed by Cllr BH, seconded by Cllr SW. Agreed</p> <p>b to decide on the grant application submitted by the Cricket Club. A proposal by Cllr BH to grant £250 subject to them demonstrating that competitive tenders had been received was seconded by Cllr NS and agreed</p> <p>c to decide on the grant application submitted by the Luncheon Club. A proposal by Cllr BH to grant £192 was seconded by Cllr SM and agreed</p> <p>d to agree the revised Licence agreement from Network Rail. A proposal by Cllr BH to agree the licence as amended in correspondence received u/c of NR's email of 3 December 2013 to Elmhirst Parker was seconded by Cllr MJ and agreed.</p> <p>e to delegate to the Clerk and Cllr Holmes authority to sign the formal Licence agreement with Network Rail for its use of the quarry for the works area associated with the reconstruction of Lumby Lane railway bridge. Proposed by Cllr BH, seconded by Cllr NS. Agreed</p>	Cllr BH Clerk

Item		Action
	f to hold a specific budget meeting on 21st Jan 2013. Proposed by Cllr BH, seconded by Cllr SM. Agreed	
9	Discussion Items	
	<p>a the response by NYCC to the resident's request for a speed restriction on the A63 between Monk Fryston and Hambleton. It was considered that the existing speed limit was appropriate in the circumstances but NYCC should provide more signage and speed monitoring.</p> <p>b residents' concerns about Long Heads Lane and footpath to North and West of Longheads Lane. Two notifications of concern had been received from members of the public. It was understood from NYCC that it was acting to remove the restrictions across the footpath to the north of Longheads Lane. Further research was to be done by Cllr SW and the Clerk for feedback at the next meeting into powers held by SDC to address the destruction of the substance and hedgerows of Long Heads Lane itself.</p> <p>c responses to the proposed temporary pedestrian crossing adjacent to the Stove Shop. Five responses had been received commenting primarily on 1) the siting of the crossing and 2) its effect on the adjacent properties and business. It was explained that the siting was the only place in the centre of the village where a crossing could be situated safely without being compromised by poor sightlines, too narrow footpaths, parking places, driveways or bus stops. NYCC had informed the PC that NYCC was required to inform residents prior to the installation of the temporary crossing and any permanent crossing would be advertised in the local paper and subject to a full consultation. Members of the PC requested the Clerk to 1) seek assurances that any tarmac installed for the temporary installation would be removed immediately on completion of the trial and 2) obtain information on the means of monitoring the trial usage.</p> <p>d NYCC school patrol? No specific information was to hand about any such initiative but Cllr C Mackman was continuing to seek information.</p> <p>e Access to school field following introduction of DPPO. Clerk to seek clarification on any remaining restrictions</p> <p>f Introduction of time allowance for 'residents issues' prior to the start of each meeting to receive comments from residents on parish council issues. To be the subject of a motion for the next meeting</p> <p>g The safety concerns expressed by a resident of York Road arising from the proposal to alter the approach road to Battersby's roundabout from South Milford. Concerns about the safety issues involved are to be relayed to SDC by the Clerk.</p>	<p>Cllr SW Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr BH</p> <p>Clerk</p>
10	Updates	
	<p>a Burial Board. Nothing further</p> <p>b A63 Traffic Calming. Nothing further</p> <p>c Aero club noise and disturbance. The aero club was trialling a new circuit to reduce disturbance over Steeton Hall. The effect of this on Monk Fryston has yet to be evaluated</p> <p>d A63/ Quarry land. Nothing further</p> <p>e Street Lighting Working Party. Awaiting report from NYCC (expected before next meeting)</p> <p>f Planting Working Party. Planting of bulbs was two thirds complete with the remainder expected to be completed by the end of this week.</p> <p>g MFPC/HPC liaison group. Nothing further</p> <p>h Repairs to rails on the Mount and the steps. The contractor intends installation in the new year</p> <p>i Parking issues around school. Nothing further</p> <p>j Community Centre. A youth club has commenced with 21 attendees at the initial event. A Guides section is to start in the new year with a similar number expected. A Scouts section is planned for</p>	

Item		Action
	September	
11	Correspondence	
	a There were no aspects arising from previously circulated schedule of post received and issued since the last meeting.	
12	Items For Next Meeting	
	a Items to be with Clerk before 7 January for next meeting on 14 January	All

The meeting closed at 9.41pm