

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 19 February 2020 at the Church Hall, Church Lane

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

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 7.55pm.

Item		Action
1	Apologies for absence: Received from Cllr Blowman.	
2	Declarations of interest: Declared for Cllr Spofforth regarding Item 6.1.a	
3	To confirm the minutes of the meeting held on 12th August 2019. Agreed by all present	Cllr BH
4	To receive District Councillor update. With no one Yorkshire devolution the focus was turning to North Yorkshire and York as one entity with mayoral responsibility. The first formal stage in the preparation of the new Local Plan for Selby District to 2040 is inviting public comment. The LEP is working with public and private sector partners to provide support and funding to help businesses, investment, skills, digital infrastructure to create jobs and prosperity. The plans for Selby station have received support from the October consultation. Two infrastructure bids for finance for Selby and the wider area have been submitted. 40k (50%) of the new wheelie bins have distributed to date. The yearlong Selby 950 celebrations are coming to an end but the 'treasures' exhibition will remain through February. The fly tipping £400 fixed penalty fines that have been introduced are generating positive improvements. Drax power station is looking to convert its remaining coal burning facility to gas turbine. The result of the appeal on Gascoigne Wood proposal should be announced shortly. The Council has a fixed £70 penalty policy that applies to changes of circumstances that are not notified with £280 charges for subsequent breaches. A new Community Engagement officer post has been introduced for the Abbey. 27 empty homes were brought back into use in Q2 of the year. A Council tax levy for empty homes is in place. The 2020/21 council Tax proposal with a £283 band D equivalent increase will be decided tomorrow.	
5	Residents Issues. No residents presented	
6	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 Planning Application for lawful development certificate for existing storage of building equipment and materials associated with business to the east of 7 Orchard Close, 7 Orchard Close, Monk Fryston. Discussion held with Cllr NS withdrawn from the room. No comments or observations made with regard to the above application other than to record that a number of councillors attested that the site has historically been used for the 	

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	<p>storage of building materials and equipment etc associated with business over many years and certainly extending well beyond any ten year period appropriate to the application.</p> <p>b SDC Local Plan Issues and Options Document (paper issued under separate cover refers). The Councils has grave concerns about the scale of development proposed in the absence of commensurate infrastructure proposals, particularly for MF. Cllr SY delegated to produce and circulate an appropriate detailed response for agreement prior to issue,</p> <p>2 Decision notices received.</p> <p>a Proposed conversion of garage to garden/family room at 23 Water Lane, Monk Fryston – Granted. Noted</p> <p>b House Extension Notification for a proposed rear extension extending 8 metres to rear, 4 metres to ridge and 2.4 metres to eaves at Greenacres, 30 Fryston Common Lane, Monk Fryston - Prior approval not required. Noted</p> <p>3) Following SDC's refusal of the retrospective application for engineering works at 118 Main Street, Monk Fryston the PC's request for the development carried out to date to be removed and the land returned to its natural state and trees replanted has been referred to SDC's enforcement team. Noted</p>																											
7	Finances	Clerk																										
	<p>a Authorised payments since last meeting: Clerks SO salary payment</p> <p>b Current Account</p> <table border="0" data-bbox="264 1200 1334 1469"> <tr> <td>Current Account as Statement to 31 January 2020</td> <td style="text-align: right;">£9571.04</td> </tr> <tr> <td>Previous Balance</td> <td style="text-align: right;">£9872.25</td> </tr> <tr> <td>Cash received</td> <td style="text-align: right;">£219.99</td> </tr> <tr> <td>Cheques issued and cleared</td> <td style="text-align: right;">£521.20</td> </tr> <tr> <td>Cheques not cleared</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Cash available when all cheques cleared</td> <td style="text-align: right;">£9521.04</td> </tr> </table> <p>c Savings Accounts</p> <table border="0" data-bbox="264 1536 1334 1659"> <tr> <td>Yorkshire Bank</td> <td style="text-align: right;">£43071.34</td> </tr> <tr> <td>Skipton BS (2019 annual statement)</td> <td style="text-align: right;">£71044.25</td> </tr> <tr> <td>Nationwide BS (account opening)</td> <td style="text-align: right;">£70,000.00</td> </tr> </table> <p>d Future Commitments / Income</p> <table border="0" data-bbox="264 1727 1334 1850"> <tr> <td>Liabilities as set out in Balance Sheet schedule</td> <td style="text-align: right;">(-) £7310.50</td> </tr> <tr> <td>Creditors</td> <td style="text-align: right;">(+) £4454.16</td> </tr> <tr> <td>Total Commitments (-) / Income (+)</td> <td style="text-align: right;">(-) £2868.84</td> </tr> </table> <p>e Cash Book</p> <table border="0" data-bbox="264 1917 1334 1951"> <tr> <td>Cash Book Balance at 10 February 2020</td> <td style="text-align: right;">£9521.04</td> </tr> </table> <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>	Current Account as Statement to 31 January 2020	£9571.04	Previous Balance	£9872.25	Cash received	£219.99	Cheques issued and cleared	£521.20	Cheques not cleared	£50.00	Cash available when all cheques cleared	£9521.04	Yorkshire Bank	£43071.34	Skipton BS (2019 annual statement)	£71044.25	Nationwide BS (account opening)	£70,000.00	Liabilities as set out in Balance Sheet schedule	(-) £7310.50	Creditors	(+) £4454.16	Total Commitments (-) / Income (+)	(-) £2868.84	Cash Book Balance at 10 February 2020	£9521.04	
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	<p>g Expenditure / Budget comparison The comparative expenditure through to the end of January was £17864.90 against a forecast of £18679.00.</p> <p>h 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 Community Right to Bid nominations for both the Community Centre and The Crown have been submitted. Noted</p> <p>b Amey have still not reimbursed the PC for the cost of repairing the bus shelter. Noted</p> <p>c SDC has confirmed its final decision objection to BT removing the phone box by The Crown. Noted</p>	
9	Resolutions	Action
	<p>a To make payments in accordance with payments schedule (issued under separate cover) Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>b To consider the application for a grant received from the Community Association towards the cost of grass cutting and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>c To consider the application for a grant received from the Community Association towards the cost of fulfilling compliance regulations and to determine an appropriate award (application issued under separate cover). Proposed by Cllr BH. Seconded by Cllr SW. Rejected</p> <p>d To review the PC's Financial Strategy Statement (issued under separate cover) and to agree appropriate action. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>e To decorate the PC's planters with the same type and colour of plants used for last summer's display at an approximate cost of £750 (ex vat) including compost and feed. Withdrawn</p> <p>f To hold the Annual Parish Meeting on Thursday 9th April 2020 in the Church Hall commencing at 8pm. Proposed by Cllr BH. Seconded by Cllr NS. Agreed</p> <p>g To agree a response to the email received from the Chairperson of Birkin village meeting concerning HGV's from a local plant using narrow roads. Proposed by Cllr BH that a letter of support is sent. Seconded by Cllr SS. Agreed</p> <p>h To identify any items requiring repair and / or maintenance. Fly tipping along the A63 particularly in the 'lay by' on the Eastern approach to the village. The gullies outside 33 Main Street and Malvern Mews not working properly causing unnecessary flooding.</p>	Clerk
10	Discussion Items	
	<p>a The possibility of purchasing VAS signs for the village. It is possible for the PC to provide vas signs either by purchase or hire in accordance with NYCC's protocol. This requires them to be rotated to a pre-determined and agreed schedule. A choice of two types of</p>	

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	<p>sign for purchase is offered. The amount of expenditure each year on such signs is subject to and limited by statutory regulations.</p> <p>b Road safety issues. With a lack of progress being achieved via the authorities concerned and without a viable means of contacting our MP suggestions for further escalating the issue are being invited.</p>	
11	Updates	From
	<p>a Burial Committee. The Clerks position remains unoccupied. A tree survey has been carried out with one tree identified as dangerous.</p> <p>b Safer Roads Partnership. Nothing further</p> <p>c Village Decoration. A Committee meeting has been arranged for 25 February</p> <p>d MFPC/HPC liaison group. Nothing further</p> <p>e Lumby Lane cycle / footway initiative. The results of the survey have still to be discussed with the PC's contact with the landowners</p> <p>f Footpath adjacent to Community Centre. Awaiting a response from NYCC following the PC's most recent submission.</p> <p>g Projects Working Party. The party has determined to concentrate on a crossing, car parking and safety. Information is still awaited from the trustees for the Foundation Field.</p>	<p>Cllr SS</p> <p>Cllr SY</p> <p>Cllr SW</p> <p>Cllr SS</p> <p>Cllr BH</p> <p>Cllr BH</p> <p>Cllr BH</p>
12	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
13	Items For Next Meeting	
	a Items to be with Clerk before 10th March for next meeting on 18th March. Noted	All

The meeting closed at 9.11pm