

## Monk Fryston Parish Council

**DRAFT subject to agreement at next meeting**

Minutes of Meeting held 17<sup>th</sup> January 2018 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS),  
Susan Scott (SS), Robert Croft (RC), Susan Woodhall (SW), Adam Aldred (AA)  
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 8.12pm.

Item		Action
1	Apologies for absence: <a href="#">Cllr Johnson</a>	
2	Declarations of interest: <a href="#">None declared</a>	
3	To confirm the Minutes of the Meeting held on 20 December 2017. <a href="#">Agreed by all present</a>	Cllr BH
4	To receive District Councillor's update	
	<a href="#">A report is awaited from the LGA Peer Challenge Team on the deliverability and sustainability of the Council's strategic issues. Discussions on the make-up of devolution for Yorkshire are ongoing. SDC is bidding for £8M out of the governments £2.4B Housing Infrastructure Fund to facilitate development of a link for new homes at Olympia Park and SDC is supportive of NYCC's bid for £80M for unlocking several other sites. The 'Pool of Sites' consultation is now closed. The Neighbourhood Plan (NP) for Appleton Roebuck and Acaster Selby has gone through the referendum stage and has been accepted. NP's for Brayton and Escrick have been designated. The Eggborough Development Consent Order Inspectors examination is set to conclude 27 March 2018</a>	
5	To receive a presentation from Hillam and Monk Fryston Community Sports Association	
	<a href="#">No one from the Association was in attendance to make the presentation.</a>	
6	Planning	Chair
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Proposed construction of 8 no stables, Land at Stables, Fryston Common Lane, Monk Fryston. <a href="#">Agreed the site is considered far too small to support all the necessary activities associated with 14 stables. The lane is too narrow with frequent use by commercial vehicles with infrequent and inadequate safe refuge for passing. The existing stables exist under a restrictive planning condition preventing commercial activities for the stipulated reason of protecting the openness of the countryside. The current proposal clearly states in the Business Plan that the intended use for the whole site is for commercial purposes in direct contravention of that restriction.</a></p> <p>b Section 73 application for variation of conditions to approval 2015/0674/FUL for installation of bio-fuelled (STOR) power generation plant, The Sidings, Sherburn Rail Freight Terminal, Lennerton Lane. <a href="#">Agreed no comments or observations</a></p>	

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2	Decision Notices received Proposed conversion of existing study, wc and utility room into self-contained guest bedroom with en-suite bathroom and infill wall for the bathroom, The Stores, 41 Main Street, Monk Fryston – approved. <a href="#">Noted. Clerk to enquire about the reason why the reduced car parking provision was considered acceptable in the circumstances.</a>																									
7	Finances	Clerk																								
	<p>a Authorised payments since last meeting:</p> <ul style="list-style-type: none"> <li>1 Clerks SO salary payment</li> <li>2 Selby Citizens Advice – cheque1054 (£50)</li> <li>3 HMRC – Cheque 1055 (£173.60)</li> </ul> <p>b <b>Current Account</b></p> <table border="0" style="width: 100%;"> <tr> <td>Current Account as Statement to 29 December 2017</td> <td style="text-align: right;">£9235.36</td> </tr> <tr> <td>Previous Balance</td> <td style="text-align: right;">£9583.36</td> </tr> <tr> <td>Cash received</td> <td style="text-align: right;">£00.00</td> </tr> <tr> <td>Cheques issued and cleared</td> <td style="text-align: right;">£348.00</td> </tr> <tr> <td>Cheques not cleared</td> <td style="text-align: right;">£1942.05</td> </tr> <tr> <td>Cash available when all cheques cleared</td> <td style="text-align: right;">£7293.31</td> </tr> </table> <p>c <b>Yorkshire Bank Savings Account</b></p> <table border="0" style="width: 100%;"> <tr> <td>Savings Account balance before January 2018 interest</td> <td style="text-align: right;">£113,058.12</td> </tr> </table> <p>d <b>Skipton BS Account</b></p> <table border="0" style="width: 100%;"> <tr> <td>Account balance</td> <td style="text-align: right;">£70,000.00</td> </tr> </table> <p>e <b>Future Commitments / Income</b></p> <table border="0" style="width: 100%;"> <tr> <td>Liabilities as set out in Balance Sheet schedule</td> <td style="text-align: right;">(-) £7937.75</td> </tr> <tr> <td>Creditors</td> <td style="text-align: right;">(+) £3277.18</td> </tr> <tr> <td>Total Commitments (-) / Income (+)</td> <td style="text-align: right;">(-) £4660.57</td> </tr> </table> <p>f <b>Cash Book</b></p> <table border="0" style="width: 100%;"> <tr> <td>Cash Book Balance at 9 January 2018</td> <td style="text-align: right;">£7293.31</td> </tr> </table> <p>g <b>Current Account / Cash Book Reconciliation</b></p> <p><a href="#">The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (f above)</a></p> <p>h <b>Expenditure / Budget comparison</b></p> <p><a href="#">The comparative expenditure through to the end of December was £23392.18 against a forecast of £23325.00. The expenditure does not include the committed expenditure on traffic consultancy and planters (£5317 in total).</a></p> <p>i <b>Audit Control</b></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. <a href="#">Confirmed</a></p>	Current Account as Statement to 29 December 2017	£9235.36	Previous Balance	£9583.36	Cash received	£00.00	Cheques issued and cleared	£348.00	Cheques not cleared	£1942.05	Cash available when all cheques cleared	£7293.31	Savings Account balance before January 2018 interest	£113,058.12	Account balance	£70,000.00	Liabilities as set out in Balance Sheet schedule	(-) £7937.75	Creditors	(+) £3277.18	Total Commitments (-) / Income (+)	(-) £4660.57	Cash Book Balance at 9 January 2018	£7293.31	
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8	Clerks Update																									
	a <a href="#">The recorded vehicle speed data has been issued to the Highway Consultant</a>																									

Item		Action
9	Resolutions	
	<p>a To make payments in accordance with payments schedule (issued under separate cover). <b>Proposed by Cllr BH. Seconded by Cllr RC. Agreed</b></p> <p>b To form a Footpaths Working Party to address the provision of The Countryside and Rights of Way Act 2000 and to nominate members (Minute 8c of October 2017 meeting refers). <b>Proposed by Cllr BH. Seconded by Cllr SW. Agreed with Cllrs NS and SW nominated as members with power to co-opt other members as appropriate.</b></p> <p>c To form a Christmas Lights Working Party and to nominate members. <b>Proposed by Cllr BH. Seconded by Cllr AA. Agreed with Cllrs SS, AA and SW nominated as members.</b></p> <p>d To authorise expenditure up to £15 for the purchase of a digital padlock for the gate at The Triangle. <b>Proposed by Cllr BH. Seconded by Cllr NS. Agreed</b></p>	
10	Discussion Items	
	a <b>None tabled</b>	
11	Updates	
	<p>a Burial Committee. <b>Nothing further</b></p> <p>b Community Association. <b>Preparations under way for Wise Owl Quiz</b></p> <p>c A63 Traffic Calming. <b>Nothing further</b></p> <p>d Planting. <b>Winter planting in new barrels is ongoing. The locations for the two fountain planters have still to be determined.</b></p> <p>e MFPC/HPC liaison group. <b>Meeting arranged for 6 March</b></p> <p>f Oak Tree Farm. <b>Nothing further</b></p> <p>g New bank accounts. <b>Nothing further</b></p> <p>h Repair and maintenance. <b>Authorisation for the banner at The Crown and the sign for Berts Barrow to be queried with SDC</b></p> <p>i Lumby Lane cycle / footway initiative. <b>Nothing further</b></p> <p>j Footpath adjacent to Community Centre. <b>Awaiting response from SDC Legal Dept.</b></p> <p>k NYCC meeting re Battersby's roundabout alterations. <b>Nothing further</b></p>	<p>Cllr SS</p> <p>Cllr NS</p> <p>Cllr BH</p> <p>Cllr SS</p> <p>Cllr SS</p> <p>Clerk</p> <p>Cllr BH</p> <p>All</p> <p>Cllr MJ</p> <p>Clerk</p> <p>Clerk</p>
12	Correspondence	
	a Schedule of post received and issued since the last meeting. <b>No aspects raised</b>	
13	Items For Next Meeting	
	a Items to be with Clerk before 13 February for next meeting on 21 February. <b>Noted</b>	All

The meeting closed at 8.50pm