

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 16 January 2019 at the Church Hall, Church Lane

Present: Mark Johnson (MJ), Nigel Spofforth (NS),
Susan Scott (SS), Susan Woodhall (SW), Adam Aldred (AA)

Clerk: Philip Scott

The Vice Chairman Cllr Johnson opened the meeting at 7.30pm

Item		Action
1	Apologies for absence: Received from Cllr Holmes	
2	Declarations of interest: Cllr NS declared an interest in items 4.1.a and 4.3. Cllr MJ in item 4.1	
3	To confirm the Minutes of the Meeting held on 21 November 2018. Agreed	
4	Planning	Chair
	<p>1 To agree consultation responses to the following planning proposals:</p> <p>a Retrospective application for erection of double gates, fencing and shed within boundaries, 3 Youngs Court, Monk Fryston. Agreed no comments or observations.</p> <p>b Retrospective application for installation of tennis court, 118 Main Street, Monk Fryston. Agreed to record that the location is within the Deer Park, a Registered Park and Garden and the Monk Fryston Conservation Area where a number of substantial trees formerly existed which would have been a substantial reason for objecting to such an application.</p> <p>2 Decision notices received</p> <p>a Full planning permission for the demolition of one dwelling and the residential development of 33 dwellings, means of access, layout and landscaping on land to the West of Main Street, Hillam – refused. Noted</p> <p>3 A planning appeal has been lodged against the refusal of the householder application re 1 Youngs Court, Monk Fryston. Noted</p>	
5	Finances	Clerk
	<p>a Authorised payments since last meeting:</p> <p>1 Clerks SO salary payments (2 no.)</p> <p>2 Fasprint Ltd (cheque 1110 - £167.50).</p> <p>3 Monk Fryston PCC (cheque 1111 - £145.99).</p> <p>4 S G Parkin Landscapes (cheque 1112 - £240.00).</p> <p>5 D and R Group (cheque 1113 - £262.08).</p> <p>6 Ramble House Farm Ltd (cheque 1114 - £130.00).</p> <p>7 Clearvision Window Cleaning Services (cheque 1115 - £50.00).</p> <p>8 HMRC (cheque 1116 - £167.50).</p> <p>b Current Account</p> <p>Current Account as Statement to 31 December 2019 £15,072.41</p> <p>Previous Balance £18,522.98</p>	

Item		Action
	<p>Cash received £00.00</p> <p>Cheques issued and cleared £3,450.57</p> <p>Cheques not cleared £192.20</p> <p>Cash available when all cheques cleared £14880.21</p> <p>c Yorkshire Bank Savings Account</p> <p>Savings Account balance before January 2019 interest (including remittance from land sale) £112,962.30</p> <p>d Skipton BS Account</p> <p>Account balance £71044.25</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £11411.83</p> <p>Creditors (+) £2218.58</p> <p>Total Commitments (-) / Income (+) (-) £9193.25</p> <p>e Cash Book</p> <p>Cash Book Balance at 8 January 2019 £14880.21</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 December was £17792.71 against a forecast of £22455.50 (the forecast includes £5500 for the new bus shelters).</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> <p>i CIL Report</p> <p>The end of year CIL report has been issued to SDC (copy issued under separate cover). Noted.</p>	
6	Clerks Update	
	<p>a Cllr Croft has resigned from the PC. Noted. Expression of thanks to be sent by the Chairman.</p> <p>b The Precept application has been lodged with SDC. Noted</p> <p>c The licence for the two additional bus shelters has been received and the order has been placed with the suppliers. Noted</p> <p>d All the grit bins have been filled. Noted</p> <p>e A response has been given to an enquiry from the Time Team about the status of the passageway along the Eastern side of the cemetery because of the implications affecting the Heritage Trail (response issued under separate cover). Noted</p> <p>f BT has confirmed that it will be inspecting the payphone by The Crown with a view to carrying out refurbishment. Noted</p>	

Item		Action
	<p>g SDC have posted a temporary stop notice against the activities on the site situated next to the A63 just before the A1(M) slip road. Noted</p> <p>h Correspondence has been received via email from four residents registering safety concerns arising from the volume and speed of traffic through the village (copies issued under separate cover). Noted</p> <p>i Arrangements have been made for the Clerk to attend a SDC briefing seminar in connection with the forthcoming May elections. Noted</p>	
7	Resolutions	
	<p>a To make payments in accordance with payments schedule (issued under separate cover). Proposed by Cllr MJ. Seconded by Cllr NS. Agreed</p> <p>b To co-opt a member to fill the vacant seat on the Council. No candidates presented. To be advertised through Neighbourhood Watch.</p> <p>c To identify any items requiring repair and / or maintenance. Agreed to arrange to attend to 1) faulty street light cover on Fryston Common Lane, 2) the fallen Chestnut Green street sign on Water Lane and 3) the overhanging hedge on Old Vicarage Lane.</p>	
8	Discussion Items	
	<p>a Addressing the double booking of the Church Hall over the time reserved for PC meetings. Agreed to remain flexible in the circumstances</p> <p>b Hillam PC's question asking if MFPC would be prepared to send a letter of complaint as suggested by the District Councillor to both Head of Planning at SDC and NYCC Highways (either jointly or individually) about the increased usage of Austfield Lane by heavy vehicle traffic. To be suggested that Hillam PC present a draft joint letter for consideration</p> <p>c Action pursuant to the problems surrounding parking in the Square (email 07.01.19 refers). To be subject to a motion for the next meeting after further discussion with interested parties.</p> <p>d The Selby Times news article about traffic through the village and any potential 'leverage' from it (copy issued under separate cover). Nothing suggested.</p>	
9	Updates	
	<p>a Burial Committee. Nothing further</p> <p>b Community Association. Wise Owl Quiz on 26 January</p> <p>c A63 Traffic Calming. Letters have been issued to the Police and Crime Commissioner, Chief Constable, NYCC Highways and 95 Alive. The Chief Constable has replied detailing the ways in which she can support the PC's initiatives. NYCC Highways has advised that the highways and transportation team are to review the area but a TRO is not possible due to the nature of the A63 being a major distributor route. It is still not in favour of a crossing but the justification provided for this decision merits further interrogation.</p>	<p>Cllr SS</p> <p>Cllr NS</p> <p>Cllr BH</p>

Item		Action
	<p>d Village Decoration. Meeting 11 February</p> <p>e MFPC/HPC liaison group. Nothing further</p> <p>f New bank accounts. Options to be presented to next meeting</p> <p>g Lumby Lane cycle / footway initiative. Nothing further</p> <p>h Footpath adjacent to Community Centre. Several requests made via the Customer services desk to forward the case for repair of the footpath. Customer services would not forward to solicitor as requested. NYCC Customer services desk has reiterated the previous response that the footpath is unadopted and is therefore not maintainable by them. The possibility of obtaining specialist professional advice in support of the PC's argument is being considered.</p> <p>i NYCC meeting re Battersby's roundabout alterations. Nothing further</p> <p>j Footpath working party. Nothing further</p>	<p>Cllr SS</p> <p>Cllr SS</p> <p>Cllr MJ</p> <p>Cllr BH</p> <p>Clerk</p> <p>Cllr SW</p>
10	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
11	Items For Next Meeting	
	a Items to be with Clerk before 12th February for next meeting on 20th February. Noted	All

The meeting closed at 8.55pm