

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 19th June 2019 at the Church Hall, Church Lane

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Susan Scott (SS), Susan Woodhall (SW),
Robert Blowman (RB), Amanda Shaw (AS), Suzanne Young (SY) (from 7.55pm),
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 8.02pm.

Item		Action
1	Apologies for absence: None required	
2	To Receive Declarations of Acceptance of Office. Received from Cllr Shaw	
3	Declarations of interest: None declared	
4	<p>a To confirm the Minutes of the Annual Parish Council Meeting held on 15th May 2019. Proposed by Cllr BH. Seconded by Cllr SW. Agreed</p> <p>b To confirm the Minutes of the ordinary Meeting held on 15th May 2019. Proposed by Cllr BH. Seconded by Cllr SS. Agreed</p>	Cllr BH
5	To receive District Councillor update	
	<p>Create Yorkshire's 'hybrid' plan now agreed by Selby District Council includes a flagship HQ-style building and the conversion of existing aerodrome buildings into studios; with outline permission for the development of a creative, digital and media industries employment hub with potential to create 1800 jobs once developed. The Selby 950 celebrations will see a wide variety of events including Selby Sings with three hundred Selby district school children aged 7 to 11 writing songs in preparation for a large scale performance in the Abbey, a carnival style parade on 31 July and a light festival towards the end of the year. A £22m fund has been agreed to build new affordable homes, as well as working with others such as Selby & District Housing Trust, to bring more affordable properties onto the market. Affordable homes have already been completed in Byram, Ricall, Ulleskelf and Selby with other sites in the pipeline. A consultation over significant changes to recycling collections in the district has been launched. The consultation is looking at whether residents want to keep the current recycling box collections or move to wheelie bin collections, with a bin for paper and another for glass, tins and plastic together. The 10 year old fleet of waste collection vehicles is to be replaced. Progress on the Site Allocations Local Plan has been delayed pending further technical work on the potential development options for Tadcaster. Finalisation of the Olympia Park masterplan is expected by the end of 2019. Plans have been submitted for a service area with extended lorry parking facilities at the A1(M) / A63 junction.</p>	
6	Residents Issues There were no residents issues submitted or raised.	
7	Planning	Chair

Item		Action
1	<p>To agree consultation responses to the following planning proposals:</p> <p>a Retrospective application for retention of existing polytunnel for agricultural use Land Off Lowfield Road Hillam. Agreed no specific comment about the presence of the polytunnel but concerns expressed about the cumulative and progressive development on this relatively small agricultural site because of the detrimental effect it is having on the surrounding Green Belt area and measures should be put in place to prevent any further such detrimental development. It is also noted that a similar application has been made by the same applicant on an adjacent site (planning ref 2019/0439/S73) with the intention for expanding the use of that site and the concerns were expressed regarding the cumulative effect that the two developments could have on the appearance of this area of Green Belt.</p> <p>b Section 73 application for proposed 10 m x 20 m agricultural shed without complying with condition 03 of approval 2016/0406/FUL for proposed 10m x 20m agricultural shed granted on 19 July 2016 19/07/2016, Land Off Lowfield Road Hillam. Agreed concerns that the removal of the subject condition would be detrimental in allowing unrestricted use of a relatively large building on a small green belt site and that that development should only proceed on the basis that its use is restricted to that stipulated in the subject application. It was also noted that a similar application has been made by the same applicant on an adjacent site (planning ref 2019/0440/FUL) with the intention of expanding the use of that site and the PC has concerns regarding the cumulative effect that the two developments could have on the use of this area in its green belt setting</p> <p>c Proposed erection of 2 No 5 bed detached dwellings and 1 No 4 bed detached dwelling with garaging on 0.178 ha site, the existing cottage to be retained, Wayside Cottage 16 Main Street Monk Fryston. Agreed concerns about the adequacy of the proposed vehicular access onto what is a very busy Main Street handling on average 10,000 vehicles every day. Additionally the site historically acts a flood alleviation facility in extreme weather conditions and concerns expressed about how the displacement of this floodwater will be managed in the future when this facility has been removed by such a development.</p> <p>d Proposed erection of one 5 bedroom dwelling and detached garage, Margyl Cottage 40 Main Street, Monk Fryston. Agreed to request that officers ensure that there is adequate provision to enable vehicles to exit onto Fryston Common Lane in a forward direction.</p> <p>e Proposed wooden playhouse in rear garden, retrospective application for wooden fence to the rear, wooden fence and gate to side and wooden shed to side, 2 Young's Court, Monk Fryston, Selby. Agreed no comments or observations.</p> <p>2 Decision notices received.</p> <p>a First floor extension, Fernia, 6 Ingthorpe Lane, Monk Fryston – approved. Noted</p> <p>b Attached single garage, 8 Abbeystone Gardens, Monk Fryston – approved. Noted</p>	
8	Finances	Clerk
	<p>a Authorised payments since last meeting: Clerks SO salary payment</p>	

Item		Action
	<p>b Current Account</p> <p>Current Account as Statement to 31 May 2019 £10594.52</p> <p>Previous Balance £11401.02</p> <p>Cash received £00.00</p> <p>Cheques issued and cleared £806.50</p> <p>Cheques not cleared £67.98</p> <p>Cash available when all cheques cleared £10526.54</p> <p>c Savings Account</p> <p>Savings Account balance (verified by Chairman) £113,015.30</p> <p>Skipton BS Account</p> <p>d Account balance £71044.25</p> <p>e Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £8182.50</p> <p>Creditors (+) £3977.40</p> <p>Total Commitments (-) / Income (+) (-) £4205.10</p> <p>f Cash Book</p> <p>Cash Book Balance at 12 June 2019 £10526.54</p> <p>g 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' (f above). Noted</p> <p>h Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of May was £1955.22 against a forecast of £2075.00. Noted</p> <p>i 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>	
9	Clerks Update	
	<p>a The grant purchase for the PreSchool has been procured and gifted to them. Noted</p> <p>b An EIA scoping report for the development of a motorway service area on land at to the A63 / A1(M) junction has been submitted to SDC. Noted</p> <p>c The PC's street lights are now all fitted with led lanterns. Noted</p> <p>d NYCC's diversion of the cable for the PC's Christmas lights is imminent. Noted</p> <p>e Councillors are requested to check that their ROI's and Election Expense forms have been submitted to SDC. Noted</p>	
10	Resolutions	
	<p>a To make payments in accordance with payments schedule as amended to include Monk Fryston PCC. Proposed by Cllr BH. Seconded by Cllr SS. Agreed</p> <p>b Following legal advice, serve a notice via solicitor under Section 56 of the Highways Act 1980 on Highways Department for the repair of 'Church Lane' footpath. Fees to be</p>	

Item		Action
	<p>included in costs already approved. Proposed by Cllr BH. Seconded by Cllr SY. Agreed</p> <p>c To appoint a replacement Trustee to the Skipton Building Society account. Proposed by Cllr BH that Cllr SW be appointed. Seconded by Cllr NS. Agreed</p> <p>d To update the mandate for the administration of the two Yorkshire Bank accounts. Proposed by Cllr BH that all members are included on the mandate. Seconded by Cllr SW. Agreed</p> <p>e To rescind resolution 8i of the meeting on 20 March 2019. The resolution was to provide gravel standing on A63 North side verge to facilitate the siting of a police speed check van. The police have identified an alternative site. Proposed by Cllr BH. Seconded by Cllr RB. Agreed</p> <p>f To decide on the request from the Proms at the Pavilion Committee for permission to put a banner advertising the event on the gate to the Triangle. Proposed by Cllr BH that permission is granted. Seconded by Cllr NS. Agreed. Concerns about the plethora of fly postings by the Proms Committee around the village to be mentioned to them.</p> <p>g Agree project items for further scoping and development and Project working group to develop Programme timeline. Proposed by Cllr BH that, from the options tabled, a MUGA, village parking, a bowling green, additional land for the cemetery, a footpath landing at the bottom of the Mount and renewing the railings on the Mount are to be the ones subject of further scoping and development. Seconded by Cllr SW. Agreed</p> <p>h To identify any items requiring repair and / or maintenance and to agree action. Agreed to look at the need to trim the trees and bushes on the south side of the Triangle.</p>	
11	Discussion Items	
	<p>a Residents issues raised under agenda item 4. None raised</p> <p>b UCL World Championship cycle race visit in September. Event to be publicised via Neighbourhood Watch and extent of involvement of Community Association and Cycling Club to be elicited</p> <p>c HPC Liaison group issues. (HPC email 6 June refers). The consensus view on the respective issues is 1) to allow HPC to utilise the flagpole at Mill Close subject to any statutory approvals 2) the footpath behind the school has previously been jointly cleared as appropriate and there was little enthusiasm currently to go beyond this 3) the PC is progressing a number of footpath initiatives at the moment which currently need to be given priority over any additional ones.</p>	
12	Updates	
	<p>a Burial Committee. N Tuddenham has been appointed as Chairman and the Committee has two new members from Burton Salmon PC. A member's visit to the cemetery is being arranged. The issue regarding the clerk's remuneration has been resolved. Issues with trees are being addressed.</p> <p>b Community Association. The resident's membership deadline has been extended to 30 June. The Proms at the Pavilion event is to take place on 13 July</p>	

Item		Action
	<p>c Safer Roads Partnership. At a meeting with NYCC Highways an undertaking was given by representatives to support the installation of average speed cameras and a pedestrian crossing in the village although this did not extend to the provision of funding.</p> <p>d Village Decoration. Ideas about having Christmas trees at various locations in the village are being explored.</p> <p>e MFPC/HPC liaison group. Nothing further</p> <p>f New bank accounts. To be progressed with all members named as trustees</p> <p>g Lumby Lane cycle / footway initiative. A meeting in early July with stakeholders is in the process of being arranged</p> <p>h Footpath adjacent to Community Centre. Nothing further</p> <p>i NYCC meeting re Battersby's roundabout alterations. Nothing has been forthcoming from either LA since the meeting in April.</p> <p>j Footpath working party. A visit to Count Hall has resulted in a number of issues being identified and they are now being addressed as part of the ongoing process.</p> <p>k Projects Group. Nothing further</p>	
13	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
14	Items For Next Meeting	
	a Items to be with Clerk before 5th July for next meeting on 17th July. Noted	All

The meeting closed at 9.52pm