

DRAFT subject to agreement at next meeting
Monk Fryston Parish Council

Minutes of Annual Parish Council Meeting held at the Community Centre, Old Vicarage Lane on Wednesday 19 May 2021.

Present: Cllrs Susan Woodhall (SW), Susan Scott (SS), Nigel Spofforth (NS), Sue Ellis (SE)

Clerk: Philip Scott

The meeting opened at 7.30pm

Item	Action
1	To elect a Chairman. Cllr Woodhall was elected unopposed as Chairman.
2	To receive the Chairman's declaration of acceptance of office. Received.
3	To receive apologies for absence. Received from Cllr Shaw
4	To elect a Vice Chairman. Cllr Spofforth was elected unopposed as Vice Chairman
5	To receive the Vice Chairman's declaration of acceptance of office. Received.
6	To confirm Council representatives to the Burial Committee (Cllrs SS and SW). Confirmed To appoint representatives to the Monk Fryston South Milford Lumby Lane footpath Liaison Group, the MF Safer Roads Partnership and the Capital Projects Group. No appointments made
7	To appoint a GDPR Data Controller lead Councillor. Cllr SW appointed
8	To receive the past Chairman's Report from Cllr Woodhall The PC had received resignations from Cllrs Holmes and Young and had appointed Cllr Ellis. It was looking to co-opt for the remaining vacant position. A successful grant application was made to NYCC that enabled the purchase of the two recently installed VAS signs. Planting in the village has been successfully facilitated by utilising the services of a specialist contractor and had been well received. The PC continues to monitor planning applications within the parish and make appropriate representations to the planning authority. The PC's land at Chestnut Green has been subjected to a safety audit and a programme of selective maintenance has been put in place. This included the clearance of areas that had been facilitating ant-social behaviour. The Annual Parish Meeting, held remotely, had been attended by 9 residents. Improving communications was an objective for the coming year
9	To receive the Responsible Financial Officers Report Total income – £31827 (up £3095 from last year) Expenditure - £33875 (up £5220 from last year) Total bank balances - £188104 (down £628 from last year) Total debtors - £2339 (down £439 from last year) Current Liabilities - £15648 (up £3418 from last year due primarily to un-invoiced work for NYCC) Assets - £67984 (up £5167 from last year due primarily to the purchase of the VAS signs) Overall net worth - £256088 (up £4539 from last year) All the above are exclusive of the £9876 held on behalf of the Joint Burial Committee
10	To remind members of the existence of standing orders and to consider the opportunity to review standing orders by the process set out in Standing Order 41. Noted
11	To consider payment of any subscriptions falling to be paid annually. The YLCA and SLCC subscriptions were agreed to be paid when due.
12	To list property in the ownership of the Council. The plots at Chestnut Green.

The meeting closed at 7.59pm