

## **MOOR MONKTON PARISH COUNCIL**

Notice is hereby given that there will be a meeting of the Parish Council to be held on **Tuesday 1 May 2018 at 7.30 pm** in the **Old Schoolroom**, Moor Monkton.

### **AGENDA**

**18.034 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business**

**18.035 - To receive apologies and approve reasons for absence**

**18.036 - To confirm the minutes of the Parish Council meeting held on 8 March 2018**

**18.037 – To receive a Neighbourhood Watch report**

#### **18.038 - Planning Applications**

(a) To consider the following Planning Applications

- Ref: 18/00927/FUL – Erection of annexe to include replacement double garage (Revised Scheme) at Farm View, Church Lane.
- Ref: 18/01216/FUL – Erection of detached garage at Lynwood, Church Lane.

(b) To note Local Authority Planning Decisions

#### **18.039 - Finance**

(a) To receive a financial statement

(b) To note accounts for payment

(c) To receive a report on income received

(d) To agree the Annual Governance Statement on the Annual Return

(e) To agree the Statement of Accounts on the Annual Return

(f) To sign the exemption form for the Annual Return

(g) To consider the internal auditor's report

(h) To consider the annual insurance renewal

(i) To agree the 2% increase in the Clerk's remuneration from 1 April 2018 as per the National Agreement

**18.040 – To consider the appropriate action to take to allow the Parish Council to function until a successful by-election has been held**

**18.041 – To report progress on discussions with Richard Kay chairperson in relation to the joint financing of a Notice board at the School Room**

**18.042 – To discuss the updating of the current footpath map**

**18.043 – To discuss the annual maintenance of the defibrillator.**

**18.044 – To discuss the erection of sign, HGV no turning point in village.**

**18.045 – To discuss the repair/replacement of the two signs damaged by traffic.**

(a) Moor Monkton sign east of the crossroads on the A59.

(b) Chevron sign at the junction of Main Street and Church Lane (Balls Corner)

**18.046 – To note progress on footpath signs**

**18.047 - To receive a report on the NYCC's road safety officer's advice on making the corner of Church Lane with Main Street safer for pedestrians**

**18.048 - To receive the Clerk's Report on progress on the following: -**

- (a) The purchase of a notice board for Church Lane near the junction with the A59 (Min. 18.028a)
- (b) The provision of a shelter on Church Lane near the junction with the A59 (Min. 18.021)
- (c) The provision of a cycle stand on Church Lane near the junction with the A59 (Min. 18.022)
- (d) The daffodils order under the Borough Council's Bulb/Wildflower Scheme (Min. 18.025)

**18.049 - To note Correspondence received by the Clerk**

**18.050 - To receive District and County Councillors' comments (if present)**

**18.051 - To consider Minor Matters**

**18.052 - To consider items for the next agenda**

**18.053 - To agree the date of the next meeting**

Posted 25 April 2018

Signed James Mackman

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG  
Tel: 01904 399277 - email: [jmackman3@gmail.com](mailto:jmackman3@gmail.com)