## MOOR MONKTON PARISH COUNCIL MEETING

## To be held on Wednesday 16<sup>th</sup> January 2019 at 7.30pm in the Old School Room, Moor Monkton.

## AGENDA

19.001	To receive declarations of disclosable pecuniary interest (not previously declared) on any matter of business.
19.002	To receive apologies and approve reasons for absence.
19.003	To approve the Minutes of the Council meeting held on 28 <sup>th</sup> November 2018.
19.004	Public participation – open to all present after each Agenda item.
19.005	Planning Applications – No new updates on previous Planning Applications
	Application No.18/05003/CLOPUDLocation:Sunnybank House, Church Lane, Moor Monkton YO26 8JACertificate of Lawfulness for the erection of front porch: alterations to existing lean-to roof; alterations to fenestration and internal alterations.
19.006	Finance <ul> <li>Latest Financial Statement</li> <li>HSBC Current Statements</li> </ul> <li>Invoices for Payment <ul> <li>Clerk's Wages (December/January)</li> <li>£214.78</li> <li>Clerk's Expenses</li> <li>£ 21.59</li> </ul> </li>
19.007	<ul> <li>To report on progress with Highways on various issues.</li> <li>18.087 Copies of the Definitive Footpath Map of Moor Monkton (3 x A3 size), including checking on any copyright issues.</li> <li>18.087 Improvements to poor road conditions – Any updates</li> <li>18.087 Bus Shelter Restoration Progress on Junction of A59 and Church Lane</li> </ul>
19.008	<ul> <li>To report on correspondence received by the Clerk.</li> <li>YLCA – Nalc Chief Executive's Bulletin</li> <li>YLCA -Advice Note - 12 Committees of the Council</li> <li>HBC – Resident's News</li> <li>Rural Services Network – December Bulletin</li> <li>Ian Pickering re Relocating the Apple Juicing Equipment</li> <li>Kathryn Wright – Defibrillator Problems</li> <li>Jane &amp; John Riley – New email address and difficulty opening my attachments to emails</li> <li>David Clothier – HBC re: paperless Planning Applications</li> <li>Rural Services Network – January 2019 Edition</li> </ul>
19.009	To receive District Councillors Comments (if present)
19.010	To consider issues relating to the provision of the Defibrillator

- **19.011** To report on any Neighbourhood Watch issues.
- **19.012** To consider Minor Matters
  - Clerk's Contract Review due
  - Moor Monkton's application for a "No Cold Calling" status. Update
  - Fly tipping in the area update
  - A representative from YLCA should attend MMPC meetings.
  - Insurance cover for those working on Parish Council Land?
  - Possible need of software to enable the laptop to be connected to the projector in the School Room to enable viewing Planning Applications electronically.

**19.013** To consider items for the next Agenda

**19.014** To agree the date for the next PC meeting

Signed: Lynne Tomlínson Clerk to Moor Monkton Parish Council clerk@moormonktonpc.com

Date: 10<sup>th</sup> January 2019