

MOOR MONKTON ANNUAL PARISH COUNCIL MEETING

You are hereby summoned to attend an Annual Parish Council Meeting on
Wednesday 17th July 2019 at 7.30pm in the Old School Rooms in Moor Monkton.

AGENDA

- 19.047 To receive declarations of disclosable pecuniary interest (not previously declared) on any matter of business.
- 19.048 To receive apologies and approve reasons for absence.
- 19.049 To approve the Minutes of the Parish Council meeting held on 15th May 2019 and previously circulated.
- 19.050 Public Participation
- 19.051 To elect a new Chairman and Vice Chairman
- 19.052 Planning Applications
- (a) To consider the following Planning Applications:
- 19/02549/OUT 6.115.143.OUT - Land Comprising field at 451238 455064 on Church Lane to have 3 Dormer Bungalows erected with all matters reserved. (Mr Michael Cairns – Lynwood Lodge)
- (b) To note Local Authority Planning Decisions
- 19/01073/FUL – Application No. 6.115.71.C.FUL
Rosemead Farm, Moor Monkton – Mr & Mrs May.
Erection of Single Storey extension & car port & partial conversion of garage to form additional living space and alterations to doors and fenestration.
DECISION: Approved – subject to conditions
 - 19/00857/FUL Application No. 6.115.41.K.FUL
Moor Farm, Church Lane – Mrs Elizabeth Wilson
Change of use of 2 no. 1 bedroom self contained holiday annex to 1 no. 2 bedroom dwelling.
DECISION: Approved
 - 19/01528/FUL Application No. 6.115.54.H.FUL
Orchard Cottage, Church Lane – Mr & Mrs Duncan
Erection of Porch and replacement bay window
DECISION: Approved subject to conditions
 - 19/00950/FUL Application No. 6.115.14.Z.FUL
Laburnum Croft, Church Lane – Mr Ward
Erection of 2 and single storey extensions, a garage and stables.
APPLICATION WITHDRAWN
- (c) To further discuss Planning Application meetings.
- Guidance from HBC
 - Other Parish Council's practice

- 10.053 Finance**
- (a) To receive a financial statement of Budget vs Actual to date.
 - (b) To receive a Bank Reconciliation statement in line with HSBC statements.
 - (c) To note accounts for payments
- 19.054 (19.038) To receive an update on the Internal Audit.**
- Financial Report
 - Statutory Documents to be put in place
- 19.055 (19.039) To report on progress with Highways on various issues.**
- (a) (18.087) To receive an update on progress with the Bus Shelter restoration on A59 near junction of Church Lane.
 - (b) (19.039) To receive an update on on-going progress to support traffic calming measures on the A59.
 - (c) To receive an update on possible parking restrictions on the bend of Church Lane and Main Street.
- 19.056 (19.040) To receive an update on the uneven road surface at the railway crossing on Marston Lane.**
- 19.057 To receive a Neighbourhood Watch Report**
Receipt received for £50 donation.
- 19.058 To discuss the Contract of Employment for the Clerk.**
- 19.059 To appoint up to 2 Councillors to attend YLCA Branch Meetings and represent the Council as voting representatives at those meetings.**
- 19.060 To note correspondence received by the Clerk and previously circulated to the Councillors.**
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| David Clothier HBC | Re: Planning Meetings |
| YLCA | Re: VE Day Celebrations |
| Howard Ferguson | Re: A59 Update |
| Darren Griffiths NYCC | Re: Accident Statistics for A59 in MM |
| HBC - | Re: Ethical Training |
| Highways | Re: Hedge Cutting & Signs |
| YLCA | Re: Public Sector Websites |
| YLCA | Re: White Rose Update |
| N. Andralojc | Re: Hgte & Dist N'Watch Donation |
| NYCC | Re: Insurance claim for Bus Shelter |
| Rural Services | Re: Bulletin |
| YLCA | Re: NALC Chief Exec Bulletin |
| YLCA | Re: Audit Report |
- 19.061 To receive District and County Councillors' comments (if present).**
- 19.062 To consider items for next Agenda.**
- 19.063 To agree a date for the next Parish Council meeting**

Posted: 11th July 2019

Signed: *Lynne Tomlinson* - Clerk