

# MOOR MONKTON PARISH COUNCIL MEETING

You are hereby summoned to attend an Annual Parish Council Meeting on Wednesday 18<sup>th</sup> September 2019 at 7.30pm in the Old School Rooms in Moor Monkton.

## AGENDA

- 19.064 To receive declarations of disclosable pecuniary interest (not previously declared) on any matter of business.**
- 19.065 To receive apologies and approve reasons for absence.**
- 19.066 To approve the Minutes of the Parish Council meeting held on 17<sup>th</sup> July 2019 and previously circulated.**
- 19.067 Public Participation**
- 19.068 Planning Applications**
- (a) **To consider the following Planning Applications:**
- 19/03116/FUL 6.115.142.A.FUL – Erection of single storey extension, formation of dormer window and alteration to fenestration and retention of former paddock area.  
Parish Council chose option “C” - (The Parish Council does not object to or support the application, but wishes to make the following remarks: In line with previous observations, concerns are raised over the windows on the East elevation.)
- (b) **To note Local Authority Planning Decisions**
- 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)  
**DECISION - PLANNING REFUSED**
- 19.069 Finance**
- (a) **To receive a financial statement and bank reconciliation in line with the HSBC bank statements.**
- (b) **To note accounts for payment.**
- 19.070 (19.038) Internal Audit Update**  
**The following mandatory documents to be agreed and approved, in line with the Audit requirements:**
- Standing Orders (Reviewed September 2019)
  - Financial Regulations (Reviewed September 2019)
  - Transparency Code (Reviewed September 2019)
  - Privacy Notice/Policy (Reviewed September 2019)
  - Member’s Code of Conduct (Reviewed September 2019)
  - Records Management Policy (Reviewed September 2019)
  - Complaints Procedure (Reviewed September 2019)

Risk Management Schedule

- 19.071** (19.039) **To report on progress with Highways and various road issues.**
- (a) (18.087) **To receive an update on the Bus Shelter restoration insurance claim.**
- (b) (19.039) **To receive an update on progress made in support of traffic calming measures on the A59 in Moor Monkton and the Questionnaire.**
- (c) (19.055) **To receive an update on possible parking restrictions on the bend of Church Lane and Main Street, including problems with parking close to driveways making access difficult.**
- 19.072** **To discuss/approve the possibility of allowing MMVA to take over ownership of the Juicer / Shredder from the Parish Council.**
- 19.073** **To receive a Neighbourhood Watch report.**
- 19.074** **To receive District & County Councillors comments (if present).**
- 19.075** **To note correspondence received by the Clerk and previously circulated.**
- 19/07/2019 Mary Welch NYCC - Bus Shelter  
30/07/2019 Hambleton Dist. Council - Local Planning  
30/07/2019 Rural Services - Rural Bulletin  
02/08/2019 YLCA - White Rose Update (August)  
05/08/2019 TWM Traffic Controls - Traffic Control Systems  
08/08/2019 Darren Griffiths NYCC - Re: Accident Statistics on A59  
12/08/2019 Ian Craig - Village Parking  
28/08/2019 HBC - Small Transport Scheme Initiative  
30/08/2019 HBC - Infrastructure Levy Charging Schedule  
04/09/2019 YLCA - White Rose Update (September)  
04/09/2019 NALC - Chief Executive Bulletin  
06/09/2019 YLCA - Reforms to Mobile Coverage
- 19.076** **Minor Matters**
- **Any progress on the problem of dog fouling in the village?**
  - **VE Day 75<sup>th</sup> Anniversary Celebrations. Any progress with MMVA ?**
- 19.077** **To consider items for next Agenda.**
- 19.078** **To agree a date for the next Parish Council Meeting.**

Signed:

*Lynne Tomlinson*

Date Posted:

12<sup>th</sup> September 2019