MOOR MONKTON PARISH COUNCIL

You are hereby summoned to attend a Remote meeting of the Parish Council on

Thursday 28th May 2020 at 7.30pm

You are welcome to attend remotely through Zoom (or the like) – please notify the Clerk by email if you wish to attend by Wednesday morning (27th May) clerk@moormonktonpc.com

AGENDA

- 20.017 To receive any declarations of disclosable interest, not previously declared under the Council's Code of Conduct or member's Register of Disclosable Pecuniary Interest on any matter of business.
- 20.018 To receive apologies and approve reasons for absence.
- 20.019 To approve and confirm the Minutes of the Parish Council Meeting on 15th January 2020, that have been previously circulated to all Councillors.
- 20.020 Public Participation

20.021 Planning Applications

(a) To consider any new Planning Applications received

- 20/00438/PBR 6.115.95.D.PBR Mr J Fawcitt
 Park Farm, Hall Lane, MM, YO26 8JQ
 Conversion of Agricultural building to form 1 dwelling with associated building works.
- 19/02549/OUT Land comprising Field at 451238 / 455064
 Church Lane, MM Mr Michael Cairns
 APPEAL against planning refusal for 3 dormer bungalows, with all matters reserved. (21/02/2020)
- 20/00206/PR15 Moor Farm, Church Lane, Moor Monkton ALLEGED BREACH: Replacement of gravel with hard surface causing rain water run off into neighbouring property. Planning Ref: 06/00615/FUL 19/00857/FUL

(b) To note Local Authority Planning decisions 20/00727/PNA - 6.115.145 PNA – Mr Stephen Walton Field at Redhouse Lane, MM E 451382- N455240

Prior notification for the erection of an agricultural storage building **PRIOR APPROVAL NOT REQUIRED.**

20.022 Finance – Moor Monkton Parish Council (MMPC)

- (a) To receive a financial statement
- (b) To receive a report on income received
- (c) To approve Section 1 Annual Governance Statement 2019/20 for MMPC on page 5 of the Annual Governance and Accountability Return
- (d) To approve Section 2 Accounting Statements on page 6 of the Annual Governance and Accountability Return 2019/20

(e)	To certify MMPC	as exempt from	external audit for	r fiscal year 2019/20
	page 3.			

- (f) To consider and approve the annual insurance renewal
- (g) To discuss an increase in the Clerk's remuneration from 1st April 2020 in line with the NALC salary scale.
- (h) To note accounts for payment

20,023 (i) Due to the Coronavirus to approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015. SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020.

- (ii) To approve and adopt the following policy documents:
 - (1) Equal Opportunities
 - (2) Complaints Procedure
 - (3) General Privacy Notice

20.024 To report on Progress with Highways:

- (a) (19.039) A59 Traffic Calming Measures Update on the revised layout plan for the junction.
- (b) (19.039) Update on correspondence received from MP's Office regarding the A59

20.025 (19.088) Lancaster Bomber Memorial Stone – Update

- Correspondence received from Edlington resident and decision to be made.
- Funding for Re-siting of Memorial Plaque and Remembrance Bench?
- Location of Plaque to be decided?
- 20.026 (19.093) Hedge/Verge Cutting in the Village Update
- 20.027 Responsibility for clearing Ditches and Drains within the Village
- 20.028 Landowner's Concerns of Dogs not on Leads and not keeping to footpaths.
- 20.029 Defibrillator on-going requirements Update required
- 20.030 (19.093) VE Day Celebrations Friday 8th May 2020 Cancelled due to Coronavirus
 - Funding from the Parish Council for the Event
- 20.031 To receive District and County Councillor's comments (if present).
- 20.032 To receive a Neighbourhood Watch Report

20.033 To note correspondence received by the Clerk and previously circulated

17/01/2020	-	YLCA White Rose Update
19/01/2020	-	Michael Bridge (Re: Peter Owen @ Fourways)
21/01/2020	-	YLCA – New Website Launch – passwords given
24/01/2020	-	ICO – Confirmation of receipt of annual renewal
28/01/2020	-	Rural Services – The Rural Bulletin
28/01/2020	-	YLCA – Yorkshire Day 1 st August 2020
28/01/2020	-	Keep Britain Tidy Campaign

30/01/2020	-	YLCA – Smaller Councils Event – Handout			
30/01/2020	-	Howard Ferguson – Re A59 Traffic Calming Measures			
31/01/2020	-	Pensions Regulator – MMPC's Declaration of Compliance			
02/02/2020	-	NALC – Bulletin			
04/02/2020	-	HBC Democratic Services – Re: Bulb requirement			
04/02/2020	-	Rural Services – The Rural Bulletin			
07/02/2020	-	Cllr Andy Paraskos – Blue Recycling Bags			
10/02/2020	-	YLCA – New Website going Live			
10/02/2020	-	YLCA – White Rose Update			
13/02/2020	-	Simon Oldham Edlington TC – Re: Lancaster Bomber			
17/02/2020	-	YLCA – White Rose Update			
17/02/2020	-	YLCA – NALC Chief Executive Bulletin			
21/02/2020	-	YLCA – Planning Training Seminars for April			
26/02/2020	-	Steven Bassett – Re: Metal fabricated Remembrance Benches			
27/02/2020	-	HBC – Residents News			
02/03/2020	-	YLCA – Training Programme April-September			
03/03/2020	-	Rural Services – Rural Bulletin			
03/03/2020	-	PSE – Empowering Communities			
04/03/2020	-	YLCA – VE Day Church Services			
06/03/2020	-	YLCA – White Rose Update			
09/03/2020	-	HBC – County Lines Training			
10/03/2020	-	Keep Britain Tidy – Dog Fouling in York			
12/03/2020	-	HBC – Adoption of Harrogate District Local Plan			
20/03/2020	-	YLCA – White Rose Update + Coronavirus update			
23/03/2020	-	HBC – Residents News & Coronavirus Update			
24/03/2020	-	Rural Services Network – Rural Bulletin			
31/03/2020	-	Community Public Access Defibrilator re. new pads			
04/04/2020	-	YLCA – White Rose Update			
21/04/2020	-	Howard Ferguson – Corona19 update from Police & Fire			
		Services and further guidance on 24/04/2020			
28/04/2020	-	Rural Services – The Rural Bulletin			
04/05/2020	-	YLCA – White Rose Update			
14/05/2020	-	Public Sector Executive – Latest News			
15/05/2020	-	HBC – Re. Hambleton Local Planning			
15/05/2020	-	YLCA – White Rose Update			
Minor Matters					
	PES				

20.034 Minor Matters

- Hedgehog Signs Update
- Bulbs Ordered from HBC
- Rumours of Bridge over River?
- 20.035 To consider items for Next Agenda
- 20.036 To consider date for next meeting

Signed: Lynne Tomlínson Parish Clerk

Posted: 22nd May 2020

clerk@moormonktonpc.com