MOOR MONKTON PARISH COUNCIL

Notice is hereby given that there will be a meeting of the Parish Council to be held on **Thursday 8 March 2018** at **7.30 pm** in the **Old Schoolroom**, Moor Monkton.

AGENDA

- 18.015 To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business
- 18.016 To receive apologies and approve reasons for absence
- 18.017 To confirm the minutes of the Parish Council meeting held on 4 January 2018

18.018 – To receive a Neighbourhood Watch report

18.019 - Planning Applications

- (a) To consider the following Planning Applications
- Ref: 18/00106/LB Listed building consent for the installation of replacement timber sash windows to 3 elevations at Rosemead House by Mr P Harrison.
- Ref: 18/00541/PBR Notification for Prior Approval for change of use of agricultural buildings to 2 no. dwellings at Park Farm, Hall Lane by Mr J Fawcitt.
- (b) To note Local Authority Planning Decisions

18.020 - Finance

- (a) To receive a financial statement
- (b) To note accounts for payment
- (c) To receive a report on income received
- (d) To note progress on the implementation of electronic banking
- (e) To agree the hire charge for the Old Schoolroom for the year ending 31 March 2018
- (f) To agree the annual contribution of £50 for Neighbourhood Watch
- (g) To receive a report on commuted sums
- (h) To appoint an internal auditor
- 18.021 To consider the Parish Council providing a bus shelter on Church Lane near the junction with the A59
- 18.022 Cycle stand to consider the Parish Council providing a cycle stand on Church Lane near the junction with the A59
- 18.023 To report progress on discussions with Richard Kay chairperson in relation to the joint financing of a Notice board at the School Room
- 18.024 Discussion of current footpath map and any action being taken to update it.
- 18.025 To consider participating in the Borough Council's Bulb/Wildflower Scheme
- 18.026 To note progress on footpath signs

18.027 - 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

18.028 - 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. 18.010a)
- 18.029 To note Correspondence received by the Clerk
- 18.030 To receive District and County Councillors' comments (if present)
- **18.031 To consider Minor Matters**
- 18.032 To consider items for the next agenda
- 18.033 To agree the date of the next meeting

Posted 2 March 2018

Signed

James Mackman

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG Tel: 01904 399277 - email: <u>jmackman3@gmail.com</u>