

**DRAFT MINUTES OF MOOR MONKTON PARISH COUNCIL MEETING
HELD ON WEDNESDAY 15TH JANUARY 2020
IN THE SCHOOL ROOMS, MOOR MONKTON AT 7.30PM**

Present: Cllrs.Johnson, Gibbs, Philliskirk, Tomlinson, 5 Members of the Public and the Clerk, Lynne Tomlinson

20.001 To receive declarations of disclosable pecuniary interest, not previously declared on any matter of business.

None declared

20.002 To receive apologies and approve reasons for absence.

Cllr Sharp was absent – no apologies received

20.003 To approve the Minutes of the Parish Council Meetings on 20th November 2019 and 11th December 2019 (Corrections previously notified duly amended)

These having been previously circulated were duly approved and signed.

20.004 Public Participation

3 minutes per person, per item is allocated.

20.005 Planning Applications

(a) To consider any new Planning Applications received

- **No new Planning Applications were received**

(b) To note Local Authority Planning decisions

- **19/04605/DVCON PP-08167078**

Church Farm, Church Lane, Moor Monkton – Mr Tom Main
Conversion of Barn and link extension to form a single dwelling

DECISION: Planning Permission granted with conditions

- **19/04624/FUL PP-08266050**

The Saddlery, Lodge Farm, Church Lane, Moor Monkton
Mr & Mrs Atkins-Krueger – Erection of Stable Block

DECISION: Planning Permission granted with conditions

20.006 Finance

(a) To receive a financial statement and bank reconciliation

The Clerk produced a financial statement and bank reconciliation in line with Bank Statements

(b) To note accounts for payment

The following payments were agreed and authorised:

The Clerk's wages December/January)	-	£320.50
The Clerk's expenses	-	£ 12.00
The information Commissioner	-	£ 40.00

- 20.007 To report on Progress with Highways:**
(a) (19.039) A59 Traffic Calming Measures –
The Clerk read out a letter sent to Howard Ferguson (PA to Nigel Adams MP) regarding speed reduction and traffic calming measures on the A59 crossroads in Moor Monkton and the general frustration of not getting anywhere for the Parish Council. A Parishioner is looking to put together a technical solution as a revised layout plan for the junction after taking advice from the Advanced Drivers' Association, taking into account stopping distances and calculations covering various scenarios. This will then be put to the Parish Council for consideration to support its case in this matter. Once finalised Cllr Paraskos to arrange a meeting with NYCC at Boroughbridge.
- 20.008 (19.088) Lancaster Bomber Memorial Stone**
There has been no further action on this as we are awaiting an update from Edlington Town Council.
- 20.009 (19.093) Hedge/Verge Cutting in the Village**
The Clerk reported that she had contacted Mr Burniston requesting a price quote for carrying out 1 cut of the verges. Mr Burniston responded with a cost of £70 per cut. Whilst there had been some opposition within the villages, to the cutting of verges, it was decided to stick to the National Guidelines of cuts in Spring / July / Autumn. This was then proposed by Cllr Johnson and seconded by Cllr Gibbs. Trevor Woodward has agreed to speak with Mr Burniston to discuss our requirements.
- 20.010 (19.093) VE Day Celebrations - 8th -10th May 2020**
A meeting has been arranged for 29th January, where a sub-committee made up of 2 members from MM Parish Council, 2 members from MM Village Association and 2 members from the RKC will look into how this event can be celebrated.
- 20.011 To receive District and County Councillor's comments.**
Cllr Myatt, having recently attended a Flood Emergency Meeting, asked how Moor Monkton fared with this. It was stated that originally, due to post code allocation, Moor Monkton was shown on a flood plain. However this was disputed and not thought to be the case. It was noted that there had been a problem on Boxing Day some 4 years ago, when the Pumping Station had broken down, but no further problems had been experienced.
- Cllr Myatt also informed the meeting that the Draft Local Plan was on-going and there was a meeting being held the following week, which should provide more information.
- Cllr Paraskos offered to pay from next year's budget, for a street light to be put at the crossroads on the A59 Junction. Cllr Tomlinson asked if Cllr Paraskos could also pay for a 40 miles per hour speed sign to be re-instated on the A59 Western approach to Moor Monkton. Cllr Paraskos agreed to look into it and speak with someone different in NYCC.
- Cllr Paraskos also stated that there is a new and improved version of the blue paper and card HBC Recycling bags, and he would provide each house hold within Moor Monkton with one. **Action Point: Clerk to let Cllr Paraskos know the numbers required and Cllr Gibbs to arrange to collect from Harrogate.**

20.012 To receive a Neighbourhood Watch Report

There was no Neighbourhood Watch update.

20.013 To note correspondence received by the Clerk and previously circulated to the Councillors.

- 08/12/19 - Data Protection Fee Renewal
- 10/12/19 - The Rural Bulletin
- 10/12/19 - NALC Chief Executive's Bulletin
- 10/12/19 - YLCA Strengthening Police Powers on unauthorised encampments
- 10/12/19 - YLCA Free Training Event – Chairman and Clerk
- 12/12/19 - Yorkshire Ambulance Service NHS Trust – Replacement NCPAD231
- 13/12/19 - YLCA White Rose Update
- 30/12/19 - Rural Services Bulletin
- 03/01/20 - HBC – Community Infrastructure Levy Draft Charging Schedule
- 02/01/20 - YLCA Webinar Training – Code of Conduct
- 06/01/20 - NALC – Chairman's open letter to all Member Councils
- 07/01/20 - Rural Services Bulletin
- 08/01/20 - Toni Ramsay – Free CPR Courses – next date 28/04/20
- 08/01/20 - RSN – Rural Funding

20.014 Minor Matters

- Hedgehog Signs
No update given.

20.015 To consider items for Next Agenda

Defibrillator Requirements for 2020 including replacement pads and battery

20.016 To consider date for next meeting

The next meeting date was agreed as Wednesday 18th March 2020

The Meeting Closed at 8.45pm

Signed: *Lynne Tomlinson*
Clerk to Moor Monkton Parish Council

Date: 23rd January 2020