

MOOR MONKTON PARISH COUNCIL

DRAFT MINUTES OF THE MOOR MONKTON PARISH COUNCIL MEETING HELD REMOTELY ON WEDNESDAY 15TH JULY 2020

- Present:** Cllr Ann Johnson (Chairman), Cllr Peter Gibbs, Cllr Warren Philiskirk, Cllr Robert Tomlinson, Cllr Victoria Sharp and Lynne Tomlinson (Clerk)
No Members of the Public took part.
- 20.037** There were no declarations of disclosable interest, declared under the Council’s Code of Conduct or member’s Register of Disclosable Pecuniary Interest on any matter of business.
- 20.038** All Parish Councillors being present, the only apology received was from District Cllr Andy Paraskos
- 20.039** The Minutes of the Parish Council Meeting held on 28th May 2020, and previously circulated to all Councillors, were duly approved and signed. Also, the Minutes from the Annual Parish meeting held on 28th May 2020 were approved.
- 20.040** There were no members of the Public present, so no participation.
- 20.041** **Planning Applications**
- (a)** To consider any new Planning Applications received
- 20/01636/FUL – Retention of replacement timber boundary fence and gate. Lodge Farm, Lodge Farm House, Church Lane, MM YO26 8JH
Mr Graham Ibbetson – 6.115.146.FUL 20/01636/FUL
The Parish Council had no objections.
- (b) To note Local Authority Planning decisions** - None received.
- (c) Planning Application No. 6.115.34.COU 18/03456/COU – Fourways**
Cllr Myatt was asked to look into this application as it had been on-going for 4 years and still not resolved despite the applicant doing what was asked of him.
- 20.042** **Finance – Moor Monkton Parish Council (MMPC)**
- (a)** The Clerk produced a financial statement which was supported by HSBC Bank Statements.

Balance per Bank Statements as at 15th May 2020	£	£
Deposit Account	8698.21	
Current Account	2289.12	
TOTAL IN BANK ACCOUNT AT 15th May 2020		10,987.33
Payments		
Payments in to Current Account	3.63	£3.63
Payments out of Current Account	Chq 134 £240.57 Chq 135 £130.00 Chq 136 £ 34.74 Chq 137 £361.59	£766.90
Less any Unpresented Cheques	Nil	
Add any Unbanked Cash as at 15/05/2020	Nil	
Deposit Account as at 15/07/2020	9701.84	
Current Account as at 15/07/2020	522.22	
Net Bank Balances as at 15st July 2020		10,224.06

- (b) To note accounts for payment
- | | |
|-----------------|---------|
| YLCA | £ 75.00 |
| YLCA | £ 36.80 |
| Clerk's Expense | £ 33.83 |
| Clerk's Wages | £292.08 |
| HMRC | £ 32.80 |
- (c) An increase in the Clerk's remuneration from 1st April 2020 in line with the NALC salary scale, - this is on-going as NALC have turned down a 2% increase and are continuing in discussions with the Unions

20.043 The 2019/20 Internal Audit Report was reviewed and was accepted that good progress has been made compared to last year's report. The question of the Asset Register was discussed and the layout to be slightly changed in line with YLCA's suggested format. The ownership of a Sycamore Tree in the village was questioned. **Action Point: Cllr Gibbs to inspect and report back.**

20.044 To report on Progress with Highways:

- (a) (19.039) A59 Traffic Calming Measures – An update on the revised layout plan for the junction to be provided at a later date.
- (b) (19.039) Cllr Paraskos has arranged for new replacement (crossroads and double bend – slow down) signs which have now been installed. Also Cllr Paraskos has arranged with NYCC for improved lighting to be installed at the end of Church Lane to provide an improved spread of light over the crossroads. Cllr Paraskos has asked NYCC to provide MMPC with a cost of re-installing the 40mph sign on the A59 western approach to MM.

20.045 (19.088) Lancaster Bomber Memorial Stone – Update

- The latest correspondence was received on 15th July from the Clerk at Edlington Town Council, who had been taken ill and was in hospital and as a consequence their TC meeting on 14th July had been postponed. MMPC had received correspondence from and responded to an Edlington resident. A Moor Monkton resident who is an aviation historian and enthusiast has undertaken independent research and concluded that W4904 did crash at Cockhill, Moor Monkton.
- Date for the re-dedication service of the plaque – this is to be confirmed at a later date.

20.046 (19.093) Hedge/Verge Cutting in the Village –

Discussions were had with Mr Burniston regarding the hedge/verge cutting and the necessary work was carried out.

20.047 (20.027) Responsibility for clearing Ditches and Drains within the Village

The Clerk reported that she had written to and had responses from the two respective landowners. Neither accepts that there is a problem. It was decided to hold the matter in abeyance and review as need be.

20.048 (20.028) Landowner's Concerns of Dogs not on Leads and not keeping to footpaths. The Clerk reported that she had not been able to find any suitable signs but would continue with enquiries.

- 20.049 (20.029) Defibrillator on-going requirements –**
It was thought that the Defibrillator will indicate when the battery requires replacing. This to be monitored. Cllr Tomlinson proposed that we arrange for the immediate replacement of the battery when needed, Cllr Gibbs seconded.
- 20.050 District and County Councillor’s comments.**
- Cllr Ann Myatt reported that the Covid-19 had been managed quite well by HBC.
 - The Waste Management was under review as currently HBC collects domestic refuse and NYCC operate the waste/recycling sites, the possible merging of the functions could mean less confusion.
 - Cllr Myatt also reported that the Council Offices were now open but if you want to visit, you must make an appointment first.
 - Cllr Myatt gave a brief update on the Hammerton situation. There is to be further discussion with the residents and there is a judicial review of the process and decision to have the development in Hammerton.
- 20.051 A Neighbourhood Watch Report**
No Report received
- 20.052 To note correspondence received by the Clerk and previously circulated**
- | | |
|--------------------|---|
| Cllr Paraskos NYCC | -Notification of carriageway patching on A59 |
| Mr D Glover | -Disputing the crash site of Lancaster Bomber (6 th June) |
| YLCA / NALC | - Guidance Compliance websites and mobile apps (8 th June) |
| Mr D Glover | -Further letter threatening TV & Press involvement(25 th June) |
| YLCA | -Face to face council meetings guidance (29 th June) |
| HBC | -Resident’s News (4 th June) |
| Rural Svs Network | -The Rural Bulletin (9 th June) |
| NY Police | -Project Road Safety (23 rd June) |
| Rural Svs Network | -The Rural Bulletin (23 rd June) |
| YLCA | - Latest Training Programme July/August (1 st July) |
| HBC | - Resident’s News (2 nd July) |
- 20.053 Minor Matters**
- Hedgehog Signs – Cllr Sharp stated that the artwork had been produced and she was waiting to get it laminated.
- 20.054 Items for Next Agenda**
- Definitive Map – a simplified version for Walkers
- 20.055 Date for next meeting**
Wednesday 16th September 2020
- Signed:** *Lynne Tomlinson* **17th July 2020**
Clerk to Moor Monkton Parish Council

clerk@moormonktonpc.com