MOOR MONKTON PARISH COUNCIL

Minutes Parish Council meeting on 16th November 2022 at 7.30pm

The Schoolroom

Present:, Cllr Robert Tomlinson (Vice Chairman), Cllr Ann Johnson, Cllr Philiskirk Cllr L. Tomlinson and Linda Goddard (clerk), Cllr A Myatt, 7 members of the public

- 22.066 To receive resignation of current Chairman –Clerk reported that she had received the resignation of Peter Gibbs, the current Chairman. Councillors wanted to thank him for his work for the Council and understood his reasons to resign
- 22.067 To appoint new Chairman – Current Vice Chair, Cllr Robert Tomlinson was voted as Chair. Cllr L Tomlinson was voted Vice Chair Clerk will complete the necessary paperwork with HBC and establish the process for election of new Councillor
- 22.068 a) 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. None
 - b) To receive, consider and decide on any applications for dispensation None
- 22.069 To receive apologies and approve reasons for absence - Cllr Warneken
- 22.070 To approve and confirm the Minutes of the Parish Council Meeting on 5th October 2022, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed
- 22.071 Planning applications
 - To consider any new Planning Applications received since the last full meeting:

APPLICATION NO: 6.115.17.I.FUL 22/04067/FUL

Extension to the main unit (Unit 1), and provide revised car parking provision. PROPOSAL: Council did not object or support the application and gave comments

APPLICATION NO: 6.500.288.EIAMAJ 19/0017/EIAMAJ

PROPOSAL: FURTHER INFORMATION RECEIVED: Outline planning application for the construction of up to 4,000 residential dwellings (Use Class C2 and C3), employment land (Use Class B1, B2 and B8), a mixed-use local centre (Use Class A1, A3, A4, A5 and D1), two primary schools (Use Class D1), and associated infrastructure include site preparation, landscaping, open space, drainage, access roads, highways works and utilities with all matters reserved **Council Objected**

To note Local Authority Planning decisions:

APPLICATION NO: 6.115.38.W.PNG 22/02280/PNG

PROPOSAL: Change of use of Hay shed to form 2 Light Industrial/Storage and distribution

units with associated car parking provision.

APPROVED

To note Local Authority Planning Enforcements

21/00394/PR15

Land comprising field at 453638 455347 Scragglethorpe Lane Moor Monkton

Alleged breach: Felling of ancient hedgerow

Experts have visited site and the hedge has not grown sufficiently, they have contacted the owner re a, hedgerow replacement notice. – **HBC** are waiting for a specification for the replacement hedge

22/00325/BPR15

Potential non- compliance with approved plans and completion date – **still under investigation**, **may require submission to regulate**

To note outstanding Local Authority Planning Applications

APPLICATION NO: 6.115.19.G.FUL 22/03739/FUL

PROPOSAL: Erection of steel portal frame shed for agricultural use including storage of machinery and animal feed

APPLICATION NO: 6.115.80.M.OUT 22/02332/OUT

PROPOSAL: Outline application for erection of agricultural workers dwelling with access considered

22.072 Finance – Moor Monkton Parish Council (MMPC)

- (a) To receive a financial statement / bank reconciliation in line with HSBC bank statements Approved
- (b) To note accounts for payment

Defib Warehouse (Defib battery)	£318.00
Citizens advice NY	£50.00
one.com - website management	£92.24
	£460.24

- (c) Review of Clerks salary and hours Chairman reported it had been agreed to increase Clerks salary in line with annual negotiated rates by YCLA and due to volume of work to increase her monthly hours by 1 per month
- (d) To note the following payments previously authorised:
 - Clerks salary (1/10/22 30/11/22) and inland revenue Approved
- (e) Progress on Internet banking
 - Payments by internet banking is now live with HBSC
 - Clerk explained the new authorisation process which was approved
 - All relevant Standing orders will be altered accordingly
- (f) To discuss audit and to review progress on audit plan
 - All up to date, an Internal Financial check has been completed
 - Draft budget has been produced by the Clerk and Chair in line with inflation and circulated, this was approved.
 - Precept request will be increased to £5547.85 to support the increased budget

22.073 To receive District and County Councillor's comments (if present).

- Cllr Warneken- NYCC -
- Cllr Myatt HBC covered below

22.074 To report on other HBC/NYCC issues if not covered in their reports

- (a) Update on NYCC Unitary Authority proposals
 - All still progressing and on track for April 2023.
 - Cllr Myatt stated she would no longer be a councillor from that point. Parish Council thanked her for her contribution over the vears
- (b) New settlement consultation Hammerton/Cattal area Development Plan Document – (DPD) –
 - Now at the next stage of consultation, all previous comments are not considered and need to be re-submitted.
 - MMPC Councillors are part of the local PC's group who are responding to the plans, representing the interests of the Parish.
 - Cllr Myatt reminded that HBC are duty bound to consider all comments and the number received add weight to this consideration
 - Clerk to circulate MMPC comments for information along with routes to respond if individuals wish to

22.075 To report on Progress with highways on specific issues:

- (a) (19.039) Update on the new lighting at the crossroads and installation of the 40 mph road signs for the A59. Cllr Warneken to provide update
 - (b) (20.131) Report on progress with Speeding signs on Church Lane
 Cllr Warneken sent a report which stated This has been requested a
 number of times in the past but rejected as guidance on where a
 30mph zone can start has been a factor, as regulation notes "For the
 purpose of applying a village speed limit of 30 mph there should be 20
 or more houses (on one or both sides of the road)" and as you
 approach the village there are not many houses before you get to the
 90 degree right hand bend. However, Heather has confirmed they will
 review the request again.
- (c) update on the effect of extra traffic on A59 with the proposed new settlement above – No need for separate report covered in DPD above RESOLVED

22.076 To receive a Neighbourhood Watch/Defibrillator Report

- (a) **Neighbourhood watch report** no report but it was noted that there have been a number of reported attempts by intruders which would re-inforce the potential for CCTV **(b) Defibrillator report** new battery has been installed and all working well
- 22.077 (20.083) Church of England discussions
 - A contractor has been appointed and final details will be confirmed week commencing 21/11/22

- If all can be agreed, it is anticipated that the event will take place on 30th
 September 2023, the nearest weekend to the 80th anniversary of the crash at the
 Church, followed by a tea
- Further details on guests etc. to be confirmed
- 22.078 (20.112) Flooding on the cattle grid on the track off the start of East Lane Cllr Warneken sent a report that stated an order to have these cleared and jetted is being progressed (LA333370), once completed we will need to see if there are any further issues. If there are we may need to do a camera survey to assess the pipes for root ingress or other damage or blockages.
- **22.079 (22.055) Harrogate proposed bin review** ongoing, it has been requested that the Church maintains a movable bin and an additional fixed bin to be provided near to the ponds
- 22.080 (22.056) Future provision of outdoor facilities covered in 22.083 RESOLVED
- 22.081 Adoption of Civility and Respect model Councillors/Officers protocol Adopted RESOLVED
- 22.082 (22.058) Prior notification to MMPC by NYCC (NYC) of such works affecting us Clerk has signed up to a Website where notification of planned works are reported. She will monitor and notify accordingly RESOLVED
- 22.083 (22.061) Newsletter
 - a) **General update** here has been a poor response to the survey (23 to date), Clerk to send a reminder
 - (b) **Possibility of CCTV** positive response from the survey to date. It was suggested to arrange a village meeting in the new year to discuss further. Clerk to arrange
 - (c) Future provision of outdoor facilities waiting results of the survey
- 22.084 To receive report from Councillors/Clerk on any meetings/conferences attended
 Cllr R Tomlinson and Cllr L Tomlinson gave a report from the YCLA meeting and the Local PC's meeting regarding DPD they have attended
- 22.085 To note correspondence received by the Clerk and previously circulated -noted
- **22.086** To consider items for the next agenda none
- **22.087** To Consider date for next meeting 18th January 2023

Meeting closed at 20:50

Signed:

Chairman 18th January 2023