

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON WEDNESDAY 18 AUGUST 2015

Present: Councillors Harrison, Horner, Johnson and Philliskirk. Also present were District Councillor Chris Lewis, five residents and the Clerk, James Mackman. In the absence of the Chairman, Councillor Johnson chaired the meeting.

15.081 - TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

There were no declarations.

15.082 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received from Councillor Kirkham and County Councillor John Savage.

15.083 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 MAY 2015

The minutes of the Parish Council meeting held on 28 May 2015, having been circulated prior to the meeting, were approved and signed.

15.084 – CLERK’S REPORT ON

(a) Village Plan and questionnaire

The working group has still to meet.

(b) The broken grit bin

It is anticipated that the grit bin will be replaced nearer winter time.

(c) The request for larger litter bin for the end of Church Lane

Councillor Johnson reported that the bin is being emptied every two weeks and that there isn’t a problem with litter being left on the ground. It was agreed to keep an eye on the situation for the time being.

15.085 - PLANNING APPLICATIONS

(a) The Councillors considered the following planning application

<p>Ref: 15/02787/FUL – Conversion of barns to form 2 dwellings and erection of 2 new dwellings (Site area 0.33ha). at Church Farm, Church Lane by S & K Asquith.</p>	<p>The Parish Council does not object to or support the application but wishes to make the following comments:-</p> <ol style="list-style-type: none">1. The planning application is incorrect in that Question 15 says the trees will not be disturbed when in fact the majority of the trees are to be removed.2. All servicing of the site by contractors during building should be off-loaded on the site.3. Construction work to be carried out only between 8am and 6pm on weekdays and between 8am and 12pm on Saturdays
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Ref: 15/03369/FUL Erection of single storey extension at Brambles, Church Lane by Mr & Mrs Bamford.	No objections
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(b) To note Local Authority Planning Decisions

It was noted that the Local Planning Authority had approved the following planning applications since the June Parish Council meeting.

- Ref: 15/01273/FUL – Erection of stables and change of use of land for grazing and horse exercise at Pelham Barn Lodge Farm, Church Lane by Mrs Beverley Kirkham.
- Ref: 15/01356/FUL - Erection of two-storey replacement garage and annex at Farm View, Church Lane by Mr Raphael Shiavone.
- Ref: 15/01559/FUL – Erection of porch and 2 dormer windows and the demolition of conservatory at Stone Ridge, Church Lane by Mr & Mrs Steve Adams.
- Ref: 15/01969/FUL – Erection of replacement storage building (revised scheme) at Meadowcroft Farm by L Philliskirk & Son.

15.086 – TO ADOPT A NEW COMPLAINTS PROCEDURE

The Clerk had circulated a copy of Pickering Town Council’s complaints procedure and had recommended that, with some minor amendments, it could be used as Moor Monkton’s complaints procedure. The Councillors agreed and asked the Clerk to make the amendments with the intention of formally adopting the complaints procedure at the next Parish Council meeting. **(Action Clerk)**

15.087 - TO ADOPT THE NEW RECORDING OF MEETINGS GUIDANCE POLICY

The Clerk had circulated the YLCA’s amended version of the guidance policy on the recording of meetings. It was agreed that the policy be adopted and incorporated into the Parish Council’s Standing Orders.

15.088 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

No report.

15.089 - TO DISCUSS THE REFURBISHMENT OF THE TELEPHONE BOX

In the absence of the Chairman it was agreed to defer discussion until the next Parish Council meeting.

15.090 - TO CONSIDER THE STATE OF FOOTPATHS IN THE VILLAGE

- (a) It was noted that the footpath in Main Street affected by the roots of a tree had not been repaired.
- (b) The gap in the drive outside Willow Reach had been filled in.
- (c) The pavement by the entrances to The Granary and Sunnybank farm has worn badly.
- (d) The Clerk is to ask NYCC to take the appropriate action to remedy the faults. **(Action Clerk)**

15.091 – TO CONSIDER REQUESTING A 30MPH LIMIT IN THE VILLAGE

The Clerk reported that County Councillor John Savage had asked NYCC Area 6 for help and advice on the question of a 30mph limit in the village. A response is expected in the near future.

15.092 – TO DISCUSS THE SETTING UP OF MOOR MONKTON VILLAGE COMMUNITY FUND AND WORKING GROUP FOR THE FURTHERANCE OF VILLAGE ACTIVITIES AND TO INCORPORATE FUNDS FROM THE GRASS TRACK ORGANISERS

The above subject was given a good airing. It was resolved that as and when the fund is set up the Parish Council would look favourably on giving a grant if one was requested.

15.093 – TO AGREE TO TIDY UP THE VERGES ALONG MOOR MONKTON LANE

After discussion it was agreed that Councillors Johnson and Philliskirk draw up a specification as to what area of verge needs to be cut, how often and to what standard. (**Action Councillors Johnson and Philliskirk**)

15.094 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 18 August 2015. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 18 August were:

Santander Current Account	£182.18
HSBC Current Account	£500.00
HSBC Deposit Account	£6,629.16

(b) To agree accounts for payment

011 YLCA	Two training courses	£160.00
012 James Mackman	Salary – June to August	£280.18
013 Post Office Ltd	Income tax – June to August	£69.80
014 James Mackman	Expenses	£16.78

(c) To receive a report on income received

HSBC	Bank interest	£0.34
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15.095 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

15.095.01 – The Clerk referred to the following item of correspondence

A query from a resident asking about trimming back a highways tree. The Clerk had given the resident a contact at NYCC.

15.095.02 - It was noted that all relevant correspondence received since the 28 May meeting, as listed below, had already been circulated to the Councillors

- (a) Chris Lewis - Voluntary car driver service for Harrogate and Knaresborough
- (b) France-Leigh Hadrysiak -North Yorkshire Open Studios in your Area
- (c) HARCVS - Funding File and Care in Action Newsletter - Summer 2015
- (d) HBC - Local Plan time extension comments
- (e) HBC - Public Toilet Provision in Harrogate District
- (f) Linda Worrall - HBC-Planning seminar presentation
- (g) Linton air base - Flying news
- (h) NYCC - Skip Bridge lay-by works notice
- (i) Sheree Evans - Police-Live streaming email
- (j) YLCA - White Rose update June 2015

15.095.03 – It was agreed that the correspondence received since the May Parish Council meeting, as listed below, be circulated to the Councillors

- (a) HBC - Local Plan Consultation
- (b) HBC - Parish Consultation Meetings for 2015
- (c) Lesley Worrall - HBC-Parish Councils Briefing - 9 July - Local Plan
- (d) North Yorkshire Fire & Rescue Authority - Consultation letter
- (e) YLCA - Annual Review 2014/2015

15.096 - TO CONSIDER MINOR MATTERS

It was agreed that enquiries should be made about the cost of holding another training session for the use of the defibrillator. **(Action Councillor Horner)**

Should the cost be deemed acceptable a Newsletter would be sent to all households with the aim of ascertaining the level of interest in holding another training session. A decision will be made at the next Parish Council meeting.

15.097 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

Defibrillator training, traffic calming in the village and verge cutting.

15.098 - TO AGREE THE DATE OF THE NEXT MEETING

It was agreed that the next meeting would be held on Wednesday, 14 October 2015 at 7.30pm.

There being no more business the meeting was formally closed at 9.15pm.

Chairman.....

Date.....2015

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