MOOR MONKTON PARISH COUNCIL

DRAFT MINUTES OF THE MOOR MONKTON PARISH COUNCIL MEETING HELD REMOTELY ON WEDNESDAY 18TH NOVEMBER 2020

- Present: Cllr Ann Johnson (Chairman), Cllr RobertTomlinson, Cllr Peter Gibbs, Cllr Warren Philliskirk and Lynne Tomlinson (Clerk) One Member of the Public attended.
- **20.075** Declarations of disclosable interest, not previously declared under the Council's Code of Conduct. *None reported*.
- **20.076** All Members of MMPC were in attendance.
- **20.077** The Minutes of the Parish Council Meeting held on 16th September 2020, having been previously circulated to all Councillors were approved.
- **20.078** Public Participation (*As and when as only 1 member of public present*)

20.079 Planning Applications

(a) The Parish Council discussed a new Planning Application received and agreed the response - (a) *The PC has no objections*

- Lodge Farm, Lodge Farm House, Church Lane, Moor Monkton YO26 8JH
 Application No. 6.115.146.A.FUL 20/03766/FUL
 Erection of outbuilding to the front of the property to form a one bay garage
 and a two bay car port. Mr Graham Ibbetson (response required by 27/11)
- (b) The Parish Council noted the Local Authority Planning decisions:
 - Stone Ridge, Church Lane, MM 6.115.89.B.FUL 20/02726/FUL Mr S Adams – Erection of pitched roof to existing garage *PERMISSION GRANTED SUBJECT TO CONDITIONS*
 - Lodge Farm, The Shires, Church Lane, MM 6.115.147.FUL 20/03002/FUL Mr P Boucher -Single storey side extension. *PERMISSION GRANTED SUBJECT TO CONDITIONS*

20.080 Finance – Moor Monkton Parish Council (MMPC)

(a) The Clerk produced a Financial Statement in line with the HSBC bank statements:

CASH BOOK		
Opening Balances	£ 9,753.55	
Add: Receipts in the period	£ 2,125.24	
Less: Payments in the period	£ 372.66	
CLOSING BALANCE	<u>£ 11,506.13</u>	
BANK ACCOUNTS	Deposit A/C	£9,202.08
	Current A/C	<u>£ 2,304.05</u>
	TOTAL IN BANK	£11,506.13

The Clerk also produced a budget v actual for the period so far.

(b) The Budget for next year (2021/22) was circulated prior to the meeting and was discussed and agreed as was the Precept requirement for 2021/22. *It was proposed by Cllr Johnson to increase the Precept by £250 per annum and seconded by Cllr Gibbs.*

(b)	The following accounts were agreed for payment:		
	Clerk's Expenses	£ 32.86	
	Clerk's Travel Expenses	£ 15.30	
	Clerk's Wages Oct/Nov	£315.49	
	HMRC Tax deductions (Oct/Nov)	£ 22.20	
Dave Greatorex – Domain Fee		£ 56.92	
		£442.77	

20.081 Parish Council Recruitment

- (a) Position of Councillor Due process has been followed through HBC and the position has been advertised and as no other interest was forthcoming, it was agreed that Lynne Tomlinson, having resigned her position as Clerk, be co-opted from 1st January 2021.
- (b) Resignation of Clerk and position advertised. The position was advertised and following due process and there being only one suitable candidate, it was agreed that they be appointed with effect from 1st January 2020.

20.082 To report on Progress with Highways:

(a) (19.039) Update on the new lighting at the crossroads and installation of the 40 mph road signs for the A59.
 NYCC agreed some months ago to install better lighting at the crossroads

in MM and to reinstate the 40mph advisory sign on the A59, and have asked for a contribution from MMPC towards the costs. It was proposed by Cllr Johnson that MMPC contributes £500 towards the costs and it was seconded by Cllr Tomlinson.

(b) Update on Unitory Authority proposals. No County Councillors were present so no update given on NYCC proposals. However, the Chairman, Cllr Johnson, had recently received a letter from HBC detailing alternative proposals, which were read out.

- (c) New settlement consultation Hammerton/Cattal area (Development Plan Document DPD) The deadline for responses to the proposed Development Plan has been extended to 4.30pm on Friday 22nd January 2021. Individuals should make their views known directly to HBC.
- 20.083 Update on Church of England discussions. No decisions have been made and options need to be discussed. *Action Point: Cllr Johnson to follow-up.*
- 20.084 (20.028) Landowner's Concerns of Dogs not on Leads and not keeping to footpaths.

It was noted that there had been some compliance but the problem has not gone away and some people are still letting their dogs off the lead, however there are currently no livestock in the fields but it will become an issue when the livestock are back in the fields.

20.085	Moor Monk Cllr Gibbs ha Sandy Lane l	e of Waymarks and Signposts for Footpaths and Bridleways in ton. as rectified the damaged sign near the end of East Lane and the sign at has been replaced, the overgrowth has been cut back and cleared and an has been replaced.			
20.086	, , , , , , , , , , , , , , , , , , ,	fibrillator on-going requirements that the Defibrillator will record automatically when the battery requires			
20.087	reinstatemen Nether Poppl leave the dec	odate from Nether Poppleton Parish Council regarding ent of footpath at Scally Moor Farm. Deleton Parish Council agreed to take the same stance as MMPC and cision on where the footpath should be, to the Secretary of State to ^t December 2020.			
20.088	(Cllr Parasko informed us t to Knaresbor	e District and County Councillor's comments (if present). Iskos / Cllr Myatt) Neither Councillors were present but Cllr Paraskos us that Network Rail would be working on the railway line from Poppleton borough for the next 3 weekends. Trains wouldn't be running at these times cement buses would.			
20.089	A definitive Map – a simplified version for walkers This is still in the process of being dealt with. HBC may be able to put us in touch with somebody who can help us. Action Point: Cllr Gibbs				
20.090	Risk Assessment on Jubilee Tree in the village Arangements to be made for the tree to be inspected. Action Point: Cllr Tomlinson				
20.091	Parish/Community Bulbs – HBC The Parish Council were in receipt of some daffodil bulbs from HBC and arrangements to plant them in prominent public places around the village are underway. Any Parishioner wishing to plant some should contact the Clerk ASAP				
20.092	To receive a Neighbourhood Watch Report It had been brought to our attention that digital scams were on the increase and we should all be aware of the possibility and remain vigilant.				
20.093	Correspondence received by the Clerk and previously circulated				
	22/09/2020	Clerk at Nether Poppleton PC - Footpath at Scallymoor Farm			
	23/09/2020	Trevor Woodward - Defibrillator and Verge Cutting			
	06/10/2020	HBC – Street Naming Query			
	08/10/2020	Les Hitchings - Waymarks & Signposts			
	18/10/2020	Democratic Services HBC – Resignation of Councillors			
	19/10/2020 19/10/2020	YLCA - Covid 19 and Remembrance Sunday Guidance			
	27/10/2020	HBC – New Settlement DPD Consultation (19/10 - 11/12) Rural Services - Rural Bulletin			
	28/10/2020	Public Sector Network - Bulletin			
	04/11/2020	Cllr Paraskos – Flooding Notifications			
	04/11/2020	Several Parishioners - Issue with Parking			
	09/11/2020	YLCA - White Rose Update			

	09/11/2020Public Sector Executive - Bulletin09/11/2020PSE – Clean and Innovative Technologies for Green Tr	ansport		
20.094	Minor Matters It was noted that the telephone box on Church Lane near the junction of the A59 had been removed.			
20.095	To consider items for Next Agenda None put forward.			
20.096	Date for next meeting It was agreed that the next Parish Council meeting would be held on V January 2021.	Vednesday 20 th		

The Meeting duly closed at 9.30pm.

Signed:

Lynne Tomlínson Parish Clerk 20th November 2020

clerk@moormonktonpc.com