

19.

MOOR MONKTON PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on 18th September 2019 at 7.30pm in the School Room, Moor Monkton

- Present:** Councillors Johnson, Gibbs, Philliskirk, Sharp and Tomlinson plus
7 Members of the Public and the Clerk, Lynne Tomlinson
- 19.064** To receive declarations of disclosable pecuniary interest (not previously
declared) on any matter of business.
None Declared
- 19.065** To receive apologies and approve reasons for absence.
All Councillors being present there were no apologies.
- 19.066** To confirm the Minutes of the Parish Council meeting held on 17th July 2019
The Minutes of the Parish Council Meeting held on 17th July 2019 having been
circulated prior to the meeting, were signed and approved.
- 19.067** **Public Participation**
Chairman confirmed 3 minutes per person per item agenda will be allowable
- 19.068** **Planning Applications**
- (a) **To consider the following Planning Applications:**
- 19/03116/FUL 6.115.142.A.FUL – Erection of single storey
extension, formation of dormer window and alteration to fenestration
and retention of former paddock area.
Parish Council chose option “C” - (The Parish Council does not object
to or support the application, but wishes to make the following
remarks: In line with previous observations, concerns are raised over
the windows on the East elevation.)
- (b) **To note Local Authority Planning Decisions**
- 19/02549/OUT 6.115.143.OUT - Land Comprising field at 451238
455064 on Church Lane to have 3 Dormer Bungalows erected with all
matters reserved. (Mr Michael Cairns – Lynwood Lodge)
DECISION - PLANNING REFUSED
- 19.069** **Finance**
- (a) The Clerk presented a detailed report showing actual income and expenditure
since the previous Parish Council meeting and bank reconciliation
- Bank Balances as at 15/09/2019**
- | | |
|----------------------|-----------|
| HSBC Current Account | £ 613.23 |
| HSBC Deposit Account | £ 7889.75 |
- (b) To note accounts for payment.
- | | |
|-------------------------------------|---------|
| #126 L Tomlinson (Clerk's Wages) | £308.50 |
| #127 L Tomlinson (Clerk's Expenses) | £ 17.17 |

19.

19.070

(19.038) Internal Audit Update

The following mandatory documents were approved, in line with the Audit requirements:

- Standing Orders (Reviewed September 2019)
- Financial Regulations (Reviewed September 2019)
- Transparency Code (Reviewed September 2019)
- Privacy Notice/Policy (Reviewed September 2019)
- Member's Code of Conduct (Reviewed September 2019)
- Records Management Policy (Reviewed September 2019)
- Complaints Procedure (Reviewed September 2019)
- Risk Management Scheule

19.071

(19.039) To report on progress with Highways on various road issues.

- (a) **(18.087)** The Clerk reported that she had asked Mary Welch at NYCC for an update on the Bus Shelter insurance claim and was told "the matter is in the hands of the vehicle's insurer and I am awaiting a response from them."

Action Point: *It was resolved that Cllr Andy Paraskos would try and get more information*

- (b) **(19.039) Update on progress made with traffic calming measures on the A59 in Moor Monkton and the Questionnaire.**

- Cllr Robert Tomlinson gave a brief overview of action being taken – 95 alive are to carry out a traffic survey within the next couple of months. An update has been sent to Nigel Adams' PA, and Cllr Paraskos commented that there were no plans to upgrade the A59 despite the expected increase in volumes of traffic.
- The A59 Questionnaire is to be circulated to local residents for completion between Monday 23rd September and Sunday 29th September. There will be a box next to the notice board outside the School Room for completed Questionnaires.

- (c) **(19.055) To receive an update on possible parking restrictions on the bend of Church Lane and Main Street, including problems with parking close to driveways making access difficult.**

Parking restrictions for those using the School Room will be discussed at the next Richard Kay Charity meeting. Other parking problems being experienced appear to be due to fishermen parking for lengthy periods close to driveways.

Action Point: *It was resolved that Cllr Ann Johnson will contact Leeds/Bradford Angling Club to ask their members to be more considerate when parking their vehicles.*

19.072

To approve the transfer ownership of the Juicer / Shredder from the Parish Council to Moor Monkton Village Association

Proposed by Cllr Philliskirk and seconded by Cllr Gibbs

Action Point: *Clerk to send letter to MMVA*

19.073

A Neighbourhood Watch report.

Nothing to report.

19.074

To receive District & County Councillors comments (if present).

Cllr Ann Myatt sent her apologies.

- Cllr Andy Paraskos reported that Refuse Collections had had a change of routes and days consequently problems have been encountered. A shortage of drivers and a reduction in working hours had added to the problem. If problems continue to be experienced – Cllr Paraskos has asked to be told.
- Yorkshire Water are soon to start working on the A59 at Kirk Hammerton laying 700 metres of new water pipes from Monday 30th September up to the end of November. This is needed to replace leaking pipes and increase the capacity due to 90 houses to be built in the area. Temporary traffic lights will be in operation during this time.

19.075 The following correspondence was received by the Clerk and had been previously circulated to Councillors:

19/07/2019 Mary Welch NYCC - Bus Shelter
 30/07/2019 Hambleton Dist. Council - Local Planning
 30/07/2019 Rural Services - Rural Bulletin
 02/08/2019 YLCA - White Rose Update (August)
 05/08/2019 TWM Traffic Controls - Traffic Control Systems
 08/08/2019 Darren Griffiths NYCC - Re: Accident Statistics on A59
 12/08/2019 Ian Craig - Village Parking
 28/08/2019 HBC - Small Transport Scheme Initiative
 30/08/2019 HBC - Infrastructure Levy Charging Schedule
 04/09/2019 YLCA - White Rose Update (September)
 04/09/2019 NALC - Chief Executive Bulletin
 06/09/2019 YLCA - Reforms to Mobile Coverage

19.076 Minor Matters

- **Update on the problem of dog fouling in the village.**
 This has become more of a problem with daily messes being found on pavements, pathways and drives.

Action Point: Cllr Johnson to speak to Steven Asquith

- It was suggested that there should be a road sign that warned road users of the possibility that hedgehogs were crossing.

Action Point: Cllr Sharp to see if some local children can design and make a sign

- **VE Day 75th Anniversary Celebrations.**

Action Point: Cllr Johnson to approach MMVA to see if they want to organise such an event in May 2020.

19.077 To consider items for next Agenda.

Bridal Paths

19.078 To agree a date for the next Parish Council Meeting.

The date for the next Parish Council meeting was agreed at 20th November 2019.

Signed:



 CHAIRMAN

Date: 20th November 2019

clerk@moormonktonpc.com