

MOOR MONKTON PARISH COUNCIL

Minutes of Parish Council Meeting

held on Wednesday 20th March 2019 in the School Room, Moor Monkton at 7.30pm

- Present:** Cllr Ann Johnson, Cllr Peter Gibbs, Cllr Warren Philliskirk, 6 Members of the Public and Lynne Tomlinson (Parish Clerk) Cllr Ann Myatt (HBC)
- 19.015** **To receive declarations of disclosable pecuniary interest (not previously declared) on any matter of business.** None Declared
- 19.016** **To receive apologies and approve reasons for absence.**
Apologies were received from Cllr Victoria Sharp whose new puppy was seriously ill with organ failure and this reason was approved.
- 19.017** **To approve the Minutes of the Parish Council Meeting held on Wednesday 16th January 2019.** These had been previously distributed by the Parish Clerk and were duly signed and approved by Cllr Johnson
- 19.018** **Receiving the Resignation of Jacqueline Duncan as Councillor and any consequential issues.**
The Clerk confirmed that she had acknowledged Cllr Duncan's resignation and informed Harrogate Borough Council accordingly. A Notice of Vacancy has been issued and placed on the notice boards stating that if 10 or more people from the Parish request an Election to take place to fill the vacancy – an election will be held by 17th June, otherwise a new Councillor can be co-opted.
- 19.019** **Public Participation** – Chairman stated - Open to all after each Agenda item for no longer than 3 minutes per person.
- 19.020** **Planning Applications – the following were considered and discussed:**
- (a) To consider the following Alleged Breach:**
Case No. 19/00065/PR15 New World Foods, Oakland Farm, Church Lane.
Breach: Erection of Large Advertising Sign
It was noted that this sign has now been removed from the roadside.
- (b) To Consider the following Non Material Amendment** to allow the conversion to one dwelling instead of 2 of planning permission 18/00541/PBR. Notification for prior approval for change of use of agricultural building to 2 no. dwellings at: Park Farm, Hall Lane, MM Ref No. 19/00791/AMENDS (22nd February 2019)
Application Withdrawn – Tuesday 19th March 2019
- (c) To consider the following Change of Use:**
Application No. 6.115.41.K.FUL 19/00857/FUL – Change of Use of 2 no. 1 bedroom self contained holiday annexes (Use Class C1) to 1 no. 2 bedroom dwelling (Use Class C3) including installation of roof lights. Mrs Elizabeth Wilson
Location: Moor Farm, Church Lane, Moor Monkton YO26 8JA
No Objections were made

(d) To consider the following 2 planning application received on the day of the Parish Council meeting and having a short deadline to meet, consequently not included on the Agenda but still discussed.

Application No. 19/01073/FUL Rosemead Farm, Off Church Lane, MM
Erection of a single storey extension and car port, partial conversion of garage to form additional living space and alterations to doors and fenestration. Mr & Mrs May
No Objections were made

(e) To consider the following planning application

Application No. 6.115.142.FUL 19/00950/FUL - Mr Ward

Erection of two and single storey extensions, a garage and stables at Laburnum Croft, Church Lane, Moor Monkton YO26 8JA

After considering the plans, it was decided by Councillors that a site visit was required to better understand the proposals.

To note the decisions on the following Planning Applications

Application No. 18/02665/FUL – Orchard Farm, Church Lane, Moor Monkton

Erection of stable storage, tack room and home office.

DECISION: - APPROVED 8th February 2019

Application No. 18/05003/CLOPUD – Sunnybank House, Church Lane, MM.

Certificate of Lawfulness for alterations to existing lean to roof and fenestration and internal alterations.

DECISION: - APPROVED 29th January 2019

19.021

Finance

- The Clerk provided a breakdown of payments in and payments out of the bank account since the previous Parish Council meeting.
 - The Clerk provided the latest HSBC Bank Statements which showed the figures reconciling with the financial statement provided by Clerk.
- The figures and statements were duly approved.**

Invoices for Payment – the following payments were approved:

- Clerk's Wages for February and March - £214.78
- Clerk's Expenses - £23.82
- J Duncan Expenses - £16.32
- R Burniston (Cutting of Verges etc.) - £198.00

19.022

To Discuss appointing an Internal Auditor

Cllr Johnson reported that she had made several enquiries regarding this, including speaking to a recently retired accountant, but without success, and welcomed any further suggestions. Cllr Ann Myatt suggested the possibility of Ian Bales at Ousburn Parish Council.

19.023

To report on progress with Highways

(18.087) No progress to report on the improvement of the road condition following temporary repair measures at the back end of last year. It was thought that this is probably on hold until the new financial year. With regards to HGVs delivering to Oaklands Foods, there is still no sign saying "No Turning Beyond This Point," however it was thought that the problem had somewhat reduced but one remaining issue raised was whether double yellow lines could be installed on the bend at the

end of Church Lane and Main Street – **Cllr Johnson asked the Clerk to check with Highways if this is possible.**

(18.087) Update on progress with Bus Shelter restoration at the junction of the A59 and Church Lane. The Clerk reported that she had been in communication with Cllr Paraskos of NYCC regarding the replacement of the Bus Shelter, who unfortunately had been on sick leave. The Clerk undertook to try and obtain from the Police, details of the insurance company dealing with the accident to enable a claim to be made.

19.024

It was noted that all relevant correspondence received since the last meeting and listed below had been circulated previously to the Councillors:

- YLCA – NALC Monthly Bulletin – (February & March)
- Rural Services Network – Rural Bulletin
- Public Sector Network – Newsletter
- Moorland Garden Services – re requirements for any PC maintenance work
- HBC Residents Newsletter - February
- YLCA – Yorkshire Day
- YLCA – Review of the Localism Act Code of Conduct and Transparency
- TWM Traffic Controls – Specialist in Traffic Control Systems
- YLCA – NALC Chief Executive’s Bulletin
- Evo North Event – Re Northern Power House
- RSN – Rural Funding Digest
- YLCA – Courses Timetable for Councillors and Clerks
- Keep Britain Tidy – re Keep Britain Tidy
- YLCA – White Rose Update
- HBC Democratic Services – Update of Council’s Website
- HBC Resident’s Newsletter (March)
- Cllr Duncan’s Letter of Resignation
- Calor Rural Community Fund – Funding Community Projects
- RSN – Rural Funding Digest
- BHIB – Advice on Tree Maintenance
- YLCA – Agenda Parish Consultation Meeting at Whixley 19/03/19
- Richard Inman – Rural Services Network – re Rural Strategy

19.025

District Councillors Comments

Cllr Paraskos from NYCC sent his apologies due to recovering from surgery

Cllr Ann Myatt from HBC gave a brief update:

- Apologised for raising the Council Tax which was mainly due to Police Commissioner costs, otherwise there was no significant change for this area.
- Commented on LED lights being introduced by HBC as a cost saving measure. Also a possible change to the Recycling due to a reduction in plastic and the possible segregation of food waste.
- Cllr Myatt and Cllr Johnson had attended a Parish Consultation meeting where it was reported that there had been a reduction in the number of houses in the Green Hammerton development plan and Inspectors had said that some sites of beauty should be removed from the plans. Due to Flaxby Developers claiming that due process had not been followed, HBC are now making further assessments.

19.026 Defibrillator Update

Parishioner, Trevor Woodward stated that the replacement Defibrillator is still in situ and he continues to check it on a weekly basis.

19.027 Minor Matters

- **Clerk's Contract Review** – this should be concluded in the next 2 weeks
- **"No Cold Calling"** Village – now up and running and signs are in place
- A representative from MMPC to try and attend YLCA local meetings
- **Snowdrop Bulbs** have been requested this year as an alternative to the Daffodil Bulbs from HBC
- **Neighbourhood Watch** – Michael Wilson warned of a spate of thefts of cars, bicycles, mobile phones etc., so make sure you lock sheds and garages. Police are urging people to be careful online and to be aware of hoax calls.

19.028 To Consider items for next Agenda

Cllr Johnson suggested a review of MMPC Policies

19.029 Date for Next Parish Council Meeting

Wednesday 15th May 2019

The Chairman closed the Meeting at 8.45pm

Lynne Tomlinson – Clerk to Moor Monkton Parish Council

email: clerk@moormonktonpc.com