

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE SCHOOL ROOM, MOOR MONKTON, ON 23RD AUGUST 2018

Present: Councillors Johnson (Chairman), Gibbs, Philliskirk, Duncan and Sharp, 2 Members of the Public and the Parish Clerk, Lynne Tomlinson

18.054 TO ELECT A CHAIRMAN

Cllr Gibbs proposed Cllr Johnson and this was seconded by Cllr Philliskirk. Cllr Johnson was duly elected as Chairman.

18.055 TO ELECT A VICE CHAIRMAN

Cllr Philliskirk proposed Cllr Gibb as Vice Chairman and it was seconded by Cllr Johnson. Cllr Gibb was duly elected as Vice Chairman.

18.056 TO CO-OPT NEW COUNCILLORS

Jacqueline Duncan and Victoria Sharp were co-opted on to the Council as Councillors.

18.057 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTER OF BUSINESS

None

18.058 TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

No Absentees

18.059 TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1ST MAY 2018 – Agreed and Signed

18.060 PUBLIC PARTICIPATION

Time was allowed after each Agenda item, if warranted.

18.061 TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

No report available

18.062 PLANNING APPLICATIONS

(a) To consider the following planning applications:

Ref: 18/02665/FUL – Erection of stables, stable storage, tack room and home office at Orchard Farm, Church Lane, Moor Monkton YO26 8JA

Decision made was © - The Parish Council does not object to or support the application but wishes to make comments or seek safeguards.

(b) To note Local Authority Planning Decisions:

Ref: 18/00927/FUL – Erection of an Annexe to include replacement double garage (Revised Scheme) at Farm View, Church Lane, Moor Monkton - **No Objections**

Ref: 18/01216/FUL – Erection of detached garage at Lynwood, Church Lane – **No Objections**

Ref: 18/00576/FUL – Formation of access, drop kerb and hardstanding – Nice Cote, Moor Monkton YO26 8JJ – **Approved**

Ref: 18/02019/FUL - Erection of Stable and tackle room and change of use from Agricultural Land to grazing and exercise of horses at Lodge Farm, Pelham Barn, Church Lane, Moor Monkton YO26 8JH – **Approved**

18-063

FINANCE

THE REQUIREMENTS OF A PARISH COMPUTER AND PRINTER/SCANNER

It was agreed by all Councillors that the Parish Council would purchase a computer up to a cost of £400 and a Printer /Scanner up to a cost of £100. Also it was agreed that specific email addresses should be allocated to the Parish Clerk and Councillors. The issuing of a dedicated mobile phone to the Parish Council is to be discussed at the next meeting.

Financial Statement

As requested, the Clerk presented the Councillors with a bank reconciliation statement as at 23rd August 2018 and copies of the two relevant bank statements. The Councillors considered the documents and then initialled them.

Invoices to be Paid

YLCA Invoice 135-1819	£15.00
YLCA Invoice 187-1819	£45.00
YLCA Invoice 227-1819	£ 9.22
YLCA Invoice 257-1819	£13.50
Clerk's Expenses in July/August	£14.49
Clerk's Travelling Exp. July/August	£35.55
Clerk's Wages July/August	£214.80

Points raised from Auditor's Report

Reserves Policy / Financial Regulations / Grievance and Disciplinary Procedures – to be discussed at next meeting.

It was resolved that the Parish Council would use the standard Standing Orders for the time being.. Cllrs Sharp and Duncan to be issued with a copy.

18-064

TO REPORT ON THE PROGRESS OF THE DISCUSSIONS ON THE JOINT FINANCING OF THE NOTICE BOARD AT THE SCHOOL ROOM.

No contact has been made on this.

18-065

TO REPORT ON THE UPDATING OF THE CURRENT FOOTPATH MAP

Cllr Duncan has received a response from Highways, they are currently very busy, and whilst it is their responsibility to clear the footpaths – they need to speak to the landowner first.

18-066

TO REPORT THE ERECTION OF A SIGN “HGV – NO TURNING POINT IN THE VILLAGE”.

It was agreed that Cllr Philliskirk will contact Highways to discuss the situation and will ask Oakland Estates to put a sign up after New World Foods saying,

“Unsuitable for HGV - no turning area available”. Also, it was agreed that a note should be put on the website to the same effect.

18-067 TO DISCUSS THE REPAIR/REPLACEMENT OF TWO SIGNS DAMAGED AT THE MOOR MONKTON SIGN EAST OF THE CROSSROADS ON THE A59 AND THE CHEVRON SIGN AT THE JUNCTION OF MAIN STREET AND CHURCH LANE.

Both signs were reported as being in place.

18-068 TO RECEIVE THE CLERK’S REPORT ON PROGRESS OF THE FOLLOWING:

- Provision of a Shelter on Church Lane near the junction of A59, and
- Provision of a Cycle Shelter on Church Lane near junction A59

It was agreed that the Clerk would contact Mr Andy Paraskos at HBC to see where we are with this,

- Borough Council’s Bulb / Wildflower Scheme

The Daffodils are on order with HBC and should be arriving in October. It was agreed that they need to be planted around the village signs. It was noted that the verges are very hard which makes digging very difficult. MMVA to be asked if they would take over the organising of this.

18-069 CORRESPONDENCE RECEIVED BY THE CLERK

It was noted that all relevant correspondence received since 1st May 2018, had already been circulated to the Councillors, including:

- Changes to Town and Country Planning (Permission in Principle) from HBC
- Notification that the Police Station in Boroughbridge is closing down on 1st September 2018. Police Officers will operate from Knaresborough.
- Any objections to Revised Application at Tar Plant, Breezy.

18-070 TO RECEIVE DISTRICT AND COUNTY COUNCILLOR’S COMMENTS

None were present – Clerk to invite HBC Cllrs to next meeting

18-071 TO CONSIDER MINOR MATTERS

To discuss poor road conditions in Moor Monkton. It was agreed that an official letter be sent to Highways regarding the poor condition of the road and how dangerous the road surface is especially for cyclists. Photos to be taken and sent to Highways.

18-072 TO CONSIDER ITEMS FOR NEXT MEETING

To consider the issuing of a dedicated mobile phone for MMPC
To consider the state of the roads in Moor Monkton

18-073 TO AGREE THE DATE OF THE NEXT MEETING

The time and date for the next meeting was agreed as 7.30pm on Wednesday 26th September 2018. The date for the following meeting was also suggested as Wednesday 28th November 2018.

There being no more business the Meeting was formally closed at 8.30pm.

Lynne Tomlinson

Clerk to Moor Monkton Parish Council