

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON TUESDAY 26 APRIL 2017

Present: Councillors Johnson (Chairman), Asquith, Duncan and Philliskirk. Also present were four residents and the Clerk, James Mackman.

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

None.

17.044 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and approved from Councillor Goddard.

17.045 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 FEBRUARY 2017

The minutes of the Parish Council meeting held on 28 February 2017, having been circulated prior to the meeting, were approved and signed.

17.046 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

Michael Wilson reported that residents should be aware that the people who say that they can Tarmac driveways on the cheap are still active in our area.

17.047 - PUBLIC PARTICIPATION

None.

17.048 - PLANNING APPLICATIONS

(a) To discuss the planning application for the proposed asphalt plant in the Hessay Industrial Estate

After discussion, it was resolved that the Clerk should write to the City of York Council to object to the planning proposal on the grounds of the traffic that would be generated (176 movement of heavy lorries per day), the pollution from the 60-metre high chimney, the noise that the plant will generate and the hours of the proposed operation. The Clerk is also to mention that the junction of New Road and the A59 is inadequate now for the traffic going to and from the Industrial Estate and that any expansion in the traffic will make the problem much worse. **(Action Clerk)**

(b) To note Local Authority Planning Decisions

The Clerk reported that no decision had been on the only outstanding planning application being that of the removal of the phone box at the junction of Church Lane and the A59.

17.049 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 26 April 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 26 April were:

HSBC Current Account	£827.50
HSBC Deposit Account	£8,165.95

(b) To agree accounts for payment

055	Ann Johnson	Chairman's expenses for the year	81.44
056	James Mackman	Salary – March	£120.00
057	H M Revenue & Customs	Income Tax – March	£30.00
058	Richard Kay Charity	Hall rent for 2016-17	£375.00
059	James Mackman	Salary – April	£120.00
060	Post Office Ltd	Income Tax – April	£30.00
061	YLCA	Annual subscription	£125.00

(c) To agree to subscribe to the YLCA for 2017-18 - £125.00

It was agreed to subscribe to the YLCA for 2016-17.

(d) To agree the Annual Governance Statement on the Annual Return

The Councillors had been given a copy of the questions in the Annual Governance Statement of the Annual Return prior to the meeting. It was agreed that the Parish Council response to all the questions was “Yes” and the Chairman and Clerk signed the form.

(e) To agree the Statement of Accounts on the Annual Return

The Chairman reported that she had been given a detailed explanation of the figures in the Statement of Accounts on the Annual Return by the Clerk and was happy that they were correct. It was agreed that the Chairman and the Clerk should sign the form.

(f) To reappoint the internal auditor

It was agreed to reappoint Alan Warwick as the internal auditor. **(Action Clerk)**

17.050 – TO DISCUSS THE COUNTY COUNCIL’S RESPONSE TO THE REQUEST FOR STREET LIGHTS ON THE A59

The Clerk reported that NYCC had not yet replied to his request for street lights. It was agreed that the Clerk press the County Council for an answer. **(Action Clerk)**

17.051 - TO DISCUSS THE VILLAGE PLAN AND QUESTIONNAIRE

The Chairman reported that the work on the Plan and Questionnaire is almost complete and that a PowerPoint presentation which will be made before the July Parish Council meeting.

17.052 - TO DISCUSS PROGRESS ON THE CREATION OF A PARISH COUNCIL WEBSITE

It was noted that the YLCA has given the Parish Council a grant of £602.50 for setting up a website. Councillors Johnson, Philliskirk and Duncan to arrange a meeting to take the construction of the website forward.

17.053 – TO DISCUSS TRAFFIC CALMING MEASURES IN THE VILLAGE

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.054 – TO DISCUSS THE PROVISION OF A BUS SHELTER NEAR THE JUNCTION OF CHURCH LANE AND THE A59

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.055 – TO CONSIDER THE PROVISION OF A CYCLE RACK NEAR THE JUNCTION OF CHURCH LANE AND THE A59

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.056 – TO DISCUSS REPLACING THE DAMAGED NOTICE BOARD IN CHURCH LANE

It was noted that no decision has been made on the replacement of the damaged notice board. Several suppliers of notice boards have been investigated but no acceptable boards have been found in the price range agreed by the Councillors.

17.057 – TO DISCUSS THE SURVEY OF BRIDLEWAY & FOOTPATH SIGNS

No progress to report on this subject.

17.058 - TO DISCUSSION MATTERS CONCERNING THE PROPER USE OF AND ACCESS TO THE DEFIBRILLATOR

A recent incident when the defibrillator was found not to be working was reported. Our defibrillator has been replaced with a loan machine until ours is returned. To prevent the defibrillator from failing in the future it is to be monitored on a weekly basis. Trevor Woodward volunteered to carry out the inspections.

It was noted that if anyone has a suspected cardiac arrest the first course of action is to phone 999 when the code number required for removing the defibrillator from its stand will be given. It was also noted that 999 will not give the code number if the patient is more than 600 metres away from the defibrillator.

It was agreed that a leaflet be produced giving details of how the defibrillator should be used and the conditions attached to its usage. **(Action Councillors Johnson and Duncan)**

17.059 - TO RECEIVE THE CLERK'S REPORT ON PROGRESS ON THE FOLLOWING: -

(a) The problem with debris in the River Nidd (Min. 17.037a)

It was noted that contractors have cut down trees and opened up a view of the river. They appear to have left the site but not cleared up the debris. The Clerk is to ask the contractor to clear up the area. **(Action Clerk)**

(b) The provision of a 42-tonne lorry restriction sign (Min. 17.037c)

It was noted that a fluorescent sign has now been erected by the entrance of Oakland Farms and no more articulated vehicles have been seen to travel to the end of Church Lane.

17.060 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

17.060.1 - The Clerk referred to the following items of correspondence: -

- (a) HBC - Notice of election for County Councillors
- (b) Philip Wright, PCSO 5510 - Introduction
- (c) PKF Littlejohn - Annual Return
- (d) The Pensions Regulator - Get ready now letter
- (e) YLCA - Confirmation of Transparency Fund claim form receipt

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

- (a) Area 6, NYCC - Church Lane drainage email
- (b) Explore York Libraries & Archives - Yortime March 2017 and April 2017
- (c) HARCVS - Care in Action Newsletter, Spring 2017
- (d) HBC - Economic Growth Strategy
- (e) LIN OPS - Linton flying news
- (f) YLCA - White Rose Update - March 2017
- (g) YLCA - Letter from NALC re precepts
- (h) YLCA - NALC funding bulletin
- (i) YLCA - Transparency Code funding for website approval

17.061 - TO RECEIVE DISTRICT AND COUNTY COUNCILLORS' COMMENTS (IF PRESENT)

None.

17.062 - TO CONSIDER MINOR MATTERS

None.

17.063 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

The review Parish Council's risk assessment, verge cutting specification and contract, double yellow lines outside Stone Ridge in Main Street.

17.064 - TO AGREE THE DATE OF THE NEXT MEETING

It was agreed that the next Parish Council meeting would be held in the Schoolroom on Thursday 13 July 2017 at 7.00pm.

There being no more business the meeting was formally closed at 9.11pm.

Chairman.....

Date.....

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Moor Monkton Parish website <http://moormonkton.com/>