

MOOR MONKTON PARISH COUNCIL

**Minutes of Moor Monkton Parish Council Meeting
held in the School Room, Moor Monkton at 7.30pm on Wednesday 28th November 2018**

Present: Councillors Johnson (Chairman), Gibbs, Duncan and Sharp. Also 8 Parishioners and the Parish Clerk Lynne Tomlinson, and District Cllr Andy Paraskos (NYC C) and District Cllr Ann Myatt (HBC)

18.095 To receive declarations of disclosable pecuniary interest (not previously declared) on matter of business.

None received

18.096 To receive apologies and approve reasons for absence.

Received from Cllr Warren Philliskirk and approved

18.097 To approve the Minutes of the Council Meeting held on 26th September 2018.

Signed and Approved

18.098 Public Participation

Open to all after each Agenda item for no longer than 3 minutes per person.

18.099 Planning Applications

Decisions were noted on the following Planning Applications:

- *Application No. 6.115.95.B.FUL 18/02484/FUL* – Park Farm, Hall Lane

Part demolition/conversion of agricultural building to form 2nd dwelling

PLANNING REFUSED

- *Application No. 6.115.34.E.COUC 18/03456/COUC* – Fourways, Turnbridge to Skipbridge Farm, Change of use from (A1) Horticultural Nursery to (C1) Holiday Cabins

APPLICATION WITHDRAWN

- *Application No. 17/0067/FUL* – Erection of Asphalt Plant with associated infrastructure on land adjacent to Sewage Works at Hessay Industrial Estate.

APPLICATION REFUSED (Recommended)

- *Application No. 6.115.123.G.FUL 18/02665/FUL* – Erection of stables, stable storage, tack room and home office – Orchard Farm, Church Lane, Moor Monkton. (Applicant Mrs Debbie Talbot).

Previous plans have been altered by being reduced considerably on floor space and height, thus reducing any impact on neighbouring properties. Both Mrs Talbot and Kate McNeil (Architect) gave an overview of the application

18.100 Finance

The Clerk presented a financial report on income and expenditure since the last meeting in September.

Bank Balances as at 15/11/2018 were:

HSBC Current Account	£ 908.82
HSBC Deposit Account	£8673.26

Amount Set Aside for Community Facility

The Chairman proposed that an amount of £5,000 be set aside and put towards acquiring a piece of land for community use, ie. play area, tennis court etc. This was proposed by Cllr Johnson and seconded by Cllr Duncan.

Budget Figure for Precept

The Clerk provided a budget statement for the Precept requirement for 2019/20. Cllr Johnson explained that in 2013/14 the Precept had been reduced to £3,400 as there had been a surplus of funds and the Parish Council can't keep more than the Precept amount in the 12 month period. However, the Parish Council are now spending more than the Precept amount. The Parish Council was also informed that the Defibrillator will need to be serviced from now on and a cost of £100 should be allocated for this and added to the budget figures.

An increase to the Precept to £4,000 was proposed by Cllr Gibbs and seconded by Cllr Duncan.

To agree accounts for payment: the following were authorised for payment:

· Clerk's Wages (September/October/November)	£322.20
· Clerk's Expenses	£ 4.25
· Clerk's Travel Expenses	£ 21.15
· Chairman's Expenses	£ 57.97
· YLCA Training Course (Clerk)	£ 33.75

To look at finding an Internal Auditor for this year's proceedings.

The Chairman has made some enquiries on this front.

Action Point. *The Clerk to make enquiries with YLCA as to whether the Parish Council is required to have an internal audit?*

18.101 To report on any progress on discussions with Richard Kay (Charity), relating to the funding of a new Notice Board.

Richard Kay (Charity) have no plans to renew the Notice Board at this time. (Item to be removed from Agenda)

18.102 To report on progress with Highways on various issues:**18.087 – Footpath Map**

A Definitive Footpath Map of Moor Monkton has now been received from HBC . A3 size copies need to be obtained and displayed on the Notice Boards and in the Phone Box in the village.

It was proposed by Cllr Johnson that an amount of £50 be allocated for this and this was seconded by Cllr Duncan.

Action Point: *Cllr Duncan to check any copyright issues and obtain copies.*

18.087 – Improvements to poor road conditions.

A response was received from NYCC – some remedial work has been carried out and some temporary repairs have been made. Further work to be carried out in due course.

A Bus Shelter was demolished following an RTA on the junction of A59 and Church Lane.

Action Point: *Cllr Paraskos to follow up with NYCC. to see if a claim can be made on the insurance of the party responsible.*

18.103 To report on correspondence received by the Clerk.

The following correspondence was received and has been circulated to the Councillors.

- Response from Area 6 Boroughbridge re road conditions in Moor Monkton.
- Correspondence from Mr Peter Wilson
- Report from Cllr Gibbs on the 'No Cold Calling Scheme'
- PCSO Philip Wright visiting Moor Monkton on 25/10/18
- District Council Report received from Cllr Ann Myatt
- Tar Plant at Hessey

18.104 To receive District Councillors Comments

Cllr Paraskos commented variously on matters arising.

Cllr Myatt advised on the benefits of putting a Parish Plan in place. Some smaller parishes work collaboratively to produce joint plans for their parishes. She signposted www.ourneighbourhoodplanning.co.uk for information on the production of plans and funding.

(If you have a Neighbourhood plan in place and you apply for project funding – you are likely to receive 25%, whereas without a Plan you are only likely to get 15%.)

18.105 To consider Minor Matters

- **Clerk's Contract Review due in December** – Cllrs Johnson & Gibbs reviewing
- **Neighbourhood Watch** – a representative from the Parish should attend these meetings. **It was agreed that Cllr Sharp would attend these meetings.** There had been reports of a break in at Rufforth and alerts had been sent out warning of Christmas con tricks.
- **Moor Monkton becoming a No Cold Call village.** Cllr Gibbs has completed the necessary forms to apply for a No Cold Calling status for our village.
- **A representative from the Parish Council should attend YLCA meetings.** It was agreed that Cllrs Gibbs, Sharp and Johnson would between them, attend when possible.
- **Fly Tipping in the area.** Following a mattress and cushion being dumped in the road side just passed the junction of the A59 with Marston Lane. It was agreed that Highways be contacted to arrange for its removal.

Action Point: *Clerk to arrange this.*

18.106 To consider Items for next Agenda.

None put forward.

18.107 To agree the date for the next meeting.

The next meeting will be held on 16th January 2019

THE MEETING WAS DULY CLOSED AT 8.35PM

Signed: *Lynne Tomlinson*
Clerk to Moor Monkton Parish Council

Date: *12th December 2018*

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