

## MOOR MONKTON PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON WEDNESDAY 29 JUNE 2016

**Present:** Councillor Johnson (Chairman), Asquith, Goddard and Philliskirk. Also present were five residents and the Clerk, James Mackman.

#### **PUBLIC PARTICIPATION**

None.

#### **16.040 -TO ELECT A CHAIRMAN FOR THE YEAR AND RECEIVE THE CHAIRMAN'S DECLARATION OF OFFICE**

Councillor Johnson was unanimously elected as Chairman and signed the Declaration of Office.

#### **16.041 - TO CONFIRM THAT COUNCILLORS HAVE SIGNED THEIR DECLARATIONS OF OFFICE**

The Clerk confirmed that all the newly elected Councillors present had signed their respective Declarations of Office.

#### **16.042 - TO ELECT A VICE-CHAIRMAN**

Councillor Goddard was elected as Vice-Chairman.

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

There were no declarations.

#### **16.044 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE**

All Councillors being present there were no apologies.

#### **16.045 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 MAY 2016**

The minutes of the Parish Council meeting held on 6 May 2016, having been circulated prior to the meeting, were approved and signed.

#### **16.046 – CLERK’S REPORT ON**

##### *(a) Village Plan and questionnaire*

It was agreed that, with Messrs Kirkham and Harrison no longer being Parish Councillors, Councillor Johnson would reclaim the papers and the Councillors, working jointly, would endeavour to complete the analysis of the papers and produce a report.

#### **16.047 – TO CONSIDER THE RESULT OF THE REFERENDUM AND MAKE AN APPROPRIATE DECISION AS TO WHOM TO SELL THE PHONE BOX**

The Chairman reported that 59 responses to the referendum on the future of the phone box had been received. 32 responses had been in favour of selling the phone box to the Village Association. 27 in favour of selling it to an external buyer. The Councillors agreed to sell the phone box to the Village Association. A document transferring title to the phone box was produced and signed by the Clerk on behalf of the Parish Council and Mr Goddard on behalf of the Village Association. The sum of £1 was given to the Clerk who will ensure that it is duly banked in the Parish Council’s bank account.

### **16.048 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT**

Michael Wilson said that on a previous occasion the Parish Council had agreed to donate £50 a year to the Neighbourhood Watch. The last payment was in 2013. He asked if the Parish Council would honour its previous pledge. It was agreed that the subject be on the agenda for the next Parish Council meeting.

### **16.049 - TO RECEIVE AN UPDATE ON THE WEBSITE**

Councillor Goddard reported that he had spoken to Ian Pickering who had agreed that he would post to the website any of the records sent to him by the Clerk. A number of suggestions about the website were made. These will be discussed at the next Parish Council meeting.

### **16.050- TO AGREE THE DAYS OF FUTURE MEETINGS**

It was agreed that Parish Council meetings should be held at two-month intervals but that a specific date would be agreed at the end of each meeting. It was agreed that the next meeting of the Parish Council be held on Tuesday 30 August 2016.

### **16.051 - FINANCE**

#### *(a) Financial Report*

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 29 June 2016. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 29 June were:

Santander Current Account	£0.00
HSBC Current Account	£500.00
HSBC Deposit Account	£8,466.66

#### *(b) To agree accounts for payment*

031	Richard Kay Charity	Repairs to notice board	£20.00
032	Paul Harrison	Repairs to notice board	£21.04
033	Kathryn Wright	Queen's 90 <sup>th</sup> Birthday event expenses	£69.76
034	James Mackman	Salary – June – gross (including the 1% pay increase back-dated to 1 April 2016)	£120.15
035	James Mackman	Expenses	£12.44
036	YLCA	Two training courses for Councillors	£67.50

#### *(c) To receive a report on income received*

HSBC	Bank interest	£1.41
------	---------------	-------

#### *(d) To agree to accept the Statutory increase in the Clerk's salary from 1 April 2016*

It was agreed to implement the Clerk's statutory salary increase of 1% from 1 April 2016.

### **16.052 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK**

It was noted that all relevant correspondence received since the 6 May meeting, as listed below, had already been circulated to the Councillors

(a) Barry Otley – Details of the “Tremendous” programme

(b) HBC - Parish Consultation meetings review

(c) HBC - Commuted sums update. It was agreed that the Clerk should enquire of HBC as to how the commuted sums could be accessed by the Parish Council. **(Action Clerk)**

(d) Selby District Rural Watch - Selby District Rural Watch meeting - 18 May

**16.053 - TO CONSIDER MINOR MATTERS**

None.

There being no more business the meeting was formally closed at 8.52pm.

Chairman.....

Date.....2016

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG  
Tel: 01904 399277 email: [jmackman3@gmail.com](mailto:jmackman3@gmail.com)

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