

**MOOR MONKTON PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE  
SCHOOLROOM, MOOR MONKTON, ON THURSDAY 3 NOVEMBER 2016**

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

**PUBLIC PARTICIPATION**

None.

**16.073 - CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR**

No name was put forward.

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

There were no declarations.

**16.075 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE**

Apologies for absence were received and approved from Councillor Philliskirk.

**16.076 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD  
ON 30 AUGUST 2016**

The minutes of the Parish Council meeting held on 30 August 2016, having been circulated prior to the meeting, were approved and signed.

**16.077 – CLERK’S REPORT ON**

*(a) The purchase of 6 copies of the Good Councillor Guide and 2 copies of How to be a Good Employer Guide (Min. 16.062g)*

The Clerk confirmed that the guides had been bought and distributed to Councillors

*(b) Confirmation of the closure of the Santander bank account*

The Clerk confirmed that the Santander bank account had been closed.

**16.078 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT**

No report on this subject.

**16.079 - PLANNING APPLICATIONS**

*(a) To consider the following Planning Applications*

Details of Planning Application	Comments
Ref: 16/02595/FUL – Change of use of agricultural land (Use Class Sui Generis) to form holiday letting accommodation and placement of 5 timber lodges. at Woodview, Red House Lane by Mr J Hirst.	No objections
Ref: 16/02948/FUL – Conversion of existing stable and barn to two dwellings at Nidd Grange by Mark Talbot.	No objections

Ref: 16/03658/FUL - Erection of extension, insertion of Dormer window, erection of Conservatory and alterations to fenestration at Fairholme, Church Lane by Mrs Mary Watson.	No objections
Ref: 16/04362/KIOSK - removal of payphone kiosk at junction with A59/Church Lane, Church Lane by BT.	No objections

*(b) To note Local Authority Planning Decisions*

It was noted that the Local Planning Authority had approved the following applications:

- Ref: 16/02774/FUL – Erection of ground-floor extension and raising roof, installation of six dormer windows, five rooflights and two balconies at Abbey Moor Farm by Mrs F Deaton-Parker.
- Ref: 16/03658/FUL - Erection of extension, insertion of Dormer window, erection of Conservatory and alterations to fenestration at Fairholme, Church Lane by Mrs Mary Watson.

**16.080 - FINANCE**

*(a) Financial Report*

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 3 November 2016. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 3 November were:

HSBC Current Account	£500.00
HSBC Deposit Account	£9,465.74

*(b) To agree accounts for payment*

041	Ian Pickering	Domain name	£13.19
042	Harrogate & District Neighbourhood Watch	Grant	£50.00
043	James Mackman	Salary, September and October	£240.00
044	H M Revenue & Customs	Income tax	£60.00
045	James Mackman	Expenses	£10.25

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

Harrogate Borough Council	2 <sup>nd</sup> half year's precept	£1,700.00
HSBC	Bank interest	£1.39

**16.081 - TO DISCUSS THE PARISH COUNCIL'S OBLIGATION TO THE PENSIONS REGULATOR**

It was noted that the Parish Council's staging date is 1<sup>st</sup> May 2017 and Councillors are working to implement the Pension Regulators requirements by this date.

**16.082 – TO DISCUSS THE COUNTY COUNCIL'S RESPONSE TO THE REQUEST FOR A 40MPH LIMIT ON THE A59**

There had been no response to the request for a 40mph limit on the A59 but there had been a negative response to the idea that a national speed limit sign being installed to show that the advisory 40mph limit no longer applied. The response from NYCC said that signage could be

altered if the area had street lights. It was agreed to write to NYCC and ask that street lights be installed along the A59 in the area of the Church Lane/Marston Lane crossroads. (**Action Clerk**)

#### **16.083 - TO DISCUSS THE VILLAGE PLAN AND QUESTIONNAIRE**

The Chairman reported that Councillors had met and agreed work on the Plan. It is proposed to produce a PowerPoint presentation which will be shown at an open meeting around Easter 2017.

#### **16.084 - TO DISCUSS THE PERMISSIVE BRIDLEWAY ROUND THE OUTSIDE OF RED HOUSE WOOD FROM LAUND HOUSE FARM TO RED HOUSE LANE**

After a brief discussion it was agreed that the problem with the bridleway had already been resolved.

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

*16.085.1 - The Clerk referred to the following items of correspondence:-*

- (a) Harrogate & District Neighbourhood Watch - Thank you for donation letter
- (b) Karen Birdsall, HBC - Main Street/Church Lane reply
- (c) PKF Littlejohn - Email re definition of training and note about the level of funds against precept
- (d) PKF Littlejohn - Annual Return returned

*16.085.2 - It was agreed that the correspondence received since the 30 August meeting, as listed below, be circulated to the Councillors*

- (a) Clerk & Councils Direct - September 2016 - Issue 107

*16.085.3 - It was noted that all relevant correspondence received since the 30 August meeting, as listed below, had already been circulated to the Councillors*

- (a) British Red Cross - Appeal
- (b) Exploreyork - Yortime September, October and November 2016
- (c) HARCVS - News & Funding Update - Autumn and October 2016
- (d) HBC - Waste & Recycling Collection Service: Schedule of Collections
- (e) HBC - Consultation on Statement of Principles for Gambling 2016-2019
- (f) LIN OPS - Night flying news
- (g) Police & Crime Commissioner North Yorkshire - Summer Newsletter
- (h) Sarah Glew, HBC - Museum's project
- (i) Sarah Glew, HBC - National Older People's Day
- (j) Sarah Glew, HBC - Volunteering Oscars
- (k) The Pensions Regulator - Time to choose
- (l) YLCA - White Rose update, September 2016

#### **16.086 - TO CONSIDER MINOR MATTERS**

Councillor Johnson reported that she had collected a bag of daffodil bulbs from the Borough Council. It was agreed that the Clerk should notify residents that, should they wish to plant bulbs in front of their house so that they are on view to all, they can contact Councillor Johnson to make arrangements to collect the bulbs. (**Action Clerk**)

#### **16.087 - TO CONSIDER ITEMS FOR THE NEXT AGENDA**

- (a) To adopt a policy regarding the use of the juicer shredder
- (b) To discuss the provision of a Parish Council website

**16.088 - 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 5 January 2017 at 7.30pm.

There being no more business the meeting was formally closed at 9.50pm.

Chairman.....

Date.....2017

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