

## MOOR MONKTON PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON TUESDAY 30 AUGUST 2016

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

#### **PUBLIC PARTICIPATION**

None.

#### **16.054 - CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR**

No name was put forward.

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

There were no declarations.

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

All Parish Councillors being present there were no apologies. Apologies were received from District Councillor Ash Teague.

#### **16.057 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 29 JUNE 2016**

The minutes of the Parish Council meeting held on 29 June 2016, having been circulated prior to the meeting, were approved and signed.

#### **16.058 – CLERK’S REPORT ON**

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

Councillor Johnson reported that summaries of the Village Plan Questionnaire have been collated and are being copied and given to Councillors. It was agreed that the Councillors would have a private meeting, before the next Parish Council meeting, to take the subject forward.

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

Michael Wilson said that he had nothing to report as it was very quiet at the moment.

#### **16.060 - PLANNING APPLICATIONS**

##### *(a) To consider the following Planning Application*

Details of Planning Application	Comments
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.	No objections

##### *(b) To note Local Authority Planning Decisions*

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

- Ref: 16/01683/FUL – Erection of a straw barn at Beck House Farm, Marston Moor Lane, Moor Monkton by Mr and Mrs Wilkin.

**16.061 - TO RECEIVE AN UPDATE ON THE WEBSITE INCLUDING A REQUEST TO PAY £13.19 FOR THE DOMAIN NAME FOR ONE YEAR**

It was agreed to pay £13.19 for the domain name. **(Action Clerk)**

**16.062 - FINANCE**

*(a) Financial Report*

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 30 August 2016. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 30 August were:

Santander Current Account	£0.00
HSBC Current Account	£500.00
HSBC Deposit Account	£8,137.79

*(b) To agree accounts for payment*

037	R Burniston & Son	Topping grass	£65.00
038	James Mackman	Salary, July and August	£188.64
039	H M Revenue & Customs	Income tax	£47.00
040	James Mackman	Expenses	£16.23

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

The Village Association	Sale of phone box	£1.00
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*(d) To confirm a new Bank mandate*

It was agreed that all Councillors and the Clerk be signatories on a new bank mandate which was duly completed. **(Action Clerk)**

*(e) To agree a policy for dealing with grant applications*

The Clerk had produced a draft grant application form for any person or group to complete as part of any future grant application. The Councillors agreed to the concept of the form. A copy of the form is to be made available on the Parish Council's website. It was agreed that future grant applications would be considered at the January Parish Council meeting prior to the start of the financial year.

*(f) To consider a request from Neighbourhood Watch for a donation*

It was agreed to donate £50 to the Harrogate and District Neighbourhood Watch Committee. It was further resolved to donate the sum of £50 each year until the next Parish Council elections. **(Action Clerk)**

*(g) To consider the purchase of 6 copies of the Good Councillor Guide and 2 copies of How to be a Good Employer Guide*

It was agreed to purchase these publications. **(Action Clerk)**

**16.063 - TO CONSIDER THE IMPLICATION OF THE "TREMENDOUS" OFFER**

The offer of trees was discussed after which it was agreed that the offer be declined. **(Action Clerk)**

**16.064 - DISCUSS THE PROPOSED ELECTRICITY CABLE TO RUN FROM QUEEN ETHELBURGAS TO THE PUMPING STATION MOOR MONKTON (ALONG THE A59, DOWN CHURCH LANE THEN MAIN STREET AND ACROSS THE FIELD TO THE PUMPING STATION).**

The above proposal was discussed after which it was agreed that Councillor Goddard would make enquiries about the planned route for the cable and report back at the next Parish Council meeting. **(Action Councillor Goddard)**

**16.065 – TO DISCUSS PROVISION OF A DOG (FOUL) BIN AT THE JUNCTION OF MAIN STREET AND CHURCH LANE**

It was agreed that the Parish Council would not seek to provide a bin.

Ann Woodward agreed to obtain leaflets from the Dog Warden. Kathryn Wright offered to deliver to the houses covering her Parish Magazine circulation list. Councillor Johnson will sort out the remaining outlying areas.

The Councillors resolved that they ask all dog owners to clear up after their dogs.

**16.066 - DISCUSS THE PROPOSAL TO REMOVE THE 40 MPH SIGNS ON THE A59**

NYCC had written to the Parish Council following complaints received about the maximum speed advisory 40mph speed restriction signs at Moor Monkton Crossroad on the A59. There are no signs indicating that the road reverts to the National Speed Limit. NYCC is proposing to take away the advisory signs.

A number of residents who live along the A59 were in attendance at the meeting and made the point that their stretch of road should have a 40mph restriction in order to reduce the possibility of accidents.

The Councillors appreciated the rules regarding the advisory sign but agreed to urge NYCC not to remove the advisory signs.

Further, it was resolved that NYCC be asked to introduce a 40mph along the stretch of the A59 to include the crossroad and the S-bend. **(Action Clerk)**

**16.067 - TO DISCUSS THE REMOVAL OF DEBRIS ALONG THE RIVER NIDD BROUGHT DOWNSTREAM BY THE FLOODING EARLIER IN THE YEAR**

It was agreed that the removal of debris along the riverbank is the responsibility of the owner of the land adjacent to the river.

**16.068 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK**

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

Rolph Foundation - Invitation for Chairman and guest to attend a function at Allerton Castle

*16.068.2 - It was agreed that the correspondence received since the June meeting, as listed below, be circulated to the Councillors*

- (a) Clerk & Councils Direct - July 2016 - Issue 106
- (b) York Disabled Workers Co-operative - Donation request
- (c) YLCA - Annual Review, 2015/2016

*16.068.3 - It was noted that all relevant correspondence received since the 29 June meeting, as listed below, had already been circulated to the Councillors*

- (a) Business Maps Ltd - Village map offer
- (b) CPRE - AGM agenda
- (c) Exploreyork - Yortime News - June 2016

- (d) Exploreyork - Yortime News - August 2016
- (e) HARCVS - News and Funding Update - Summer 2016
- (f) HARCVS - News and Funding Update - August 2016
- (g) HBC - Electoral Review of Harrogate Draft recommendations
- (h) HBC - Standards Training for Parish Councils - notes
- (i) HBC - Consultation letter
- (j) Janice Bryan, Police - Request for Councillors email addresses for E-newsletter
- (k) Lesley Worrall, HBC - Harrogate & District Volunteering Oscars
- (l) Linton air base - Flying news
- (m) Mayor's Office – HBC, Invitation to Civic Service - Sunday 25 September
- (n) YLCA - White Rose update, July 2016
- (o) YLCA - Training events Sep-Dec
- (p) YLCA - Notice of Scarborough Conference

**16.069 - TO CONSIDER MINOR MATTERS**

None.

**16.070 - TO CONSIDER ITEMS FOR THE NEXT AGENDA**

None.

**16.071 - 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 3 November at 7.30pm.

**At this point in the agenda residents were requested to leave the meeting which they all did.**

**16.072 – TO DISCUSS THE TERMS AND CONDITIONS OF THE CLERK’S EMPLOYMENT**

Following a discussion it was resolved to increase the Clerk’s salary and to issue him with a Contract of Employment.

There being no more business the meeting was formally closed at 9.30pm.

Chairman.....

Date.....2016

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