

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON MONDAY 4 DECEMBER 2017

Present: Councillors Johnson (Chairman), Asquith, Duncan, and Philliskirk. Also present were County Councillor Andy Paraskos, three residents and the Clerk, James Mackman.

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

None.

17.112 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and approved from Councillor Goddard.

17.113 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 23 AUGUST 2017

The minutes of the Parish Council meeting held on 23 August 2017, having been circulated prior to the meeting, were approved and signed.

17.114 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

There was no report on this subject.

17.115 - PUBLIC PARTICIPATION

The Chairman informed the public that they would be invited to contribute at the end of each agenda item where appropriate

17.116 - PLANNING APPLICATIONS

(a) To consider the following Planning Applications

The Councillors considered the planning application received since the August Parish Council as listed below: -

Details of Planning Application	Comments
Ref: 17/04428/FUL – Erection of 1no. two-storey extension. Erection of 1no. single-storey extension. Alteration to fenestration. Formation of decking at Nidd Rise, Church Lane by Mrs Rollinson.	<p>The Parish Council objects on the following planning grounds.</p> <p>A. There will be a significant loss of sunlight to the neighbouring property, Willow Reach.</p> <p>B. There will also be a loss of outlook to the same property and a significant amount of overshadowing.</p> <p>C. There will be a significant amount of overlooking of both neighbouring properties.</p> <p>D. There will be a significant amount of loss of privacy for the neighbouring properties.</p> <p>E. The design, visual appearance and finishing materials are inappropriate and not compatible with the existing building and the location. The design of the</p>

	extension is in breach of HBC design guidelines on extensions.
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(b) To note Local Authority Planning Decisions

No decisions of the Local Planning Authority were reported

17.117 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 4 December 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 4 December were:

HSBC Current Account	£500.00
HSBC Deposit Account	£9,549.88

(b) To note accounts for payment

072	Councillor Johnson	Various expenses	£87.36
073	Councillor Duncan	Training travel expenses	£48.15
074	R Burniston & Son	Three hedge/grass cuts	£241.00
075	James Mackman	Salary – September to December	£30.00
076	Post Office Ltd	Income Tax – September to December	£7.51
077	James Mackman	Expenses	£11.51

(c) To note income received

Harrogate Borough Council	2 nd half year's precept	£1,700.00
HSBC	Bank interest	£0.72

(d) To consider implementing electronic banking

The Parish Council's Standing Orders allow for electronic banking. The current bank mandate does not. It was agreed in principle that the Parish Council adopts electronic banking to which end the Clerk is to obtain the necessary paperwork from HSBC. **(Action Clerk by 4th January 2018)**

17.118 - TO NOTE PROGRESS ON THE UPGRADING OF THE VILLAGE WEBSITE

David Greatorex showed the Councillors an updated version of the Parish Council section of the Moor Monkton website on his laptop. The Councillors agreed that they were happy with this version. Dr Greatorex will now add each councillor's photograph to the website before Mr Pickering is asked to upload the material to the village website.

17.119 – TO AGREE THAT THE JUICER/SHREDDER SHOULD NOT LEAVE RED HOUSE

It was resolved that the juicer/shredder should not leave the Red House Estate.

17.120 – TO DISCUSS FOOTPATH SIGNS, SITES AND COSTS

Councillor Duncan reported that: -

- All the footpaths in the area had been walked. Notes were taken of signs which were missing and places where signs are needed.
- She is in contact with NYCC regarding the provision of direction arrows.

- She is also trying to determine who owns the land as permission is needed for signs to be erected.
- Some paths are blocked, and the land owners are to be contacted about this.

The Councillors resolved that a number of posts and signs should be acquired and authorised the Clerk, in consultation with the Chairman, to spend up to £250 on acquiring the signs. **(Action Councillors Duncan and Goddard for the January 2018 meeting)**

17.121 - TO AGREE UPON DESIGN OF NOTICE BOARD JUNCTION OF A59 AND CHURCH LANE

- Councillor Duncan showed the Councillors a number of designs for notice boards. The Councillors chose a Tradition 30 post mounted external notice board from the Notice Board Company. It was agreed that a 1050mm by 1400mm board was required. **(Action Clerk by 4th January 2018)**
- It was also agreed that the Village Hall Trustees be asked if they would contribute 50% of the cost of a new notice board for the Hall. **(Action Councillor Johnson by 4th January 2018)**

17.122 - TO RECEIVE A REPORT ON THE TRAINING OF THE USE OF THE DEFIBRILLATOR

Councillor Duncan reported that twelve people attended the training session on the defibrillator on 19 September. The thanks of the Parish Council were given to Debbie Horner for arranging the speaker.

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

The litter pick held on 1 October (Min. 17.097)

Councillor Johnson reported that three residents took part in the litter pick. Rubbish was collected along the length of Church Lane, and Marston Lane between the A59 and the crossing gates. The Councillors gave grateful thanks to Peter Gibbs for his help.

17.124 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

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

- Area 6 – NYCC - Street lighting - upgrade to LED
- BHIB Insurance Brokers - Change of broker from Aon letter
- Friends of the Earth - FOI request re fracking
- HMRC - Future of PAYE as payments will no longer be accepted at a Post Office after 15 December 2017.

17.124.2 - It was noted that all relevant correspondence received since the 23 August meeting, as listed below, had already been circulated to the Councillors

- Elizabeth Jackson, HBC - Agenda for Parish Consultation meeting - 13 September
- HARCVS - Care in Action Newsletter Autumn/Winter 2017
- Keep Green Hammerton Green - Endorsement of letter request
- Member Services, HBC - Volunteering Oscars reminder
- Member Services, HBC - Parish Consultation Q & A
- Secretary, Boroughbridge Area Safer Neighbourhood Meeting of 31 August

17.124.3 - It was noted that the correspondence received since the 23 August meeting, as listed below, had already been circulated to Residents

- (a) HBC - Waste collection update
- (b) NYCC - Skip Bridge repair letter
- (c) RAF Linton on Ouse - Night flying 6 - 17 November
- (d) RAF Linton on Ouse - Aircraft on 1 December
- (e) Springbank Health Patient Group - Notice of free CPR course
- (f) Sue Wood, HBC - Plants offer

17.124.4 - It was agreed that the correspondence received since the 23 August meeting, as listed below, be circulated to the Councillors

- (a) Clerk & Councils Direct - September 2017 - Issue 113
- (b) Clerk & Councils Direct - November 2017 - Issue 114

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

County Councillor Andy Paraskos mentioned that: -

- He is looking at the problem with the Church Lane/A59 crossroads and the speed limit along that stretch of the A59 with NYCC.
- Discussion of the proposed 3,000 housing development at Green Hammerton is ongoing.
- The planning application for 2,750 houses on the Flaxby Park site is expected to be lodged imminently.
- NYCC have introduced an online Parish Portal to which the Clerk and Councillors will be given access

17.126 - TO CONSIDER MINOR MATTERS

Councillor Johnson had arranged for the daffodil bulbs to be collected from HBC. Trevor Woodward is to organise the planting of these down Church Lane.

The street light at the junction of Church Lane with the A59 is not working and is to be reported to Highways. (**Action Clerk**)

17.127 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

The possibility of creating a footpath on the corner of Church Lane with Main Street.

17.128 - 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 4 January 2018 at 7.30pm.

There being no more business the meeting was formally closed at 9.10pm.

Chairman.....

Date.....

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