

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON MONDAY 4 JANUARY 2018

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

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

Although previously declared, Councillor Goddard mentioned that he had a personal interest in the planning application due to be considered and duly left the room whilst the Councillors discussed the said application.

18.002 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

There were no apologies for absence.

18.003 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 DECEMBER 2017

The minutes of the Parish Council meeting held on 4 December 2017, having been circulated prior to the meeting, were approved and signed.

18.004 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

Michael Wilson reported that: -

- The police have launched a “Freeze on Fraud” campaign, details of which the Clerk had emailed to the residents on his list.
- He will not forward emails sent by individuals to the residents on his list. He will restrict his forwarding to emails from agreed organisations such as the police and Trading Standards.

18.005 - PLANNING APPLICATIONS

(a) To consider the following Planning Applications

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

Details of Planning Application	Comments
Ref: 17/05417/DVCON – Variation of condition 4 of permission 11/04951/FUL to allow the holiday accommodation not to be linked to Wheatsheaf Farm at Wheatsheaf Farm, Church Lane by Mr Roderick Goddard. •	No objections

(b) To note Local Authority Planning Decisions

No decisions of the Local Planning Authority were reported.

18.006 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 4 January 2018. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 4 January were:

HSBC Current Account	£500.00
HSBC Deposit Account	£8,372.93

(b) To note accounts for payment

078	Councillor Johnson	Mileage to training course	£5.40
079	Information Commissioner	Annual registration fee	£35.00
080	James Mackman	Expenses including SLCC subscription £16.08	£23.59
081	Upper Poppleton Parish Council	Stationery contribution	£30.00
082	The Notice Board Company	New notice board at the A59 end of Church Lane	£909.00

(c) To note income received

No income had been received since the 4 December 2017 meeting

(d) To note progress on the implementation of electronic banking

The Clerk reported that he had visited the HSBC branch in Parliament Street, York when he had been advised that the bank was unable to operate an account which conformed with the banking rules required by Parish Councils. The Clerk is making further enquiries on the subject.

(e) To agree to pay a proportion of the Clerk's SLCC subscription

It was agreed that the Parish Council would pay £16.08 towards the total of this year's subscription of £185.00.

(f) To agree the Budget for 2018-19 and set the precept

The Councillors considered the proposed budget that the Clerk had circulated prior to the meeting. After a review of all the discretionary and non-discretionary items it was resolved to keep the precept at £3,400 for the financial year 2018-19. The Clerk completed and signed the appropriate Harrogate Borough Council request form. The agreed budget is attached to these minutes

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

It was reported that the website is now up and running. A comment was made that the website looked superb.

18.008 - TO NOTE PROGRESS ON FOOTPATH SIGNS

Councillor Duncan reported that the owners of all the land in question have been identified. The NYCC Field Officer is arranging a site visit. NYCC have agreed to pay for some of the signs required.

18.009 - TO DISCUSS THE POSSIBILITY OF CREATING A FOOTPATH ON THE CORNER OF CHURCH LANE WITH MAIN STREET.

After a brief discussion on this subject County Councillor Andy Paraskos agreed that he would ask the NYCC road safety officer for advice on making the corner safer for pedestrians.

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

(a) *The purchase of a notice board for Church Lane near the junction with the A59 (Min. 17.121b)*

The Clerk reported that The Notice Board Company had acknowledged receipt of the cheque and were processing our order.

(b) *The repair of the street light at the junction of Church Lane and the A59 (Min. 17.126)*

It was reported that the street light had been repaired shortly after the Clerk had reported the fault.

18.011 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

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

- (a) HBC - Commuted sums updated list
- (b) HMRC - Notice of updating VAT 126 system

18.011.2 - It was noted that all relevant correspondence received since the 4 December meeting, as listed below, had already been circulated to the Councillors

- (a) Area 6 – NYCC - Church Lane drainage letters
- (b) YLCA - White Rose Update December 2017
- (c) YLCA - Application of referendum principles in the next three years
- (d) YLCA - General Data Protection Regulation (GDPR) – Coming into force on 25 May 2018
- (e) YLCA - GDPR: Data Protection Officer - NALC Legal Briefing L10-17

18.011.3 - It was noted that the correspondence received since the 4 December meeting, as listed below, had already been circulated to Residents

- (a) Julia Mulligan - Precept consultation survey
- (b) North Yorkshire Police - Freeze on Fraud email
- (c) NYCC - Xmas waste recycling

18.011.4 - It was agreed that the correspondence received since the 4 December meeting, as listed below, be circulated to the Councillors

Clerk & Councils Direct – January 2018 - Issue 115

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

County Councillor Andy Paraskos mentioned that: -

- The planning application for the housing development on the old Flaxby golf course has been lodged
- The draft Harrogate Local Plan shows the Green Hammerton housing development as the preferred option
- He will have £5,000 grants available for 2018-19 from the Locality budget

18.013 - TO CONSIDER MINOR MATTERS

There was a discussion on the subject of commuted sums and the Clerk was directed to ask Harrogate Borough Council for clarification on a number of points. **(Action Clerk)**

18.014 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

Bus shelter, notice board at the Memorial Hall, footpath map, cycle stand.

18.015 - 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 8 March 2018 at 7.30pm.

There being no more business the meeting was formally closed at 8.50pm.

Chairman.....

Date.....

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