

## MOOR MONKTON PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON THURSDAY 5 JANUARY 2017

**Present:** Councillors Johnson (Chairman), Asquith, Goddard and Philliskirk. Also present were District Councillor Ash Teague, seven residents and the Clerk, James Mackman.

#### **PUBLIC PARTICIPATION**

None.

It was agreed to include Public Participation after the Neighbourhood Watch report on future agendas.

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

No name was put forward.

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

Councillor Goddard declared an interest in the planning application for his property and retired from the meeting during discussion on the subject.

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

All Councillors being present there were no apologies.

#### **17.004 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 NOVEMBER 2016**

The minutes of the Parish Council meeting held on 3 November 2016, having been circulated prior to the meeting, were approved and signed.

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

Michael Wilson reported:-

- Sheep rustling in Ryedale
- Quad bikes and Land Rovers being stolen from farms along the A1 corridor
- Spoofed emails from “Amazon” claiming recipients have made an order online and mimicking an automatic customer email notification.

#### **17.006 - PLANNING APPLICATIONS**

*(a) To consider the following Planning Application*

Details of Planning Application	Comments
Ref: 16/05441/FUL – Conversion and extension of outbuilding to form one residential dwelling with landscaping, erection of porch, raising of roof and alteration to access and erection of new boundary wall with alterations to existing building at Wheatsheaf Farm, Church Lane by Mr Roderick Goddard.	No objections

*(b) To note Local Authority Planning Decisions*

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

- Ref: 16/02948/FUL – Conversion of existing stable and barn to two dwellings at Nidd Grange by Mark Talbot.

**17.007 - FINANCE**

*(a) Financial Report*

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 5 January 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 5 January were:

HSBC Current Account	£500.00
HSBC Deposit Account	£9,067.19

*(b) To agree accounts for payment*

046	Information Commissioner	Annual registration fee	£35.00
047	YLCA	Training booklets	£21.40
048	Upper Poppleton Parish Council	Annual stationery contribution	£20.00
049	James Mackman	Salary, November and December	£240.00
050	H M Revenue & Customs	Income tax	£60.00
051	James Mackman	Expenses (including SLCC subs	£23.03
		£15.53)	

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

HSBC	Bank interest	£0.88
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*(d) To agree to pay a proportion of the Clerk's SLCC subscription*

It was agreed that the Parish Council would pay £15.53 towards the total of this year's subscription of £177.00.

*(e) To agree the Budget for 2017-18 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 set the precept at £3,400 for the financial year 2017-18. The Clerk completed and signed the appropriate Harrogate Borough Council request form. The agreed budget is attached to these minutes.

**17.008 – TO DISCUSS THE COUNTY COUNCIL'S RESPONSE TO THE REQUEST FOR STREET LIGHTS ON THE A59**

This subject is still being progressed.

**17.009 - TO DISCUSS THE VILLAGE PLAN AND QUESTIONNAIRE**

The Chairman reported that the Councillors are on track to produce a PowerPoint presentation which will be shown at an open meeting around Easter 2017.

#### **17.010 - TO DISCUSS THE PROVISION OF A PARISH COUNCIL WEBSITE**

Discussion on the subject was deferred. It was agreed that Mr Pickering, who runs the website, be asked if he is able to provide a note of the monthly hits the website receives. (**Action Councillor Goddard**)

#### **17.011 - TO ADOPT A POLICY REGARDING THE USE OF THE JUICER SHREDDER**

It was noted that the policy will be discussed amongst councillors at the village planning meeting and a proposal put forward at the next PC meeting

#### **17.012 – TO DISCUSS THE ISSUE OF THE CLEARING OF DITCHES, DYKES AND RIVERS.**

It was reported that there is a problem with silt in the River Nidd.

It was noted that work to cut back trees along the Nidd from its mouth with the River Ouse and Kirk Hammerton has recently started.

Debris in the river is causing problems. It was agreed that Councillor Goddard would contact the Environment Agency to discuss the problem and a possible solution. (**Action Councillor Goddard**)

#### **17.013 – TO DISCUSS THE ISSUE OF DOG FOULING IN THE VILLAGE**

It was noted that the Harrogate Borough Council has supplied leaflets entitled “Dog Fouling and You”. It was noted that volunteers are going to distribute the leaflets to all residents in the village.

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

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

- (a) HBC - Register of Electors 2017
- (b) HBC - Council Tax support grant notice

*17.014.2 - It was agreed that the correspondence received since the 3 November meeting, as listed below, be circulated to the Councillors*

- (a) Clerk & Councils Direct - November 2016, Issue 108
- (b) Clerk & Councils Direct - January 2017, Issue 109

*17.014.3 - It was noted that all relevant correspondence received since the 3 November meeting, as listed below, had already been circulated to the Councillors*

- (a) Exploreyork – Yortime, December 2016
- (b) HARCVS - News and Funding Update - Autumn Winter 2016
- (c) HARCVS - News & Funding Update – December 2016
- (d) HBC - Electoral Review - final recommendations
- (e) HBC - Boundary Commission - final recommendations
- (f) North Yorkshire Police - E-Newsletter, December 2016
- (g) YLCA - Dependent carers allowance survey request
- (h) YLCA - NYCC budget consultation
- (i) YLCA - Draft public service ombudsman bill
- (j) YLCA - No extension of Referendum Principles
- (k) YLCA - 11 November 2018 bonfire query

**17.015 - TO CONSIDER MINOR MATTERS**

It was reported that a number of 42-tonne lorries had travelled past Oakland Farms as far as the T-junction at the bottom of Church Lane where they had endeavoured to turn round. Damage had been caused to the hedge and wall at the corner. The Clerk said he would contact NYCC Area 6 Highways Department to ask if there is an appropriate sign which could be installed in Church Lane to advise drivers not to take 42-tonne trucks past the Oakland Farms entrance. **(Action Clerk)**

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

2018 bonfire celebration, bus shelter, cycle rack, notice board, traffic calming measures, bridleway and footpath signs.

**17.017 - TO AGREE THE DATE OF THE NEXT MEETING**

It was agreed that the next Parish Council meeting would be held in the Schoolroom on Tuesday 28 February 2017 at 7.30pm.

There being no more business the meeting was formally closed at 9.06pm.

Chairman.....

Date.....2017

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