

# **MOOR MONKTON PARISH COUNCIL**

## ***Minutes Parish Council meeting on 5<sup>th</sup> October 2022 at 7.30pm***

### ***The Schoolroom***

**Present:** Cllr Peter Gibbs (Chairman), Cllr Robert Tomlinson (Vice Chairman), Cllr Ann Johnson, Cllr Philiskirk  
Cllr L. Tomlinson and Linda Goddard (clerk), Cllr A Myatt, 4 members of the public

- 22.043**      a) To receive any declarations of disclosable interest, not previously declared under the Council's Code of Conduct or member's Register of Disclosable Pecuniary Interest on any matter of business. - None  
                 b) To receive, consider and decide on any applications for dispensation -None

**22.044**      To receive apologies and approve reasons for absence.- None

**22.045**      To approve and confirm the Minutes of the Parish Council Meeting on 13<sup>th</sup> July 2022, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed

**22.046**      Planning applications

- To consider any new Planning Applications received since the last full meeting:

APPLICATION NO: 6.115.80.M.OUT 22/02332/OUT

PROPOSAL: Outline application for erection of agricultural workers dwelling with access considered.

**COUNCIL HAD NO OBJECTIONS**

APPLICATION NO: 6.115.19.G.FUL 22/03739/FUL

PROPOSAL: Erection of steel portal frame shed for agricultural use including storage of machinery and animal feed.

**COUNCIL OBJECTED**

- To note Local Authority Planning decisions:

APPLICATION NO: 6.115.38.W.PNG 22/02280/PNG

PROPOSAL: Prior notification for change of use of agricultural building to flexible commercial use.

**APPROVED**

- To note Local Authority Planning Enforcements

**21/00018/PR15**

Alleged breach: Felling of ancient hedgerow

Experts have visited site and the hedge has not grown sufficiently, they have contacted the owner re a, hedgerow replacement notice. **Replacement notice to be issued in September to allow owners time to comply with the notice**

**22/00269/PR15**

Construction of building not in accordance with the approved plans (6 bays not 4) – **Overall the size of the approved building is close enough to not cause any harm warranting enforcement action. There are some design tweaks and the re-location of the door, it may be that we ask for an**

application to regularise the slight amendments

**22/00325/BRPC15**

Potential non-compliance with approved plans and completion date – **Under investigation**

- **To note outstanding Local Authority Planning Applications**

**NONE**

**22.047 Finance – Moor Monkton Parish Council (MMPC)**

- (a) **To receive a financial statement / bank reconciliation in line with HSBC bank statements**

- Bank statements were studied by the councillors and approved
- Financial statements and the budget monitor were studied and approved

- (b) **To note accounts for payment**

Defib Warehouse	£69.84
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TOTAL                      £69.84

- (c) **To note the following payments previously authorised:**

- **Clerks salary (1/8/22 – 30/9/22) and inland revenue - Approved**

- (d) **Progress on Bank Account review**

- **Discuss move to internet banking**
  - After discussion it was agreed to stay with HSBC for the moment but to move to internet banking to reduce costs
  - Other Parrish councils operate a monitoring system which we will adopt, we will also change any Financial procedures to include the change
  - Limits were set at £1,000 per individual payment and £1,000 for any daily payments

- (e) **To discuss audit and to review progress on audit plan – All on track, we will include the change to allow for internet banking**

- (f) **Appointment of auditor – it was agreed to appoint the same auditor as last year at £115 RESOLVED**

**22.048**

**To receive District and County Councillor's comments (if present).**

- Cllr Warneken- NYCC – not present
- Cllr Myatt – HBC
  - Police and Crime Commissioner is trying to encourage a more public presence in rural areas. They are piloting free security surveys in houses in high crime areas

**22.049 To report on other HBC/NYCC issues if not covered in their reports**

- **(a) Update on NYCC Unitary Authority proposals –**
  - Still progressing on track for 1/4/23
- **(b) New settlement consultation Hammerton/Cattal area Development Plan Document – (DPD)**
  - There is new public consultation on Maltkiln, Cllr R Tomlinson and Cllr

L Tomlinson will represent MMPC at meetings with other local PCs to discuss and submit collective views on the Maltkiln proposals

- 22.050 To report on Progress with highways on specific issues:** No report received
- 22.051 To receive a Neighbourhood Watch/Defibrillator Report**
- **Neighbourhood watch report** – no report received
  - **Report on defibrillator** –
    - Lock working ok now
    - New pads have been fitted
    - It was agreed to check the date the battery was last changed and to order a new battery if needed
  - **Update on possibility of CCTV** – this is included in the survey for Parishioners to be circulated this month as part of the MMPC Newsletter
- 22.052 (20.083) Church of England discussions** – One quote has been received, The Church Warden has another which we are chasing. A final quote may be obtained from the Stone Masons at York Minister, Cllr R Tomlinson with approach them if need be
- 22.053 (20.112) Flooding on the cattle grid on the track off the start of East Lane** – No update, Cllr Gibbs will chase Cllr Warneken
- 22.054 Final update on the Queens Platinum Jubilee:**
- A total of £643.31 was raised at the event which has been shared equally between
    - Yorkshire Air Ambulance
    - York City of Sanctuary
    - Kids against plastics
- All of who have sent thanks for the donations. It was asked for thanks to all those who helped and contributed to the event be noted. It was also reinforced that the three organisations in the village, the RKC, MMVA and the Parish Council worked together to make the event the success it was
- RESOLVED**
- 22.055 Harrogate proposed bin review** – HBC are still to confirm the exact location of the new bin on Church Lane that will replace the current bin in the church yard
- 22.056 Future provision of outdoor facilities** – a survey is included in the newsletter which is going out this month
- 22.057 Civility and respect pledge –**
- a) **To pass a resolution to sign up to the civility and respect pledge (National Association of Local Councils and Society of Local Council Clerks)** –  
Councillors agreed for the Clerk to sign up to this pledge
  - b) **to agree training for Councillors** – Councillors agreed for the Clerk to put together some training on this subject
- RESOLVED**
- 22.058 Prior notification to MMPC by NYCC (NYC) of such works affecting us** – after a discussion it was agreed that the Clerk will contact Highway to request this

- 22.059**      **YLCA request to stay with Smaller Authorities' Audit Appointments Ltd (SAAA) –**  
It was agreed to stay with SAAA  
**RESOLVED**
- 22.060**      **Request to provide a grant to the local Citizen's Advice Bureau –** It was agreed  
to give a donation of £50 in recognition of the work they do for the community  
**RESOLVED**
- 22.061**      **Newsletter –** this will be emailed to those on the email list and delivered to those  
who are not currently on the list along with a survey
- 22.062**      **To receive report from Councillors/Clerk on any meetings/conferences attended**  
– none attended
- 22.063**      **To note correspondence received by the Clerk and previously circulated - noted**  
• It was agreed the Clerk would complete application forms for a Jubilee Tree and  
help for the Memorial plaque from the commuted sums
- 22.064**      **To consider items for the next agenda**
- 22.065**      **To Consider date for next meeting – 16<sup>th</sup> November 2022**

Meeting closed at 21:00

**Signed:**

**Chairman**

**16<sup>th</sup> November 2022**