

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON MONDAY 8 MARCH 2018

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

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

None.

18.016 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and approved from Councillor Goddard.

18.017 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 JANUARY 2018

The minutes of the Parish Council meeting held on 4 January 2018, having been circulated prior to the meeting, were approved and signed.

18.018 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

There was no report on this subject.

18.019 - PLANNING APPLICATIONS

(a) To consider the following Planning Applications

The Councillors considered the planning applications received since the January Parish Council as listed below: -

Details of Planning Application	Comments
Ref: 18/00106/LB – Listed building consent for the installation of replacement timber sash windows to 3 elevations at Rosemead House by Mr P Harrison.	No objections
Ref: 18/00541/PBR – Notification for Prior Approval for change of use of agricultural buildings to 2 no. dwellings at Park Farm, Hall Lane by Mr J Fawcitt.	No objections

(b) To note Local Authority Planning Decisions

No decisions were reported.

18.020 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 8 March 2018. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 8 March were:

HSBC Current Account	£500.00
HSBC Deposit Account	£7,900.22

(b) To note accounts for payment

083	James Mackman	Salary – January to March	£360.00
084	H M Revenue & Customs	Income Tax – January to March	£90.00
085	James Mackman	Expenses	£22.71

(c) To note income received

It was noted that there had been no income since the January Parish Council meeting.

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

The Clerk reported that HM Revenue & Customs had agreed to accept payment of income tax by cheque and were not now insisting on payment by electronic means. The Councillors agreed that there was no need, at the present time, to look further into the subject of electronic banking and that the subject be closed.

(e) To agree the hire charge for the Old Schoolroom for the year ending 31 March 2018

It was agreed to pay £375 for the use of the Old Schoolroom.

(f) To agree the annual contribution of £50 for Neighbourhood Watch

This was agreed.

(g) To receive a report on commuted sums

The Clerk referred to the email that he had sent giving a detailed explanation of the way that Harrogate Borough Council deal with commuted sums.

(h) To appoint an internal auditor

It was agreed that Diane Brown, Clerk to Swillington Parish Council, be appointed as the internal auditor for the financial year 2017-18.

18.021 - TO CONSIDER THE PARISH COUNCIL PROVIDING A BUS SHELTER ON CHURCH LANE NEAR THE JUNCTION WITH THE A59

It was agreed that the NYCC Highways Department be consulted as to whether they would grant permission for a shelter to be constructed on the verge in Church Lane so that children would have somewhere to stand whilst waiting for a bus. **(Action Clerk)**

18.022 - CYCLE STAND TO CONSIDER THE PARISH COUNCIL PROVIDING A CYCLE STAND ON CHURCH LANE NEAR THE JUNCTION WITH THE A59

It was agreed that the NYCC Highways Department be consulted at the same time as for the shelter mentioned above. **(Action Clerk)**

18.023 – TO REPORT PROGRESS ON DISCUSSIONS WITH RICHARD KAY CHAIRPERSON IN RELATION TO THE JOINT FINANCING OF A NOTICE BOARD AT THE SCHOOL ROOM

It was reported that there was no progress on this subject as the School Room Trustees have not met since the idea of acquiring a new notice board was discussed at the January Parish Council meeting.

18.024 - DISCUSSION OF CURRENT FOOTPATH MAP AND ANY ACTION BEING TAKEN TO UPDATE IT.

It was noted that we are still waiting for NYCC to make a decision on a definitive map. Until the map is produced the Parish Council can take no further action

18.025 – TO CONSIDER PARTICIPATING IN THE BOROUGH COUNCIL’S BULB/WILDFLOWER SCHEME

It was agreed that the Clerk advise the Borough Council that the Parish Council would like to take up the offer of daffodils this year. **(Action Clerk)**

18.026 - TO NOTE PROGRESS ON FOOTPATH SIGNS

Councillor Duncan reported that she is meeting with the County Council’s Field Officer to discuss signs.

18.027 - TO RECEIVE A REPORT ON THE NYCC’S ROAD SAFETY OFFICER’S ADVICE ON MAKING THE CORNER OF CHURCH LANE WITH MAIN STREET SAFER FOR PEDESTRIANS

County Councillor Paraskos reported having been in contact with Area 6 about sending an Officer to investigate the problem and give advice. No visit had yet been made. Councillor Paraskos is going to pursue the subject.

18.028 - 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. 18.028a)

The Clerk reported that he had expected the notice board to be delivered that day but the snowfall the previous evening may have prevented delivery.

18.029 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

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

Information Commissioner's Office - Annual registration documents

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

- (a) Big Things - U K Broadcaster poster
- (b) HBC - Planning control breach, Moor Farm
- (c) HBC - Tour de Yorkshire small grants 2018
- (d) Julia Mulligan - Police Crime Commissioner update
- (e) NYCC - North Yorkshire Minerals & Waste Joint Plan - Initial letter
- (f) YLCA - NALC Chief Executive's Bulletins 1 and 2 - January 2018
- (g) YLCA - Schedule of planning seminars

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

- (a) HBC - Local Plan Consultation dates
- (b) HBC - Civic Centre Open Day - 17 February
- (c) Julia Mulligan - Re policing in the Harrogate area
- (d) RAF Linton on Ouse - Flying on 16 February

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

- (a) Canal & River Trust - Booklet
- (b) Clerk & Councils Direct - March 2018 - Issue 116

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

County Councillor Andy Paraskos reported the following: -

- Increase in Council tax for 2018-19. NYCC are increasing their share by 4.99%, Fire Service 2.99%. Police £11.50 on a Band D property and HBC 2.18%. Overall there will be an increase of 4.5% on a Band D property.
- The HBC Local Plan consultation period ends on 9th March
- Two developers are still making plans for the Green Hammerton housing development
- There is a planning application in for 2,700 houses on the Flaxby site.

18.031 - TO CONSIDER MINOR MATTERS

None.

18.032 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

None.

18.033 - 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 10 May 2018 at 7.30pm. It will be preceded by the Annual Parish Meeting which will commence at 7.00pm.

There being no more business the meeting was formally closed at 8.30pm.

Chairman.....

Date.....

James Mackman, Clerk 39 Calder Avenue, Nether Poppleton, York, YO26 6RG
Tel: 01904 399277 email: jmackman3@gmail.com

Moor Monkton Facebook page <https://www.facebook.com/groups/855561987814045/>

Moor Monkton Parish website <http://www.duncorex.co.uk/mm/>