

MOOR MONKTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE SCHOOLROOM, MOOR MONKTON, ON TUESDAY 28 FEBRUARY 2017

Present: Councillors Johnson (Chairman), Asquith, Duncan and Philliskirk. Also present were four residents and the Clerk, James Mackman.

17.018 - CO-OPTION AND INTRODUCTION OF NEW COUNCILLOR

The Councillors co-opted Jacqueline Duncan on the Parish Council. Ms Duncan signed the Declaration of Office and took her place with the other Councillors present.

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

None.

17.020 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies for absence were received and approved from Councillor Goddard.

17.021 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 JANUARY 2017

The minutes of the Parish Council meeting held on 5 January 2017, having been circulated prior to the meeting, were approved and signed.

17.022 – TO RECEIVE A NEIGHBOURHOOD WATCH REPORT

Michael Wilson reported: -

- That residents should be aware that the people who say that they can Tarmac driveways on the cheap are active again in our area.

17.023 - PUBLIC PARTICIPATION

None.

17.024 - PLANNING APPLICATIONS

(a) To note Local Authority Planning Decisions

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

- Ref: 16/02595/FUL – Change of use of agricultural land (Use Class Sui Generis) to form holiday letting accommodation and placement of 5 timber lodges. at Woodview, Red House Lane by Mr J Hirst.

It was noted that the following planning application had been withdrawn

- 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

17.025 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 28 February 2017. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 28 February were:

HSBC Current Account	£191.40
HSBC Deposit Account	£9,067.19

(b) *To agree accounts for payment*

052	James Mackman	Salary, January and February	£240.00
053	H M Revenue & Customs	Income tax	£60.00
054	James Mackman	Expenses	£8.60

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

None

17.026 – TO DISCUSS THE COUNTY COUNCIL’S RESPONSE TO THE REQUEST FOR STREET LIGHTS ON THE A59

The Clerk reported that NYCC had emailed to say that we could expect an answer to our request for street lights within 20 working days. The time had not yet expired.

17.027 - 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.

17.028 - TO DISCUSS THE PROVISION OF A PARISH COUNCIL WEBSITE

It was agreed that, providing a grant is available through the YLCA for setting up a website, Vision ICT is to be instructed to construct a website for the Parish Council and which other village organisations will be able to use. **(Action Clerk)**

It was also agreed to form a working group consisting of Councillors Johnson, Philliskirk and Duncan to take the construction of the website forward.

17.029 - TO ADOPT A POLICY REGARDING THE USE OF THE JUICER SHREDDER

It was agreed not to write a policy with regards to the use of the juicer shredder.

17.030 – TO CONSIDER PARTICIPATION IN THE WWI BEACONS OF LIGHT (CENTENARY) EVENT ON 11 NOVEMBER 2018

It was agreed that the organisers of this national event be advised that the Parish Council is interested in taking part. **(Action Clerk)**

17.031 – TO DISCUSS TRAFFIC CALMING MEASURES IN THE VILLAGE

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.032 – TO DISCUSS THE PROVISION OF A BUS SHELTER NEAR THE JUNCTION OF CHURCH LANE AND THE A59

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.033 – TO CONSIDER THE PROVISION OF A CYCLE RACK NEAR THE JUNCTION OF CHURCH LANE AND THE A59

It was agreed that, as this subject is covered in the emerging Village Plan, discussion would be deferred until another meeting.

17.034 – TO DISCUSS REPLACING THE DAMAGED NOTICE BOARD IN CHURCH LANE

It was agreed that the damaged notice board should be replaced. Up to £1,000 was reserved for the replacement and the Clerk, in consultation with the Chairman, was authorised to purchase a new notice board. **(Action Chairman and Clerk)**

17.035 – TO DISCUSS THE PROVISION OF BRIDLEWAY & FOOTPATH SIGNS

It was agreed that Councillors Johnson and Philliskirk would carry out a survey of signs (location and condition) and consult with residents who use the footpaths and bridleways. The survey will then be submitted to the County Council's Public Rights of Way Department for action where signs need to be renewed or replaced. **(Action Councillors Johnson and Philliskirk)**

17.036 – TO DISCUSS THE ONGOING PROBLEM WITH SURFACE WATER DRAINAGE IN CHURCH LANE

The problem with the surface water has been on-going for some time. It was noted that the matter is being dealt with by North Yorkshire County Council's Area 6 Highways Department.

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

(a) The problem with debris in the River Nidd (Min. 17.012)

It was noted that contractors are still working on clearing the river banks.

(b) The distribution of "Dog Fouling and You" leaflets (Min. 17.013)

It was reported that all the leaflets had been distributed.

(c) The provision of a 42-tonne lorry restriction sign (Min. 17.015)

It was noted that the County Council are unable to help with providing a sign. Councillor Johnson has spoken to New World Foods who are arranging for a sign company to look at the problem.

17.038 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

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

(a) YLCA - Training update

(b) Julie Oldfield, HBC - Confirmation of co-option permission

(c) Information Commissioner's Office - Annual renewal document

17.038.2 - It was agreed that the correspondence received since the 5 January meeting, as listed below, be circulated to the Councillors

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17.038.3 - It was noted that all relevant correspondence received since the 5 January meeting, as listed below, had already been circulated to the Councillors

- (a) Explore York Libraries & Archives - Yortime, February 2017
- (b) HARCVS - The Way Ahead
- (c) HARCVS - News on end of organisation
- (d) HBC - Community Resilience
- (e) HBC - Tour de Yorkshire Small Grants
- (f) Ian Kelly, NYCC - Countryside Access Service - Public Consultation
- (g) Ian Kelly, NYCC - PROW poster
- (h) National Plant Monitoring Scheme - Email re wild plants
- (i) YLCA - Harrogate Branch meeting papers
- (j) YLCA - White Rose Update January 2017 edition

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

None.

17.040 - TO CONSIDER MINOR MATTERS

None.

17.041 - TO CONSIDER ITEMS FOR THE NEXT AGENDA

None.

17.042 - TO AGREE THE DATE OF THE NEXT MEETING

It was agreed that the next Parish Council meeting would be held in the Schoolroom on Wednesday 26 April 2017 at 7.30pm.

There being no more business the meeting was formally closed at 9.00pm.

Chairman.....

Date.....

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