

Monk Fryston Parish Council

NOTICE OF MEETING

I hereby give notice that a meeting of the Parish Council of the above-named Parish will be held at the Community Centre, Old Vicarage Lane on Tuesday 16 November 2021 at 8pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting. Dated this 10 November 2021

AGENDA

Item		Lead
1	1) To record apologies for absence not given in advance of the meeting 2) To receive apologies for absence given in advance of the meeting 3) To consider the approval of reasons given for absence	
2	To receive declarations of interest	
3	Confirmation of Minutes	
	a To confirm the Minutes of the Meeting held on 19 October 2021	
	b To confirm the Minutes of the Extraordinary Meeting held on 9 November 2021	
4	Residents Issues (15mins allocated to receive residents representations to the Council)	
5	Updates on actions agreed at previous meetings	Various
	a Landscaping remedial work contract for Chestnut Green	Clerk
	b Review of the asset register	Cllrs NS, SE
	c Signing of deed for cemetery transfer	Cllrs NS, AS
	d Improvement of Abbeystone Way access	Clerk
	e Repair of the table at Chestnut Green	Cllr NS
	f Arranging for cutting back of shrubs opposite 12 Chestnut Green	Cllr NS
	g Contacting the owner of the land where Japanese knotweed has been reported	Clerk
	h Unauthorised portacabin at the Car Wash site	Clerk
	i Deployment of the Tommy statue	Cllr NS
	j The grant to the football club	Clerk
	k Portacabin at the Car Wash site	Clerk
6	Planning	Chair

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Item		Lead
	<p>1) To agree consultation responses to the following planning proposals:</p> <p>a Yorkshire Green Energy ENablement (GREEN) Project (email 28 October 2021 issued under separate cover refers)</p> <p>b Two storey side extension, Bridge House, 14 Lumby Lane, Monk Fryston</p> <p>2) Decision notices received</p> <p>a None received</p>	
7	Finances	Clerk
	<p>a Authorised payments since last meeting:</p> <p>1 Clerks SO salary payment (£290)</p> <p>2 Ritelite (Systems Ltd) (£9374.40 – cheque 1290)</p> <p>3 MF Utd FC (£3500.00 – cheque 1291)</p> <p>b Current Account</p> <p>Current Account as Statement to 1 November 2021 £7,904.37</p> <p>Previous Balance £37,861.70</p> <p>Cash received £00.00</p> <p>Cheques issued and cleared £29,957.33</p> <p>Cheques not cleared £3,620.00</p> <p>Cash available when all cheques cleared £4,284.37</p> <p>c Savings Accounts</p> <p>Yorkshire Bank £33,113.00</p> <p>Skipton BS £73,723.75</p> <p>Nationwide BS £70,322.32</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £9315.00</p> <p>Creditors (+) £1518.00</p> <p>Total Commitments (-) / Income (+) (-) £7797.00</p> <p>e Cash Book</p> <p>Cash Book Balance at 8 November 2021 £4,284.37</p> <p>f Current Account / Cash Book Reconciliation</p> <p>The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)</p> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of October was £26,342 against a forecast of £10,856.</p> <p>h S137 Expenditure</p> <p>It is estimated that the PC has committed to spend approximately £5850 of its allowance of £6543 for this financial year (analysis issued under separate cover refers)</p> <p>i Audit Control</p> <p>Councillors to confirm that they are satisfied that the above demonstrates that the PC is maintaining an effective system of audit and control including taking account of commitments and liabilities as required by the annual audit.</p>	

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Item		Lead
8	Clerks Update	Clerk
	a Following representations from a resident some time ago the potentially dangerous lighting pole within the Lumby Hill Substation compound has been removed from site after the PC approached NYCC who in turn approached Northern Powergrid. The lighting pole was a historic but redundant part of the PC's street lighting supply. Email 30.09.20 under separate cover refers	
9	Motions <i>(in bold italic)</i>	Chair
	a To make payments in accordance with payments schedule (issued under separate cover)	
	b To agree not to hold an ordinary meeting in December	
	c Subject to agreement of motion 9b to delegate to the Clerk authority to pay against any invoices falling due before the January meeting	
	d Subject to agreement of motion 9b to agree a procedure for addressing any planning application consultations that fall due before the January meeting	
	e To transfer £14000 from the Virgin Money Savings Account to the current account to cover the cost of recent purchases	
	f To agree the budget and precept for 2022/2023 (draft issued under separate cover)	
	g To support the implementation of 20mph as the default speed limit for our parish and in all the urban and village streets in North Yorkshire where people live, work, shop, play and learn. This parish councils will write to the Leader and Cabinet Member for the Highway Authority (currently North Yorkshire County Council) to implement a County wide policy on this issue to support 20mph as the default limit with higher limits only where the needs of vulnerable road users are fully taken into account (email 29.09.21 issued under separate cover refers)	
	h To purchase a 240gb ssd drive at an approximate cost of circa £20 to improve the speed of the PC's laptop	
	i To consider the request from Hillam Christmas Tree Light event to display a poster on the gate at the Triangle	
	j To consider the application for a grant received from Monk Fryston Netball Club and to determine an appropriate award (application particulars issued under separate cover). (email 7.11.21 issued under separate cover refers)	
	k To arrange for the shredding of the PC's confidential waste by an accredited company (approximate cost £70)	
	l To agree if the PC wants to fund the proposed Traffic Regulation Order (TRO) for Fryston Common Lane which will be around £2000 or to wait until January 2022 when the County Councils compiles a large Order to be advertised which the County Council will fully fund.	
	m To purchase and gift a 12ft Christmas tree to the Church as part of the PC's Christmas decorations initiative in the village. Approximate cost £90.	
	n To agree the rota dates for changing the deployment direction of the two VAS signs (vas deployment statement issued under separate cover refers)	
	o To identify any items requiring repair and / or maintenance and to agree action	
10	Discussion Items	Chair
	a Residents issues received under item 4	
	b The MVAS/traffic report (issued under separate cover)	
11	Other Updates	Various

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Item		Lead
	a Burial Committee.	Cllr SS
	b Village Decoration	Cllr SS
	c Projects Working Party Group	Cllr SW
	d Highways and Footpaths Group	Cllr SW
	e Comms Group	Cllrs SE, MB
	f Jubilee Matters	Cllr SW, AS
12	Correspondence	
	<p style="text-align: center;">POST IN</p> <p>a HMRC tax code notification for JBC clerk</p> <p>b Virgin Bank checkbook for JBC account</p> <p>c Virgin Bank Statement</p> <p>d Virgin Bank statement for JBC account</p> <p style="text-align: center;">POST OUT</p> <p>a Burial Committee payment</p> <p>b MF & H Community Association payment</p> <p>c S G Parkin Landscapes payment</p> <p>d MF Football Club grant payment</p> <p>e Literite Systems payment for floodlighting</p>	
13	Items For Next Meeting	All
	a Items to be with Clerk before 10 January for next meeting on 18 January	