

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 20 July 2021 held at the Community Centre, Old Vicarage Lane

Present: Cllrs Susan Woodhall (SW), Nigel Spofforth (NS),
Susan Scott (SS), Susan Ellis (SE), Malcolm Robinson (MR), Matt Burton (MB)

Clerk: Philip Scott and one member of the public

The Chairman Cllr Woodhall opened the meeting at 8pm

Item		Action
1	1) To receive apologies for absence given in advance of the meeting. Received from Cllr Shaw 2) To consider the approval of reasons given for absence. Approved	
2	Declarations of interest: None declared	
3	Confirmation of Minutes	
	a To confirm the minutes of the meeting held on 15th June 2021. Agreed by all present at that meeting. Chairman to sign.	Cllr SW
4	Residents Issues (15 mins)	
	None received	
5	Planning	
	1 To agree consultation responses to the following planning proposals: a Construction of a zero-carbon energy storage and management facility including containerised batteries, synchronous condensers and associated infrastructure, access and landscaping, Land South Of Electricity Substation, Rawfield Lane, Fairburn. Agreed to make objections on the grounds of location and visual impact, access, impact on the environment and health and safety issues arising from battery storage and to request that all other possible brownfield sites are investigated for suitability. Clerk to prep are submission b Replacement windows and proposed boundary wall and railings, Margyl Cottage, 40 Main Street, Monk Fryston. Agreed no comments or observations 2 Decision notices received Single storey rear extension to garage, 10 The Meadows, Monk Fryston, Selby - granted Noted	
6	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment (£290) 2 JBC Clerks salary payment (£57.78 cheque 1259) 3 Sherburn Community Trust (£241.50 – cheque 1260) b Current Account Current Account as Statement to 2 July 2021 £16951.04 Previous Balance £27191.53 Cash received £281.00 Cheques issued and cleared £10521.49 Cheques not cleared £2550.69	

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	<p>Cash available when all cheques cleared £14400.35</p> <p>c Savings Accounts</p> <p>Yorkshire Bank £43,156.24</p> <p>Skipton BS £73,191.56</p> <p>Nationwide BS £70,618.44</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £15,848.61</p> <p>Creditors (+) £2,258.14</p> <p>Total Commitments (-) / Income (+) (-) £13,590.47</p> <p>e Cash Book</p> <p>Cash Book Balance at 12 July 2021 £14,400.35</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). Noted</p> <p>g Expenditure / Budget comparison</p> <p>The comparative expenditure through to the end of June was £2595 against a forecast of £3311. Noted</p> <p>h 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. Confirmed</p>	
7	Clerks Update	
	<p>a The vas sign was connected up in it's current location on Tuesday 13th July. Noted</p> <p>b The deed for the cemetery is awaiting signature by one of the four signatories. Noted</p> <p>c The documentation for the new JBC bank account has yet to be deposited with the bank as the mandate remains incomplete. Noted</p> <p>d NYCC have payed against the invoice for the grass cutting work the PC carries out on it's behalf. Noted</p> <p>e The precept invoice from the JBC has been received. A reserve will be made in the PC's account pending the opening of the new JBC bank account. Noted</p> <p>f The grant items have been purchased and gifted to 'What the Dickens' Noted</p>	
8	Resolutions	
	<p>a To make payments in accordance with payments schedule (issued under separate cover). Agreed</p> <p>b To appoint two Councillors to the Capital Projects Group. Agreed Cllrs NS and MB</p> <p>c To create and appoint two Councillors to the following groups</p> <p>a. Highways and Footpaths Group. Agreed Cllrs MR and SW</p> <p>b. Planning applications review Group Agreed Cllrs NS and AS</p> <p>c. Communications and Council Social Media Group. Agreed Cllrs SE and MB</p> <p>d To agree comments and observations to the Conservation Area consultation received from SDC (email 8.7.21 issued under separate cover refers). Agreed to make representations about the listed buildings omitted from the heritage plan, the fact that the A63 was not a trunk road and to request that the Conservation Area North of the A63 should be extended eastwards to Dam Cottage</p> <p>e To agree the response to the SDC tree planting survey for Town and Parish Councils</p>	

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	<p>(email 6.7.21 refers). Responses discussed and agreed. Cllr SW to submit</p> <p>f To arrange for the footpath behind the school to be cleared of obstructing vegetation from Old Vicarage Lane to Betteras Hill Road. The cost of this is traditionally shared with Hillam PC. Agreed</p> <p>g To re-instate the bench set at the southern end of Chestnut Green. Agreed</p> <p>h To agree action on the matter to the vegetation obstructing the sight line of the right turn exit from Abbeystone Way (NYCC email 7.7.21 refers). Agreed to approach residents of the apartment block to see if the contact details of the freeholder can be established.</p> <p>i To report to NYCC the overhanging branch obstructing the vas sign just below The Crown. Agreed.</p> <p>j To agree action in the light of the restrictions affecting provision of parking at Chestnut Green (documents issued under separate cover refer). Agreed to refer the matter to the Capital Projects Group</p> <p>k To agree action pertinent to the Hillam broadband initiative (email 2.7.21 refers). Agreed Cllrs SE and MB to continue to liaise and progress with the initiative</p> <p>l To determine action following the receipt of tender returns for the repairing the footpath alongside the Community Centre (confidential matter). Agreed to accept the quotation from P and T Contracts, York in the sum of £5685.75 plus vat.</p> <p>m To pay the fee for Cllr Woodhall attending YLCA Committee's etc webinar (£22.50). Agreed</p>	
9	Discussion Items	
	<p>a Residents issues received under item 4</p> <p>b The Queens Platinum Jubilee celebrations 2022 (documents issued under separate cover refers). It was thought that there should be discussions with the Community Association and Church about a joint effort involving the whole village</p> <p>c Action pertinent to recommendations in the tree report for Chestnut Green (document issued under separate cover). Tenders should be obtained for addressing the Priority 3 work over the winter.</p>	
10	Updates	
	<p>a Burial Committee. A further inspection to establish the number of plots is envisaged.</p> <p>c Village Decoration. Because of a potential shortage of plants an imminent meeting is to be called to decide on the Winter planting</p>	<p>Cllr SS</p> <p>Cllr SS</p>
11	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
12	Items For Next Meeting	
	a Items to be with Clerk before 10th August for next meeting on 18th August. Noted	All

The meeting closed at 10.16pm