

# 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 18 January 2022 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 12th January 2022

## **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 16 November 2021 b To confirm the Minutes of the Extra- ordinary Meeting held on 21 December 2021	
4	To receive presentations from applicants for the vacant seat on the Parish Council and to resolve to co-opt a candidate. (presentations issued under separate cover)	
5	Residents Issues (15mins allocated to receive residents representations to the Council)	
6	Updates on actions from previous meetings a Landscaping remedial work contract for Chestnut Green b Review of the asset register c Signing of deed for cemetery transfer d Improvement of Abbeystone Way access e Repair of the table at Chestnut Green f Arranging for cutting back of shrubs opposite 12 Chestnut Green g Contacting the owner of the land where Japanese knotweed has been reported h Unauthorised portacabin at the Car Wash site i Deployment of the Tommy statue j The grant to the football club k Portacabin at the Car Wash site l Shredding of confidential waste	

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Item		Lead
	m Traffic Regulation Order for Fryston Common Lane h Grant items for netball club	
7	Planning	Chair
	1) To agree consultation responses to the following planning proposals: a Outline application for the demolition of existing colliery buildings and the construction of up to 2,000,000 sq ft of employment floorspace comprising Use Classes B2, B8 and E(g) to include access (with all other matters reserved) Gascoigne Wood Interchange, Gascoigne Wood Mine, Lennerton Lane b Erection of agricultural barn Land Off, Austfield Lane, Hillam c Application for consent to fell 3No Sycamore trees and replace with 3No Rowan trees covered by TPO 5/1997 Land Adjacent To Number 72, Lumby Hill, Monk Fryston 2) Decision notices received a Proposal: Erection of 2 No. lean-to to either side of existing agricultural building Land Off, Lowfield Road, Hillam - granted b Conversion of derelict outbuilding to ancillary accommodation comprising garaging, workshop, studio and storage, Siddle Farm, Selby Road, Monk Fryston - refused c Installation and operation of a battery storage facility and ancillary development on land off Rawfield Lane, South of Electricity Substation, Monk Fryston - refused d 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, Monk Fryston - refused 3) Motorway Service Area Junction A63/A1(M)  Highways England has placed a none determination holding recommendation on the application until 22 February 2022 because further work is required in order to determine the impact this application may have on the safe operation of the strategic road network.	
8	Finances	Clerk
	a <b>Authorised payments since last meeting:</b> Thirteen payments totalling £2,820.29 (scheduled under separate cover) b <b>Current Account</b> Current Account as Statement to 1 January 2022 <span style="float: right;">£17994.55</span> Previous Balance <span style="float: right;">£7904.37</span> Cash received <span style="float: right;">£14000.00</span> Cheques issued and cleared <span style="float: right;">£3909.82</span> Cheques not cleared <span style="float: right;">£3914.35</span> Cash available when all cheques cleared <span style="float: right;">£14080.20</span> c <b>Savings Accounts</b> Yorkshire Bank <span style="float: right;">£19,113.00</span> Skipton BS <span style="float: right;">£73,723.75</span> Nationwide BS <span style="float: right;">£70,322.32</span> d <b>Future Commitments / Income</b>	

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Item		Lead
	<p>Liabilities as set out in Balance Sheet schedule (-) £7903.35</p> <p>Creditors (+) £1518.00</p> <p>Total Commitments (-) / Income (+) (-) £6385.35</p> <p>e <b>Cash Book</b></p> <p>Cash Book Balance at 10 January 2022 £14080.20</p> <p>f <b>Current Account / Cash Book Reconciliation</b></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 <b>Expenditure / Budget comparison</b></p> <p>The comparative expenditure through to the end of December was £32,149.71 against a forecast of £19,100.95.</p> <p>h <b>Audit Control</b></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>	
9	Clerks Update	Clerk
	<p>a With all orders placed the overall grant to Monk Fryston FC totalled £11,932.25 excluding the reclaimable vat.</p> <p>b With all goods purchased the grant to Monk Fryston Netball Club totalled £509.69 excluding the reclaimable vat.</p> <p>c Cllr SW has written a letter to NYCC seeking clarification on matters relating to the registered footpath from Water Lane to Austhorpe Lane (document issued under separate cover)</p>	
10	Motions ( <i>in bold italic</i> )	Chair
	<p>a <b><i>To make payments in accordance with payments schedule</i></b> (issued under separate cover)</p> <p>b <b><i>To receive tenders for the work to the trees on Chestnut Green and to appoint a contractor.</i></b> Two tenders received: to be opened at meeting</p> <p>c <b><i>To amend the schedule for the annual grass cutting work to include</i></b>  <i>a) carrying out an additional weed spray (currently sprayed twice) to both sides of highway from Lumby Lane railway bridge to Austhorpe Lane where wall / footpath junctions occur.</i>  <i>b) carrying out one weed and spray and two weed sprays to the West side of Water Lane from Main Street to Old Vicarage Lane where wall / footpath junctions occur.</i>  <i>c) to discontinue cutting the grass on the Play Area at Deer Park Court</i></p> <p>d <b><i>To review the content of the proposed letter to the Police and Fire Commissioner agreed under Minute 6.1.a of the November meeting in the light of the subsequent refusal of the planning applications referred to therein</i></b> (draft letter issued under separate cover)</p> <p>e <b><i>To identify any items requiring repair and / or maintenance</i></b></p>	
11	Discussion Items	Chair
	<p>a Residents issues received under item 4</p> <p>b Should the Council dissolve Decorations Committee and revert to a working group</p> <p>c 20's Plenty campaign: next steps</p>	
12	Updates	Various

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Item		Lead
	<ul style="list-style-type: none"> <li>a Burial Committee.</li> <li>b Village Decoration</li> <li>c Projects Working Party Group</li> <li>d Highways and Footpaths Group</li> <li>e Comms Group</li> <li>f Jubilee Matters</li> </ul>	<ul style="list-style-type: none"> <li>Cllr SW</li> <li>Cllr SW</li> <li>Cllr SW</li> <li>Cllr SW</li> <li>Cllrs SE, MB</li> <li>Cllrs SW, AS</li> </ul>
13	Correspondence	
	<p><b>POST IN</b></p> <ul style="list-style-type: none"> <li>a Virgin Bank statement for JBC account</li> <li>b Virgin Bank Statement</li> <li>c Virgin Bank statement for JBC account</li> <li>d Virgin Bank Statement</li> </ul> <p><b>POST OUT</b></p> <ul style="list-style-type: none"> <li>a MF &amp; H Community Association payment</li> <li>b First Impressions payment</li> <li>c Asguard Secure Steel Storage payment</li> <li>d Monk Fryston PCC payment</li> <li>e Newitt &amp; Co Ltd payment</li> <li>f Netball UK payment</li> <li>g The Royal British Legion payment</li> <li>h S G Parkin Landscapes payment</li> <li>i letter re 20's Plenty campaign</li> <li>j Lumby Garden Centre payment</li> <li>k MF &amp; H Community Association payment</li> <li>l letter re 20's Plenty campaign</li> </ul>	
14	Items For Next Meeting	All
	<ul style="list-style-type: none"> <li>a Items to be with Clerk before 7th February for next meeting on 15 February</li> </ul>	