

Item		Action
	<p>Cheques issued and cleared £3,720.00</p> <p>Cheques not cleared £8,995.35</p> <p>Cash available when all cheques cleared £11,014.67</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 (-) £15,914.35</p> <p>Creditors (+) £2258.14</p> <p>Total Commitments (-) / Income (+) (-) £13,656.21</p> <p>e Cash Book</p> <p>Cash Book Balance at 17 April 2021. £11,014.67</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 March was £27,248.32 against a forecast of £22,700. 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 JBC bank account has been closed with all the money transferred to the PC. Noted</p> <p>b The legal framework that allows remote meetings ends on 6 May after which all meetings will have to be held 'face-to-face'. Noted</p> <p>c Yorkshire Water has provided a response on the matter of the pumping station on Fryston Common Lane. Response noted</p> <p>d Apparently BT payphones has informed Anchor Taverns that it no longer wants to retain the telephone box at The Crown although the PC has not been informed of this. Noted</p> <p>e Barratt Homes has informed the PC that if it can assist and it is within it's gift to do so then it will gladly oblige on the matter of the restrictive covenant bearing on the provision of parking at Chestnut Green. Further information is still awaited from SDC on planning restrictions. Noted</p> <p>f The PC's accounts with Yorkshire Bank have now become accounts with Virgin Money Yorkshire Bank. Noted</p> <p>g NYCC have been requested to attend to a faulty street light at Mill Close utilising a replacement led lamp. Noted</p> <p>h If funding can be found from outwith the parish council Council may want to consider using S.139(1) of the Local Government Act 1972 as a way forward for getting the Church Lane footpath repaired . The full text of the legislation has been issued under separate cover for Councillors consideration along with commentary on it by YLCA. Noted</p>	

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8	Resolutions	
	<p>a To approve the co-option of Susan Ellis to one of the vacant seat on Monk Fyston Parish Council. Resolved. Cllr Ellis's declaration of acceptance of office received.</p> <p>b To agree a bring forward the Annual Parish Council Meeting to 6 May at 7.30pm in order to be able to hold it remotely. Not agreed</p> <p>c Not to hold an ordinary May Council meeting and to reschedule the June meeting to 23 June to facilitate a face to face gathering. Not agreed</p> <p>d To delegate to the Clerk the authority to pay all invoices falling properly due before the revised meeting on 23 June. Not resolved</p> <p>e To delegate to the Clerk the authority to prepare and submit any planning application consultation responses after consultation with members. Not resolved</p> <p>f To make payments in accordance with payments schedule. Noted no payments to make</p> <p>g To agree the end of year Receipts and Payments and Debtors and Creditors statements (issued under separate cover) setting out the PC's financial position at the financial year end. Agreed</p> <p>h To renew the PC's insurance cover with BHIB Councils Insurance in accordance with its renewal quotation of 13 April in the sum of £439.29. Agreed</p> <p>i Following the annual appraisal the personnel committee recommend increasing the clerk's salary:-</p> <p>a) the national increase in salary scales of 2.7% from April 1st 2020, a back payment on Scale 19 of 0.36p/hr for 12 months. Agreed</p> <p>b) one incremental point from point 19 (13.24/hr) to point 20 (13.51/hr) on the NALC pay scale from 1st April 2021. Agreed</p> <p>Note: Determined in the absence of Cllr SS who declared an interest.</p> <p>j To agree action pertinent to the email from Sherburn and Villages Community Library for financial support for the year 2021/22. Agreed to make a contribution of £241.50 as per the request.</p> <p>k To agree action pertinent to the bill received from Elmhirst Parker in connection with services received on the matter of the Church Lane footpath (cost analysis issued under separate cover). Agreed to delegated the outcome for the Clerk to resolve after discussion with EP</p> <p>l To cover the cost (£40) of the Chairman attending the YLCA remote two-day conference on 21 / 22 April. Agreed</p> <p>m To identify any items requiring repair and / or maintenance and to agree action. The seat at Battersby's roundabout has been damaged. Repairs to be arranged.</p>	
9	Discussion Items	
	<p>a Residents issues received under item 4. None received</p> <p>b Report of hazardous parking on Water Lane at the top of Old Vicarage Lane. To be the subject of discussion with NYCC Highways</p> <p>c The Yorkshire Green Energy Enablement (GREEN) Project. To be the subject of an extraordinary meeting on 5 May</p> <p>d Church Lane footpath. Third party funding to be discussed with the Community Association through the medium of the current liaison arrangement.</p>	
10	Updates	
	<p>a Burial Committee. There is to be an inspection of the cemetery with particular reference to the trees and railings</p>	

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	b Safer Roads Partnership. Nothing further c Village Decoration. The planting is going to be replaced towards the end of May. d Projects Working Party. Nothing further e Registered Footpaths. Nothing further	
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 11 th May June for next meeting on 19 th May	All

The meeting closed at 10.17pm