

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 21 September 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 15 September 2021

AGENDA

Item		Lead
1	1) To receive apologies for absence given in advance of the meeting 2) 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 17 August 2021	
4	Residents Issues (15mins allocated to receive residents representations to the Council) A complaint about the overgrowing vegetation on the footpath of the A63 from the A162 to the A1M has been reported to NYCC	
5	Planning 1) To agree consultation responses to the following planning proposals: a Erection of 2No. lean-to to either side of existing agricultural building, Land Off, Lowfield Road, Hillam 2) Decision notices received a Erection of detached two storey dwelling with associated detached garage, Margyl Cottage, 40 Main Street, Monk Fryston - Granted	Chair
6	Finances a Authorised payments since last meeting: 1 Clerks SO salary payment (£290) 2 JBC Clerks salary payment (57.58 – cheque 1275) 3 S G Parkin landscapes (£850 – cheque 1272) 4 S G Parkin landscapes (£200 – cheque 1273) 5 YLCA (£22.50 – cheque 1274)	Clerk

Monk Fryston Parish Council

Item		Lead
	<p>6 Business Stream (£6.67 – cheque 1276)</p> <p>b Current Account</p> <p>Current Account as Statement to 2 September 2021 £22,726.81</p> <p>Previous Balance £12,989.55</p> <p>Cash received £12,317.34</p> <p>Cheques issued and cleared £2,850.08</p> <p>Cheques not cleared £129.17</p> <p>Cash available when all cheques cleared £22,597.64</p> <p>c Savings Accounts</p> <p>Yorkshire Bank (after July interest - £21.40 and £10K transfer) £33,177.64</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 (-) £14,318.76</p> <p>Creditors (+) £1,418.00</p> <p>Total Commitments (-) / Income (+) (-) £12,900.76</p> <p>e Cash Book</p> <p>Cash Book Balance at 13 September 2021 £22,597.64</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 August was £9040.59 against a forecast of £8,574.75.</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.</p>	
7	Clerks Update	Clerk
	<p>a HMRC have refunded the vat as per the application</p> <p>b The managing agent for the apartment block in Abbeystone Way has been identified and it has agreed to instruct it's contractor to cut back the overgrowing vegetation that is compromising the sight line</p> <p>c The JBC bank mandate documentation has been the subject of additional signatures. It has now been returned to the bank pending authorisation</p>	

Monk Fryston Parish Council

Item		Lead
	<p>d The deed for the transfer of the cemetery is still awaiting signature by the two remaining signatories Cllrs AS and NS</p> <p>e A dialogue with NYCC is ongoing about the lack of grass cutting on the sight line out from the driveway of The Garden House to the A162.</p> <p>f The resurfacing of the Church Lane footpath has been completed.</p>	
8	Motions (<i>in bold italic</i>)	Chair
	<p>a <i>To make payments in accordance with payments schedule</i> (issued under separate cover)</p> <p>b <i>To consider the application for a grant received from Monk Fryston, Hillam & Burton Salmon Defibrillator Group and to determine an appropriate award (application particulars issued under separate cover).</i></p> <p>c <i>To launch the new website (approximate cost of £8 per month involving an upfront cost of approx. £192 for two years provision) with the current website being simultaneously discontinued.</i></p> <p>d <i>To identify any items requiring repair and / or maintenance and to decide action</i></p>	
9	Discussion Items	Chair
	<p>a Residents issues received under item 4</p> <p>b The Foundation Field</p> <p>c Opportunities for providing assistance to improve sustainability in the village</p> <p>d SDC Local Plan Evidence Base Consultation (SDC email 3 Sept refers)</p>	
10	Updates	Various
	<p>a Burial Committee.</p> <p>b Village Decoration</p> <p>c Projects Working Party Group</p> <p>d Highways and Footpaths Group</p> <p>e Social Media Group</p> <p>f Queens Jubilee matters</p>	<p>Cllr SS</p> <p>Cllr SS</p> <p>Cllr SW</p> <p>Cllr SW</p> <p>Cllr SE</p> <p>Cllr SW</p>
11	Correspondence	
	<p>POST IN</p> <p>a Virgin Bank Statement</p> <p>b NY Police, Fire and Crime Commissioner: survey poster for display</p> <p>POST OUT</p> <p>a YLCA payment</p> <p>b S G Parkin Landscapes payment</p> <p>c Information Commissioner payment</p> <p>d MF & H Community Association payment</p>	
12	Items For Next Meeting	All

Monk Fryston Parish Council

Item		Lead
	a Items to be with Clerk before 12th October for next meeting on 19th October	

SCHEDULE OF PAYMENTS		Meeting 21 September 2021			
Payee	Invoice No	Amount	Vat	Item	Cheque
S G Parkin Landscapes	2618	320.00	n/a	Grass cutting etc for JBC	1277
P&T Contracts	13074	6822.90	incl	Resurfacing Church Lane footpath	1278
MF and H Community Association	21046	20.00	n/a	room hire	1279
Clearvision Window Cleaning Services	n/a	70.00	n/a	Bus shelter and bench cleaning	1280
Total		£7,232.90			