

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 Wednesday 19 May 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 May 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 21 April 2021 B To confirm the Minutes of the Extraordinary Meeting on 5 May 2021	
4	Residents Issues (15mins allocated to receive residents representations to the Council)	
5	Planning	Chair
	1) To agree consultation responses to the following planning proposals: a A first floor extension to a single storey domestic sitting room, 106 Main Street, Monk Fryston b Single storey rear extension to garage, 10 The Meadows, Monk Fryston. 2) Decision notices received a None received	
6	Finances	Clerk
	a Authorised payments since last meeting: 1 Clerks SO salary payment b Current Account Current Account as Statement to 1 May 2021 £28,734.87 Previous Balance £20,010.02 Cash received £10,962.00	

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Item		Lead
	Cheques issued and cleared	£2,237.15
	Cheques not cleared	£7,791.78
	Cash available when all cheques cleared	£20,943.09
c	Savings Accounts	
	Yorkshire Bank	£43,156.24
d	Skipton BS	£73,191.56
	Nationwide BS	£70,618.44
d	Future Commitments / Income	
	Liabilities as set out in Balance Sheet schedule	(-) £15,806.23
	Creditors	(+) £2339.82
	Total Commitments (-) / Income (+)	(-) £13,466.41
e	Cash Book	
	Cash Book Balance at 10 May 2021	£20,943.09
f	Current Account / Cash Book Reconciliation	
	The 'Cash available when all cheques cleared' (b above) reconciles with the 'Cash Book balance when all cheques cleared' (e above)	
g	Audit Control	
	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.	
7	Clerks Update	Clerk
	a The insurance company has recovered the 'excess' charge from the bus shelter claim and arrangements are in hand for it to be returned to the PC.	
	b A problem has been encountered connecting the VAS at the East end of the village to the electricity supply within the lamp post. The laptop is to hand but the on-line tutorial has yet to be accessed.	
8	Motions (<i>in bold italic</i>)	Chair
	a <i>To make payments in accordance with payments schedule</i> (issued under separate cover)	
	b <i>To agree how to respond to Governments 'local authority remote meetings call for evidence' consultation.</i> <u>Local authority remote meetings: call for evidence - GOV.UK (www.gov.uk)</u> refers	
	c <i>To identify any items requiring repair and / or maintenance and to agree action</i>	
	d <i>To appoint a champion to the Hillam Community Fibre Broadband Initiative</i>	
9	Discussion Items	Chair
	a Residents issues received under item 4	

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Item		Lead
	<ul style="list-style-type: none"> b The current relevance of the Monk Fryston South Milford Lumby Lane footpath Liaison Group, the MF Safer Roads Partnership Group and the Capital Projects Group. c Brecks farm entrance safety 	
10	Updates	Various
	<ul style="list-style-type: none"> a Burial Committee. b Safer Roads Partnership c Village Decoration d Neighbourhood Plan 	<ul style="list-style-type: none"> Cllr SS Cllr RB Cllr SS Cllr SW
11	Correspondence	
	<p style="margin-left: 20px;">POST IN</p> <ul style="list-style-type: none"> a NYCC Invoice for 2020/21 electricity b Virgin Bank Statement <p style="margin-left: 20px;">POST OUT</p> <ul style="list-style-type: none"> a None 	
12	Items For Next Meeting	All
	<ul style="list-style-type: none"> a Items to be with Clerk before 8th July for next meeting on 16th July 	