

## Monk Fryston Parish Council

### DRAFT subject to agreement at next meeting

Minutes of Meeting held 19th May 2021 held at the Community Centre, Old Vicarage Lane

Present: Cllrs Susan Woodhall (SW), Nigel Spofforth (NS), Susan Scott (SS), Sue Ellis (SE),.

Clerk: Philip Scott

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 AS 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 21 April 2021. Agreed by those present at the meeting b To confirm the Minutes of the Extraordinary Meeting on 5 May 2021. Agreed by those present at the meeting	Cllr SW
4	Residents Issues (15 mins)	
	None received	
5	Planning	
	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. Agreed no comments or observations b Single storey rear extension to garage, 10 The Meadows, Monk Fryston. Agreed no comments or observations 2 Decision notices received None received	Chair
6	Finances	Clerk
	a Authorised payments since last meeting: 1. Clerks SO salary payment (£290) 2. JBC Clerks salary payment (£56.58) b Current Account Current Account as Statement to 1 May 2021 £28,734.87 Previous Balance £20,010.02 Cash received £10,962.00 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 Skipton BS £73,191.56	

Item		Action
	<p>Nationwide BS £70,618.44</p> <p>d Future Commitments / Income</p> <p>Liabilities as set out in Balance Sheet schedule (-) £15,806.23</p> <p>Creditors (+) £2339.82</p> <p>Total Commitments (-) / Income (+) (-) £13,466.41</p> <p>e Cash Book</p> <p>Cash Book Balance at 10 May 2021 £20,943.09</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 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 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. Noted</p> <p>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. Noted</p>	
8	Resolutions	
	<p>a To make payments in accordance with payments schedule (issued under separate cover). Agreed</p> <p>b <b>To agree how to respond to Governments 'local authority remote meetings call for evidence' consultation.</b> <u>Local authority remote meetings: call for evidence - GOV.UK (www.gov.uk)</u> refers. Agreed to respond on the following basis: generally in favour of remote/hybrid meetings as they gave better access to proceedings for the public as seen in the increased attendance at Annual Village meetings, allowed attendance for those with physical disabilities and were more accessible for any one suffering from stress and anxiety. Allowed easier management for those councillors balancing family/work issues and produced a small reduction to local councils in running costs.</p> <p>c To identify any items requiring repair and / or maintenance and to agree action. Agreed to make the relevant authorities aware re 1) the 'take your litter home' sign has been removed from the layby just over the bridge travelling west 2) the second bollard that has gone missing at the junction of Lumby Lane and A63.</p> <p>d To appoint a champion to the Hillam Community Fibre Broadband Initiative. Agreed to appoint Cllr Ellis</p>	
9	Discussion Items	
	<p>a Residents issues received under item 4. None received</p> <p>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. The consensus view was that only the Capital Projects Group should persist and the others discontinued.</p> <p>c Brecks Farm entrance safety. The consensus view was that the police should be asked to increase speed monitoring on the stretch of road.</p>	
10	Updates	
	a Burial Committee. A cemetery inspection by members is pending	Cllr SS

Item		Action
	b Safer Roads Partnership. Nothing further c Village Decoration. The process of replacement planting for Summer is in progress d Projects Working Party. Nothing further	Cllr SS Cllr SW
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 8th June for next meeting. Noted	All

The meeting closed at 9.30pm