

MOOR MONKTON PARISH COUNCIL

Draft Minutes Parish Council meeting on 15th March 2023 at 7.30pm

The Schoolroom

Present:, Cllr Robert Tomlinson (Chairman), Cllr L. Tomlinson (Vice Chair), Cllr A Johnson, Cllr W Philiskirk, Cllr D Wilkinson and Linda Goddard (clerk), Cllr A Warneken, 11 members of the public

- 22.108 a) To receive any declarations of disclosable interest, not previously declared under the Council's Code of Conduct or member's Register of Disclosable Pecuniary Interest on any matter of business. None
b) To receive, consider and decide on any applications for dispensation - None
- 22.108 To receive apologies and approve reasons for absence. Cllr A Myatt
- 22.109 To approve and confirm the Minutes of the Parish Council Meeting on 18th January 2023, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed

22.110 Planning applications

- (a) To consider any new Planning Applications received since the last full meeting:

APPLICATION NO: 6.115.34.J.FUL 23/00599/FUL

PROPOSAL: Erection of single storey rear and side extensions. Re-roofing, alterations to fenestration and change of external materials.

LOCATION: Fourways Moor Monkton York North Yorkshire YO26 8JJ

COUNCIL HAD NO OBJECTIONS

- (b) To note Local Authority Planning decisions:

APPLICATION NO: 6.115.17.I.FUL 22/04067/FUL

PROPOSAL: Extension to the main unit (Unit 1), and provide revised car parking provision.

LOCATION: Oaklands Farm

PERMISSION GRANTED

- (c) To note Local Authority Planning Enforcements

21/00394/PR15

Land comprising field at 453638 455347 Scragglethorpe Lane Moor Monkton

Alleged breach: Felling of ancient hedgerow

Experts have visited site and the hedge has not grown sufficiently, they have contacted the owner re a, hedgerow replacement notice. Waiting for a specification for the replacement hedge - **No update**

22/00325/BPR15

Park Farm, Hall Lane - Potential non- compliance with approved plans and completion date. May

require submission to regulate – **no update**

(d) General planning correspondence – update

(e) To note outstanding Local Authority Planning Application

APPLICATION NO: 6.500.288.EIAMAJ 19/0017/EIAMAJ (M)

PROPOSAL: FURTHER INFORMATION RECEIVED: Outline planning application for the construction of up to 4,000 residential dwellings (Use Class C2 and C3), employment land (Use Class B1, B2 and B8), a mixed-use local centre (Use Class A1, A3, A4, A5 and D1), two primary schools (Use Class D1), and associated infrastructure include site preparation, landscaping, open space, drainage, access roads, highways works and utilities with all matters reserved

HBC meeting with local PC's on 21/3/23

22.111 Finance – Moor Monkton Parish Council (MMPC)

(a) To receive a financial statement / bank reconciliation in line with HSBC bank statements – Approved, amounts on the financial report on the website

(b) To note accounts for payment

Payable to	Amount
Trevor Woodward (jubilee tree)	£76.50

(c) To note the following payments previously authorised:

- **Clerks salary (1/2/23-31/03/23) and inland revenue** Approved

(d) To adopt change of leave for Clerk from YCLA - Approved

(e) To discuss audit and to review progress on audit plan – All on track

(f) To discuss and adopt policies on:

- **pensions** - Adopted
- **recoding meetings** -Adopted
- **risk assessment (updated for internet banking)** - Adopted
- **expenses** - Adopted

(g) Review and adopt Financial Risk assessment- changed for internet banking - Approved

(h) Consider contracts for Verge Cutting (R Burniston & Sons) and Website management (one.com) for next financial year – Discussed and approved for a further year

(i) Report on pension opt out progress – Clerk is the only member of staff and due to the number of hours worked is not required to join. She has said she does not wish to join so formal renewal of Parish Council opt out has taken place

(j) Review of risk assessment of items on the asset register – a risk assessment of all items on the asset register has taken place and no risk has been identified. It was noted the memorial stone will need to be added to the asset register when purchased

(k) Record ring fencing of £500 for memorial stone – as the costs for the memorial stone will not be until later in the year, this amount has be added to the ring fenced amount in the accounts

- 22.112 To receive District and County Councillor's comments (if present).**
- Cllr Warneken- NYCC – various updates received as noted subsequently
 - Cllr Myatt – HBC
- 22.113 To report on other HBC/NYCC issues if not covered in their reports**
- **(a) Update on NYCC Unitary Authority proposals**
 - All on track to start on 1st April 2023
 - Budget deficit is still expected until at least 2026
 - **(b) New settlement consultation Hammerton/Cattal area Development Plan Document – (DPD)**
 - Meeting on 21st March for an update on the PDP
 - Will now be referred to the new Unitary authority, as over 500 houses this will be the Strategic Planning team
 - 40% of the original land has now been withdrawn, this could mean a reduced amount of what could be classed the good things, schools, medical centres etc.
 - New council tax bills will be sent out imminently, it is anticipated that Harrogate will see a slight reduction as part of the levelling up of charges over the new authority. This will be achieved over the next 2 years
- 22.114 To report on Progress with highways on specific issues:**
- **(a) (19.039) Update on the new lighting at the crossroads and installation of the 40 mph road signs for the A59.**
 - This has been raised at a number of recent meetings and is being looked at again by Highways
 - **(b) (20.131) Report on progress with Speeding signs on Church Lane –**
 - A survey will be carried out by Highways on the number of road facing houses at lane end. There needs to be 20 to warrant a speeding sign
 - At the top of the village the bend is a natural obstacle to ensure motorists slow down and the street lights indicate a 30 mile limit as per the Highway Code so no signs will be placed there
- 22.115 To receive a Neighbourhood Watch/Defibrillator Report**
- (a) Neighbourhood watch report – no report**
- (b) Defibrillator report**
- All is working well with the new defibrillator
 - Clerk reported that HBC have proved the council with a grant to cover the whole cost of the recent replacement defibrillator. It was asked to minute our thanks to them
- 22.116 (20.083) Church of England discussions –**
- There have been no objections given to the Church to place the stone in the church yard so formal approval is given, work must be carried out within 12 months
 - The exact location of the crash has been establish which was between Thick Penny and Deighton Woods
 - 23rd September is the confirmed date for the re dedication, the Saturday before the 80th anniversary of the crash

- We are still waiting to hear if we will have a fly by of the Battle of Britain Memorial Flight Lancaster
- Work is underway with the guest list, our MP Nigel Adams, and several members of the RAF and the Canadian Airforce have already accepted the invitations
- A memorial folder has also be started
- The MMVA have pledged £630 to cover the shortfall in costs of the stone
- RKC will provide tea and cakes on the day

- 22.117 (20.112) Flooding on the cattle grid on the track off the start of East Lane –**
Highways had a cancellation so Cllr Warneken managed to arrange for them to attend and jet the grid. So far it looks like it has worked, they will monitor
- 22.118 (22.055) Harrogate proposed bin review –** new bins in place RESOLVED
- 22.119 Possibility of CCTV –** Cllr Wilkinson has started work on this and reported that he had been advised that number plate recognition devises may be more suitable and cheaper. It was agreed he should investigate this further
- 22.120 Jubilee Tree sourcing and planting –** planted. It was agreed to put a plaque on the surround to indicate what it was representing – Action
Clerk had applied for the community sums to cover the cost of the tree
- 22.121 Draft NYC/Parish Charter consultation and response –** Cllr R Tomlinson reported that he and Cllr L Tomlinson had reviewed the charter and felt it covered all areas. It will be reviewed again in 6 months and again after 12 months
- 22.122 Annual Litter pick –** it was agreed to do this as part of the events for the Coronation
- 22.123 Is it Main Street or Church Lane –** there still seems to be confusion on the name of the road. Clerk to contact HBC to confirm their views
- 22.124 Events for the Coronation “Doing things for the community” –**
- A working party with representatives from the Parish Council, MMVA and RKC will meet to arrange activities.
 - Suggestions include:
 - Pop Up Pub to be moved to that weekend as the community celebration
 - Doing things for the Community to be centred around the church to include a litter pick
 - Insurance may be a problem due to tighter restrictions, this will be reviewed
- 22.125 To receive report from Councillors/Clerk on any meetings/conferences attended**
- Cllr L Tomlinson reported on a Parish Council drop in session with NYCC/HBC key points were:
 - Responses to queries will continue to be 20 working days as a backstop, but in practice most will be dealt with sooner
 - PC will be asked if they want to take on more responsibility, as MMPC is so small it is not something we will pursue at the moment

- 22.126** **Yorkshire Green (National Grid) –**
- The final permission is a way off yet, a few more hurdles to get through, the final decision is due March 24
 - If approved, work will then start July 2024 and finish 2027, although not continually during that time
 - The Pylons will be moved 2025/26. Traffic will not go through the village but use a track off Church Lane
 - Red House Lane will also be used and the intention will be to re surface after completion
 - Work will be scheduled to take place 7:00 and 19:00 Monday to Saturday
 - Community grants of up to £10k likely to be available (more information on their website)
 - Details are available on the HBC planning site
- 22.127** **To note correspondence received by the Clerk and previously circulated - noted**
- 22.128** **To consider items for the next agenda**
- 22.129** **To Consider date for next meeting – 17th May 2023**

Signed: *Linda Goddard*

Posted 18th May 2023