

MOOR MONKTON PARISH COUNCIL
Minutes 17th May 2023 at 7.30pm
The Schoolroom

Present:, Cllr Robert Tomlinson (Chairman), Cllr D Wilkinson (Vice Chair), Cllr A Johnson, Cllr L Tomlinson and Linda Goddard (clerk), 5 members of the public

- 23.001 To Elect a new Chairman & Vice Chairman and receive the Chairman's Declaration of Office –**
- Cllr R Tomlinson confirmed that he and Cllr L Tomlinson were moving from the area and would therefore need to step down.
 - He was prepared to stay as Chairman until 2 new Councillors were appointed and was duly elected
 - Cllr Wilkinson was elected Vice Chairman
 - Both signed the necessary paperwork
- 23.002 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
- 23.003 To receive apologies and approve reasons for absence.**
- Cllr Philiskirk
 - Cllr Warneken
- 23.004 To approve and confirm the Minutes of the Parish Council Meeting on 15th March 2023, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed**
- 23.005 Planning applications**
- **To consider any new Planning Applications received since the last full meeting:**
- APPLICATION NO:** 6.115.116.C.FUL ZC23/01442/FUL
PROPOSAL: Erection of an agricultural workers dwelling and garage
LOCATION: Brecks Farm Red House Lane Moor Monkton York YO25 8JF
COUNCIL HAD NO OBJECTIONS BUT REQUESTED CONTRIBUTION TO THE MAINTAINCE OF RED HOUSE LANE
- APPLICATION NO:** 6.115.114.A.FUL ZC23/01440/FUL
PROPOSAL: Erection of an agricultural workers dwelling and garage
LOCATION: Killingbeck, Oaklands Turkey Farm Moor Monkton North Yorkshire
COUNCIL HAD NO OBJECTIONS BUT REQUESTED CONTRIBUTION TO THE MAINTAINCE OF RED HOUSE LANE
- APPLICATION NO:** 6.115.115.B.FUL ZC23/01441/FUL
PROPOSAL: Erection of an agricultural workers dwelling and garage
LOCATION: Red House Farm Moor Monkton York YO26 8LA

COUNCIL HAD NO OBJECTIONS BUT REQUESTED CONTRIBUTION TO THE MAINTAINCE OF RED HOUSE LANE

APPLICATION NO: 6.115.38. 23/00199/FULMAJ

PROPOSAL: Demolition of redundant pig buildings and grain silos. Ground works to remove pig lagoon and level out the site and creation of no.10 storage and distribution units (Use Class B8).

LOCATION: Trotters Farm Moor Monkton North Yorkshire

COUNCIL DID NOT SUPPORT OR OBJECT GIVING REASONS

- **To note Local Authority Planning decisions:**

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

PERMISSION APPROVED

It was noted a new planning application was received today for Fourways which as not on this agenda could not be discussed. A extraordinary meeting will be held on 7th June to discuss

APPLICATION NO: 6.115.152.B.FUL 23/01191/FUL

PROPOSAL: Raising of roof height, installation of new roof, loft conversion, erection of front porch and single storey rear extension, alterations to fenestration and installation of 6no. rooflights. (Revised Scheme)

LOCATION: Magali House Church Lane Moor Monkton York North Yorkshire YO26 8JH

PERMISSION REFUSED

- **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**

- **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

- **General planning correspondence** – update from Cllr W Warneken – meeting closed before Cllr

Warneken arrived

22.006 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
Mrs L Tomlinson - Plaque for Jubilee tree	£92.48
YLCA - training course road safety	£25.00
Elkerlodge bookkeeping - audit	£140.00
YCLA - annual membership	£136.00
BHIB - annual insurance	£313.60
YCLA - 4 copies Good Councillor Guide	£17.98

£725.06

- (c) **To note the following payments previously authorised:**
- **Clerks salary (1/4/23 -31/05/23) and inland revenue** Approved
- (d) **To review progress on audit plan** - Clerk reported that all up to date
- (e) **To approve Section1 Annual Governance Statement 2022/23 for MMPC on page 5 of Annual Governance and Accountability return (AGAR – clerk read, details were agreed and signed**
- (f) **To approve Section 2 Accounting Statements on page 6 of AGAR 2022/23** clerk read, details were agreed and signed
- (g) **To certify MMPC as exempt from external audit for fiscal year 2022/23** - clerk read, details were agreed and signed
- (h) **To consider and approve the annual insurance renewal –**
- Premium has gone up from £268 to £313
 - Clerk contacted insurers BHIB for further information
 - BHIB have been instructed to now charge all public bodies a brokerage fee of £25
 - The remainder of the increase is due to higher inflation
 - It was agreed to continue as they are recommended by YCLA
- (i) **To discuss level of reserves, now defibrillator cost have been reimbursed –**
- Since the Defibrillator costs were reimbursed it was agreed to return the £1,000 to ring fenced sums for the village development
 - It was agreed that the £250 budgeted for the memorial stone was also to be ring fenced for this project
- (J) **To discuss results of recent audit**
- Clerk reported we had a very successful audit with only a few minor points raised
 - To tighten up the wording in the Financial Regulation and Financial risk assessment to cover the move to internet banking
 - To review VAT reclaim for the past 4 years, Cllr Tomlinson reported that claims had been submitted whilst she was clerk. Clerk will review what was received.
 - To review the access to the Website, an old Parish Council website can still be found
 - The Auditor was very impressed with our new Financial process around

- internet banking and asked for copies to share with other Councils
 - The cost of the Audit increased from £110 to £140 as our income with the defibrillator grant exceeded £5000
 - (k) **To adopt revised Financial Regulations** - approved
 - (l) **To adopt revised Financial Risk Assessment** - approved
 - (m) **To note claim for VAT submitted** – Clerk reported she had submitted a claim for £290.56 for last Financial year
- 23.007 To receive Councillor’s comments (if present).**
- Cllr Warneken – not present
- 23.008 To report on other NYC issues if not covered in their reports**
- (b) **New settlement consultation Hammerton/Cattal area Development Plan Document – (DPD)** - no update
- 23.009 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.** No update
 - (b) (20.131) **Report on progress with Speeding signs on Church Lane – update required** – no update
- 23.010 To receive a Neighbourhood Watch/Defibrillator Report**
- (a) **Neighbourhood watch report** – no update
 - (b) **Defibrillator report** – no problems to report, all working well
- 23.011 (20.083) Church of England discussions –**
- All in hand for the event
 - Risk assessment will be completed
 - There will not be an opportunity for a Flypast, however there will be RAF representation
- 23.012 (20.112) Flooding on the cattle grid on the track off the start of East Lane - Update on success of repairs-** All ok at the moment, it was agreed to keep on the Agenda until Cllr Philiskirk has reviewed
- 23.013 Possibility of CCTV/number plate recognition–**
- Cllr Wilkinson reported on the progress to date
 - He has contacted a company who will attend and give independent recommendations on the best way forward CCTV. ANPR, risks and benefits and potential locations
 - We will then agree the best option and go out for quotes
- 23.014 Jubilee Tree–** plaque has been erected and the tree is in good health **RESOLVED**
- 23.015 Is it Main Street or Church Lane** – NYC are still settling into their new roles and this is not a priority, Clerk will raise again in a few months
- 23.016 Events for the Coronation “Doing things for the community” – RESOLVED**
- Events were well attended and again reported as another success with the collaboration of the MMPC, MMVA and RKC

- 23.017 Adoption of new practitioners guide – adopted RESOLVED**
- 23.018 Marston Lane Crossing** – Parishioner reported that they had received an e-mail from Network Rail acknowledging that 27 days was not a temporary closure and that they had fallen short on their communication on this matter. It is now in working order
RESOLVED
- 23.019 To receive report from Councillors/Clerk on any meetings/conferences attended**
none
- 23.020 To note correspondence received by the Clerk and previously circulated**
Noted
- 23.021 To consider items for the next agenda**
- From the suggestion made at the Annual meeting, making a formal garden at the end of East Lane
 - Litter resulting from recycling collections
- 23.022 To Consider date for next meeting** – 19th July 2023

Cllr A Johnson wanted it recorded that she and the Council wanted to thank both Cllr R Tomlinson and Cllr L Tomlinson for all the work they had done for the Council and the Parish during their time as Councillors and in Cllr L Tomlinson's case also as Clerk.

Meeting closed at 20:20

Signed:

26th July 2023

Chairman