

MOOR MONKTON PARISH COUNCIL

*Minutes Parish Council meeting on
18th January 2023 at 7.30pm*

The Schoolroom

Present:, Cllr Robert Tomlinson (Chairman), Cllr L. Tomlinson (Vice Chair), Cllr A Johnson, Cllr W Philiskirk and Linda Goddard (clerk), Cllr A Warneken, 6 members of the public

- 22.088 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

22.089 To receive apologies and approve reasons for absence. Cllr A Myatt

22.090 To approve and confirm the Minutes of the Parish Council Meeting on 16th November 2022, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed

22.091 **Co-option of new councillor** – There was no request for an election of a new councillor by the Parish; Donald Wilkinson was therefore co-opted as a Councillor and welcomed to the Council

22.092 **Planning applications**

(a) To consider any new Planning Applications received since the last full meeting:
None

(b) To note Local Authority Planning decisions:

APPLICATION NO: 6.115.80.M.OUT 22/02332/OUT

PROPOSAL: Outline application for erection of agricultural workers dwelling with access considered

APPROVED

APPLICATION NO: 6.115.127.A.FUL 22/04326/FUL

PROPOSAL: Single storey side and rear extension, rear facing dormer window and single storey annexe

APPROVED

APPLICATION NO: 6.115.19.G.FUL 22/03739/FUL

PROPOSAL: Erection of steel portal frame shed for agricultural use including storage of machinery and animal feed

APPROVED

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

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

APPROVED

(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

Potential non- compliance with approved plans and completion date. May require submission to regulate – **no update**

(d) To note outstanding Local Authority Planning Applications

APPLICATION NO: 6.500.288.EIAMAJ 19/0017/EIAMAJ

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

Cllr Johnson asked for the Clerk to obtain clarification as to why addresses and names were no longer shown on the agenda or minutes for planning applications as she was aware they appear on other Parishes information. Clerk reminded the meeting that at the previous audit she had been advised to do so but will check with YCLA

22.093 Finance – Moor Monkton Parish Council (MMPC)

(a) **To receive a financial statement / bank reconciliation in line with HSBC bank statements - Approved**

(b) **To note accounts for payment**

Payable to	Amount
Imperative Training - new defib	£946.80
Information commissioner	£35.00
R Burniston & Sons	£240.00

(c) **To note the following payments previously authorised:**

- **Clerks salary (1/12/22 – 31/1/23) and inland revenue Approved**

(d) **To discuss audit and to review progress on audit plan, agree for next year – Audit plan up to date and adopted for the New Year with the addition of monitoring Internet Banking**

(e) **Purchase of new Defibrillator - Noted the purchase of a Defibrillator which was more cost effective than repairing the existing one see 22.097b**

(f) **Agree payment of Information Commissioner by Direct Debit - Approved**

(g) **Record sealed envelope to Chairman with internet banking passwords – As per Financial Regulations an envelope was signed by Clerk and Chairman and would need to be opened in the presence of 2 Councillors**

(h) **Agree asset register – New asset register was reviewed and approved**

- (i) **To agree amount to move money from Ring fenced amount for unexpected costs** – Due to the unexpected costs of the Defibrillator it was agreed to move £1,000 from ring fenced sums for the Village Development into the available funds for the remainder of the year
- (j) **To adopt revised Financial Regulations** – reviewed and approved

22.094 To receive District and County Councillor's comments (if present).

- Cllr Warneken- NYCC
- Cllr Myatt – HBC

22.095 To report on other HBC/NYCC issues if not covered in their reports

- **(a) Update on NYCC Unitary Authority proposals**
 - - Still on track although the Budget for 2023/24 will start with a £30 million deficit, £15 million due to increased energy costs in particular for Leisure Facilities
 - Budget will be reviewed 3 monthly
 - Adult Social Care remains a big issue with the extra money from Central Government being wiped out by inflation
 - Planning for our area will be handled by Selby and Ainsty Constituency
- **(b) New settlement consultation Hammerton/Cattal area Development Plan Document – (DPD)**
 - One of the Landowners has withdrawn their land from sale
 - New plans will need to be developed and submitted
 - This is unlikely to happen before the new Unitary Authority comes into effect

22.096 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.** Discussed again and Cllr Warneken to raise with Highways
- **(b) (20.131) Report on progress with Speeding signs on Church Lane – update required** Cllr Warneken had received a report which had not be circulated to the Council he will chase
- Clerk to give Cllr Warneken a list of all other outstanding issues which he will raise on our behalf

22.097 To receive a Neighbourhood Watch/Defibrillator Report

(a) Neighbourhood watch report – Not a lot happening at the moment. Anyone not on the Neighbourhood watch mailing list who wishes to be, please contact Michael Wilson (mich_wilson@btinternet.com)

(b) Defibrillator report

- The old Defibrillator would cost £690 to repair and would need to be sent to the USA, we would need to hire one at £100 per week, it was therefore more cost effective to buy the new one. It will have an 8 year guarantee.
- The new Defibrillator has already been out but was not used so does not need new pads etc. yet.
- The new machine needs new battery/pads at a cost of £105 + VAT each time it is used; they can be provided within 24 hours. This was discussed and it was agreed to order a replacement when needed as they have a limited shelf life

- The old one can be returned free of charge but we would get nothing for it. Decision was made to hold onto it in case this situation changed in the future
- We have spoken to our contact regarding the brand new battery and they will let us know if anyone is in need of one. We would offer it at a 50% discount at £159
- Training was discussed and noted that free training is available in Green Hammerton.

22.098 (20.083) Church of England discussions –

- The details of the agreed stone have been sent to the diocese, this will be displayed at the Church for 30 days before final approval is given
- Total cost for the stone and erecting is £2020 + VAT
- Cllr R Tomlinson will apply for a grant from the War Graves Commission
- Clerk will write to MMVA regarding a donation

22.099 (20.112) Flooding on the cattle grid on the track off the start of East Lane – Cllr Warneken to chase

22.100 (22.055) Harrogate proposed bin review – The old bins have been removed as yet there is no information on when the new bins will be installed. There will be a 3rd bin close to the ponds

22.101 (22.061) Newsletter

(a) General update – We had a total of 24 responses, Cllr R Tomlinson wanted to thank those who had done so **RESOLVED**

(b) Possibility of CCTV - of the responses 83% said they were in favour of CCTV in the village. Cllr Wilkinson agreed to lead the project and will report back at the next meeting

(c) Future provision of outdoor facilities – After discussion it was decided to use village development funds for the CCTV but to keep any remaining for future developments **RESOLVED**

22.102 NYCC/NCC service level standards – There has been a Draft Charter on service levels circulated to the Council. This will be reviewed and discussed at the next meeting **RESOLVED**

22.103 Jubilee Tree sourcing and planting –

- Highways have approved the position of the tree, a licence has been submitted
- Parks and Gardens have not responded on the availability of an Oak tree
- Clerk to contact Cllr Myatt for assistance, if not
- We have £78.76 in commuted sums for the purchase
- Agreed up to £100 to be spent to include steak and surrounds

22.104 To receive report from Councillors/Clerk on any meetings/conferences attended

- Cllr R Tomlinson and Cllr L Tomlinson attended a briefing on the ongoing development work in preparation for the 'go live' of the new North Yorkshire Council from 1st April 2023. A summary of the foundations are below, more information is available from the website www.letstalkny.commonplace.is

NYC Foundations

- Local service delivery based on local need
- Engaged local communities
- Making access to help, support, advice and service easier
- Working in partnership for NY and wider region
- Elected Mayor in 2024
- Business friendly council and clear economic strategy

22.105 **To note correspondence received by the Clerk and previously circulated - noted**

22.106 **To consider items for the next agenda**

- Yorkshire Green to be invited to attend for an update
- Draft Charter on NYC service levels
- Potential for visit from Police Support Officer

22.107 **To Consider date for next meeting – 15th March 2023**

Signed:

Chairman
18th March 2023