

**MOOR MONKTON PARISH COUNCIL**  
**Minutes 15<sup>th</sup> May 2024 at 7.30pm**  
***The Schoolroom***

**Present:** , , Cllr R Goddard (Chairman), Cllr D Wilkinson ( Vice Chair), Cllr K Lazzerini, Cllr W Philiskirk, ,Cllr Cairns, Linda Goddard (clerk), Cllr A Warneken and 5 members of the public

- 24.001 To Elect a new Chairman & Vice Chairman and receive the Chairman's Declaration of Office**
- Cllr R Goddard was elected as Chair for the following year
  - Cllr D Wilkinson was elected as Vice Chair for the following year
  - Both signed the necessary paperwork
- 24.002 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**
- 24.003 a) To receive and note apologies from Councillors who are unable to attend the meeting – All present**  
**b) To consider the reasons for absence provided by the Councillor who cannot attend and resolve the council's acceptance of these if felt relevant - N/A**
- 24.004 To approve and confirm the Minutes of the Parish Council Meeting on 13<sup>TH</sup> March 2024, which have been previously circulated to all Councillors, as a true and correct record. – approved and signed**
- 24.005 To co-opt a new councillor** - Clerk reported that there were not responses to the official advertisement. Mr Mike Cairns had been approached and agreed to stand. It was proposed that Mr Cairns be co-opted the council and this was unanimously agreed. He was duly co-opted
- 24.006 Public Participation –**
- Cllr Goddard reminded all present that this was a meeting of the Parish Council which was observed by the public, not a public meeting.
  - This section was for any member of the public to raise points to be discussed as part of the agenda items that follow.
  - Any additional participation would be at the discretion of the Chair.
  - The opportunity for full public participation was at the Annual Meeting in May each year
  - Comments received where duly noted
- 24.007 Planning applications**
- **To consider any new Planning Applications received since the last full meeting:**

**APPLICATION NO:** 6.115.70.B.FUL ZC24/01244/FUL  
**PROPOSAL:** Two storey & single storey rear extension, internal alterations and partial demolition of a detached garage. Removal of boundary hedge, tree, construction of pavement crossing with dropped kerb, boundary wall & automatic sliding gate  
**LOCATION:** 2 Priory View Church Lane Moor Monkton York North Yorkshire YO26 8JB  
**COUNCIL HAD NO OBJECTIONS**

**APPLICATION NO:** 6.115.19.H.FUL ZC24/01293/FUL  
**PROPOSAL:** Change of use of steel portal frame shed from agricultural to mixed-use (agricultural and vehicle storage)  
**LOCATION:** Rhondali Moor Monkton York North Yorkshire YO26 8JJ  
**COUNCIL OBJECTED**

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

**APPLICATION NO:** 6.115.127.B.FUL ZC23/04460/FUL  
**PROPOSAL:** Proposed side and rear extension, garden room with fenestration changes and alterations to the principal elevation.  
**LOCATION:** Rose Lea Church Lane Moor Monkton York North Yorkshire YO26 8LA  
**APPLICATION REFUSED**

**APPLICATION NO:** 6.115.80.O.REM ZC24/00120/REM  
**PROPOSAL:** Application in relation to the reserved matters of Appearance, Landscaping, Scale and Layout of outline consent 22/02332/OUT -Outline application for erection of agricultural workers dwelling with access considered.  
**LOCATION:** Ewe Cote Farm Church Lane Moor Monkton York North Yorkshire YO26 8LA  
**APPLICATION PERMITTED**

- **To note appeals**

**NONE**

- **To note Local Authority Planning Enforcements**

**22/00325/BPR15**

Park Farm, Hall Lane - Potential non-compliance with approved plans and completion date. May require submission to regulate – **moved case officers awaiting update**

**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 -  
**Enforcement Officer escalating**

**23/00317/PR15**

Rhondali, Moor Monkton  
ALLEGED BREACH: Change of use of building to light industrial and running of commercial vehicle business at the site – **No further update**

**24/00052/BCRPC15**

Magali House, Moor Monkton

ALLEGED BREACH: Non-compliance with approved plans – **No further update**

- **To note outstanding Local Authority Planning Application**

**APPLICATION NO:** 6.500.288.EIAMAJ 19/0017/EIAMAJ

**PROPOSAL:** Plans around Maltkin

#### 24.008 Finance – Moor Monkton Parish Council (MMPC)

- (a) **To receive a financial statement / bank reconciliation in line with HSBC bank statements** – noted, details on the website
- (b) **To note accounts for payment**

<b>Payable to</b>	<b>Amount</b>
YCLA - annual membership	£142.00
ElkerLodge services - audit	£150.00
Steve Asquith - bridle path clearance	£118.80
Clear councils - Insurance	£390.85

**£801.65**

- (c) **To note the following payments previously authorised:**
  - **Clerks salary (1/4/2024 – 31/5/2024) and Inland Revenue** - noted
- (d) **To review progress on audit plan** – All up to date, details on the website
- (e) **Consider contracts for Insurance (Clear Councils) and agree 1 or 3 years**
  - Clerk reported that Clear Council are the preferred supplier for NAC and YCLA
  - After discussion with YCLA and Clear Council she recommended a 3 year term, this lessened the increases that will be passed on over the next 3 years. We had previously been on a 3 year deal which expired this year
  - This year we were there recalculated and the premium increased from £313.60 last year
- (f) **Agree membership of YCLA for next financial year** - Agreed
- (g) **Agree new holiday calculation method for Clerk** – Agreed to adopt the new method of calculation in line with new Employment Law legislation which came into effect on 1/4/24 as briefed by the YCLA
- (h) **To approve Section1 Annual Governance Statement 2023/4 for MMPC on page 5 of Annual Governance and Accountability return (AGAR)** – Clerk read and details were agreed and signed
- (i) **To approve Section 2 Accounting Statements on page 6 of AGAR 2023/4** – Clerk read and details were agreed and signed
- (j) **To certify MMPC as exempt from external audit for fiscal year 2023/4** – Clerk read and details were agreed and signed
- (k) **To discuss results of recent audit** –
  - We passed the audit with a couple of minor points
    - In moving to the new website the Financial records for 2015 -2020 were not transferred
    - We were asked to look at the adoption of some best practice

policies which the Clerk will review and report back

- (j) **Adopt new Financial Regulations** – NAC have introduced new Financial regulation which Cllr Wilkinson has read. Some elements need changing for our council which the Clerk will do, otherwise we should adopt them. This was agreed

- 24.009 To receive Councillor's comments (if present). – Cllr Warneken**
- To include new settlement consultation Maltkin area Development Plan Document – (DPD)
    - Cllr Warneken reported that the number of councillors has now reduced from 360 to 90, this has not been without issue
    - One of his current issues is that 98% of planning decisions are made by Planning Officers not Councillors – he is petitioning for this to change
    - Update on Maltin:
      - DPD has been submitted to the inspectors, we would expect their views in the Autumn
      - Plans will be submitted next week which have altered since the last planning application – we should review and continue to raise concerns where necessary
      - Likelihood it will go to consultation which will last 6 – 9 month
- 24.010 To review any issues around Neighbourhood Watch and Defibrillator –**
- No issues on the Defibrillation, Mr Adams has now taken over Guardianship
- 24.011 (23.039) Village Garden –**
- discussion was had regarding the plans for a village garden
  - outline plan was discussed
  - full details including costing will need to be approved before it goes ahead
- 24.012 (23.059) Internet Connection Schoolroom – Mrs Wright brought a dongle which will connect to the internet. This will be provided with the keys - RESOLVED**
- 24.013 (23.077) Village plan –** the questionnaire used in Tockwith had been circulated. It was agreed that this needed simplifying for our smaller village. Cllr Lazzerini and Cllr Goddard will action
- 24.014 (23.079) Bridleway East Lane to Red House Lane –** this has been cleared  
**RESOLVED**
- 24.015 (23.080) Subsidence in Church Lane –** no further update from Highways
- 24.016 (23.120) Increased dog fouling in the village –** there is now mention of this on the website. No further action unless there is a further increase - **RESOLVED**
- 24.017 Red House Lane –** after discussion it was agreed that as this is a private road there is nothing the Parish Council can do - **RESOLVED**
- 24.018 Potential funding opportunities (shared prosperity fund) –** carried over until the next meeting

- 24.019**      **No Mow May** – it was agreed this is a good environmental initiative. The Council and the Church already comply- no further action needed **RESOLVED**
- 24.020**      **Elections of 2 councillors as YCLA representatives** – Cllr Goddard and Cllr Wilkson agreed to be the representatives - **RESOLVED**
- 24.021**      **To receive report from Councillors/Clerk on any meetings/conferences attended**  
– Clerk reported she had added an Employment Law update held by YCLA. The only relevant change to the council was the calculation of holiday pay which we have adopted.
- 24.022**      **To note correspondence received by the Clerk and previously circulated**
- |             |               |   |                         |
|-------------|---------------|---|-------------------------|
|             | YCLA          | - | Updates x 4             |
|             | White Rose    | - | Bulletin x 2            |
| 14/03/2024  | Cllr Warneken | - | Community Plan          |
| 16/04/2024  | Cllr Warneken | - | Press release Maltkin   |
| 16/04/2024  | Cllr Warneken | - | Highways reply A59 vA19 |
| 16/04/2024  | Consultation  | - | Maltkin Plans           |
| 19/04/2024  | NYC Planning  | - | Priory View             |
| 22/04/2024  | NYC Planning  | - | Rhondali                |
| 22/04/2024  | York Green    | - | Development Consent     |
| 01/05//2024 | NYC           | - | Call for sites          |
| 01/05/2024  | NYC           | - | Standards Bulletin      |
| 03/05/2024  | Parishioner   | - | Available grants        |
| 08/05/2024  | Parishioner   | - | No Mow May              |
- 24.023**      **To consider items for the next agenda** – Yorkshire Green to be invited now planning is granted
- 24.024**      **To Consider date for next meeting** - 17<sup>th</sup> July 2024

**Signed:**  
**Chairman**

**Date: 17<sup>th</sup> July 2024**

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