

MOOR MONKTON PARISH COUNCIL
Draft Minutes of the Parish Council on 20th November 2024
at 7.30pm
The Schoolroom

Present: Cllr R Goddard (Chairman), Cllr D Wilkinson (Vice Chair), Cllr K Lazzarini, Cllr M Cairns, Cllr W Philliskirk, Linda Goddard (clerk), and 6 members of the public

- 24.071 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
- 24.072 a) To receive and note apologies from Councillors who are unable to attend the meeting N/A
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
- 24.073 To approve and confirm the Minutes of the Parish Council Meetings on 18th September 2024, which have been previously circulated to all Councillors, as a true and correct record. Approved and signed
- 24.074 **Public Participation** – Cllr Goddard asked for any issues relating to matters on the agenda. None given
- 24.075 **Yorkshire Green** – Yorkshire Green provided the following update
- All work on Church Lane has now been completed, the next stage will be constructing the access track which may see additional traffic but no further closures.
 - Next will be the foundations for the temporary pylon in Jan/Feb 2025.
 - There will be manned security 24/7 whilst there is equipment on site which is likely to be for the duration of the project.
 - Yorkshire Green has committed to ensure that the surrounding area is kept safe and tidy.
- 24.076 **Planning applications**
- **To consider any new Planning Applications received since the last full meeting:**
APPLICATION NO: 6.115.34.K.DVCON ZC24/03669/DVCON
PROPOSAL: Variation of Condition 2 (Approved plans) to allow a change of external materials of Planning Permission 23/00599/FUL - Erection of single storey rear and side extensions, re-roofing and alterations to fenestration and change of external materials.
LOCATION: Fourways Moor Monkton York North Yorkshire YO26 8JJ
COUNCIL OBJECTED

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

APPLICATION NO: 6.115.144.A.FUL ZC24/02582/FUL

PROPOSAL: Single storey conservatory

LOCATION: The Saddlery Lodge Farm Church Lane Moor Monkton York North
Yorkshire YO26 8JH

PERMISSION GRANTED

- **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 – **Does not appear to be an issue but will be monitored**

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

APPLICATION NO: Various applications

LOCATION: Land Comprising Field At 444466 455810 Cattal North Yorkshire (Maltkiln development)

24.077 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**

| Payable to | Amount |
|--|---------------|
| Citizens advice annual donation | £ 50.00 |
| The Poppy wreath | £ 25.00 |
| The Richard Kay Charity - annual room hire | £ 375.00 |
| YCLA course procurement act | £ 35.00 |

TOTAL £ 485.00

(c) **To agree Clerks salary increase in line with YCLA recommendations** - agreed

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

- **Clerks salary (1/10/24- 30/11/24) and Inland Revenue-** noted

(e) **To review progress on audit plan** – on track

(f) **To review and agree budget for 2025/26**

- Clerk had produced a draft budget which:
 - increased standard elements by inflation
 - built in known additional costs
 - reduced the amount going into ring fenced sums for £1,000 to £500
 - this allowed to accounts to balance without increasing the precept
- This was debated and agreed

(g) **To review and agree precept for 2025/26** – Precept would remain unchanged for this year at £5920

24.078 **To receive Councillor's comments (if present).** – Cllr Warneken – not present

24.079 **To review any issues around Neighbourhood Watch and Defibrillator**

- Neighbourhood Watch – no issues. It was noted that only information from police /NYC is circulated.
- Defibrillator – the heating element in the box has failed. Due to the age of the box there are no replacement parts available. A new box will be required and will need to be fitted by an electrician
- Authority was given to action this

24.080 **(23.039) Village Garden** – A landscape gardener had been booked to give a quote for the new garden. However, a question was raised as to the ownership of the Land. ACTION - Cllr Goddard to investigate

24.081 **(23.077) Village plan** –

- An update was given on the progress of the on line version of the questionnaire which is now ready for testing.
- The Clerk and Cllr Goddard will user test it and it will be ready to approve at the next meeting

24.082 **(24.037) Potential funding opportunities (shared prosperity fund)** –

- Yorkshire Green funding is available on a rolling year and can be applied for quarterly
- Village garden would be a good project as it tick a number of the boxes required to secure the funding
- PC cannot apply for the grant so once ownership is clarified other opportunities will be investigated

24.084 **(24.061) Path keepers** – The Clerk has volunteered for this

24.085 **(24.063) Verge cutting** – Cllr Philliskirk and Cllr Goddard will progress this

24.086 **(24.064) Ash trees in Church Lane** – Clerk reported no update from Highways and will ask Cllr Warneken for assistance

24.087 **80th anniversary VE day** – discussion took place on the best way for the Parrish Council to support this it was decided:

- There will be a national ringing of Church Bells at 6:30 on the day which the Church in Moor Monkton will do
- Villagers will be asked to join
- PC will lay a wreath at the war memorial

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

- Clerk attended a course on the new Procurement act which will come into force on 24/2/25
 - Any contract under £30k will continue to use PC standing orders
 - There are new procedures for anything above this amount

- As we are unlikely to issues contracts above this amount nothing will change for us

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

24.090 **To consider items for the next agenda - none**

24.091 **To Consider date for next meeting – 15th January 2025**

Signed: *Linda Goddard*
Parish Clerk

26th November 2024
clerk@moormonktonpc.com