MOOR MONKTON PARISH COUNCIL Meeting of the Parish Council on 21st May 2025 at 7.30pm *The Schoolroom*

AGENDA

- 25.001 To Elect a new Chairman & Vice Chairman and receive the Chairman's **Declaration of Office** 25.002 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. b) To receive, consider and decide on any applications for dispensation 25.003 a) To receive and note apologies from Councillors who are unable to attend the meeting 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 25.004 To approve and confirm the Minutes of the Parish Council Meeting on 15TH March 2025, which have been previously circulated to all Councillors, as a true and correct record. 25.005 **Public Participation** 25.006 Eden Renewables – presentation on Green Lane Solar Farm 25.007 Planning applications To consider any new Planning Applications received since the last full meeting: NONE To note Local Authority Planning decisions: NONE • To note appeals NONE To note Local Authority Planning Enforcements •
 - CASE NO: 25/00048/BRPC15 LOCATION: Fourways Moor Monkton York North Yorkshire YO26 8JJ ALLEGED BREACH: Breach of operation hours.

CASE NO: 25/00057/BRPC15 LOCATION: Rose Lea Church Lane Moor Monkton York North Yorkshire YO26 8LA ALLEGED BREACH: Potential non-compliance with approved plans

• To note outstanding Local Authority Planning Application APPLICATION NO: Various applications LOCATION: Land Comprising Field At 444466 455810 Cattal North Yorkshire (Maltkiln development)

25.008 Finance – Moor Monkton Parish Council (MMPC)

- To receive a financial statement / bank reconciliation in line with HSBC bank (a) statements
- (b) To note accounts for payment
- To note the following payments previously authorised: (c)
 - Clerks salary (1/4/2025 31/5/2025) and Inland Revenue •
- To review progress on audit plan (d)
- Consider contracts for Insurance (Clear Councils) and agree 1 or 3 years (e)
- Agree membership of YCLA for next financial year (f)
- To approve Section1 Annual Governance Statement 2024/25 for MMPC on (g) page 5 of Annual Governance and Accountability return (AGAR)
- To approve Section 2 Accounting Statements on page 6 of AGAR 2024/25 (h)
- To certify MMPC as exempt from external audit for fiscal year (i) 2024/5
- To discuss results of recent audit (j)
- (k) Adopt new Financial Regulations

25.009 To receive Councillor's comments (if present). – Cllr Warneken

25.010 To review any issues around Neighbourhood Watch and Defibrillator

- 25.011 (23.077) Village survey - update
- 25.012 (24.063) Verge cutting – discussion
- 25.013 (24.064) Ash trees in Church Lane - update
- 25.014 Yorkshire Green update

- 25.015 Elections of 2 councillors as YCLA representatives
- 25.016 Proposed electoral boundary changes - discussion
- 25.017 To receive report from Councillors/Clerk on any meetings/conferences attended
- 25.018 To note correspondence received by the Clerk and previously circulated

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| | YCLA | - | Updates x 4 |
| | White Rose | - | Bulletin x 2 |
| 03/04/2025 | Clerk | - | village survey results |
| 04/04/2024 | NY Police | - | Crime Plan |
| 24/04/2025 | HSBC | - | Bank audit |
| 28/04/2025 | NYC | - | Remittance receipt |
| 29/04/2025 | Clear Group | - | Insurance renewal |
| 29/04/2025 | Alec Shelbrool | ke - | Funding opportunity |
| 07/05/2025 | NYC | - | Parrish Liaison |
| 12/05/2025 | Elkerbrooke | - | Audit results |
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15/05/2025 Cllr Warneken -

Proposed electoral boundary changes

- 25.019 To consider items for the next agenda
- 25.020 To Consider date for next meeting
- Signed: Línda Goddard Parish Clerk

15th May 2025 clerk@moormonktonpc.com