

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Meeting held 16 July 2024 at the Community Centre, Old Vicarage Lane

Present: Cllrs Nigel Spofforth (NS),
Amanda Shaw (AS), Bill Holmes (BH), Ryan Geldard (RG), Kelly Kitching (KK), Ken Dent (KD)

Clerk: Philip Scott

The Chairman Cllr Spofforth opened the meeting at 7.30pm

Item		Action
1	a) To receive apologies for absence given in advance of the meeting. None received b) To record apologies for absence not given in advance of the meeting. N/A c) To consider the approval of reasons given for absence. N/A	
2	a Declarations of interest: None declared b To receive early verbal notice of any Councillor's intention to raise amendments to motions on the agenda as per Standing Order 1g. Cllr KD gave notice of a request to have items 8b and 8e moved together	
3	Confirmation of Minutes	
	a To confirm as an accurate record the Minutes of the Meeting held on 18 June 2024. The draft minutes need amending to incorporate the request for information from Cllr Grogan about the progress of the enforcement on the travellers site. Otherwise confirmed.	
4	Residents Issues (15 mins)	
	a Request to cut back the branches overgrowing the footpath at the southern end of Chestnut Green. Noted b The grass fronting 2 Orchard Close (email 10.07.24 refers). Noted	
5	Planning	
	1 To agree consultation responses to the following planning proposals: a None received. Noted 2 Decision notices received a Demolition of existing conservatory and construction of single storey rear extension and partial garage conversion, Cherry Garth, Selby Road, Monk Fryston – Granted with Conditions. Noted b Outline application for the demolition of existing colliery buildings and the construction of up to 1,460,000 sq ft of employment floorspace comprising Use Classes B2, B8 and E(g) to include access (with all other matters reserved), Gascoigne Wood Interchange, Gascoigne Wood Mine, Lennerton Lane – Granted with Conditions. Noted	Chair
6	Finances	Clerk
	a To receive the bank statements to 30 June 2024. Received b To receive the schedule of UTB Receipts and Payments since last meeting. Received c To receive the schedule of Mastercard Receipts and Payments from 1 April 2024. Received d To receive the bank reconciliation statement to 9 July 2024. Received e To receive the Capital Reserve Statement. Received f To receive the first quarter Expenditure / Budget report. Received g To receive details of non-budgeted payments and payments from previous years.	

Item		Action
	Received	
7	Clerks Update	
	<p>a The PC's audit documentation has been deposited with the external auditor and the period for the exercise of public rights has been advertised 27 June 2024 to 7 August 2024. Noted</p> <p>b The replacement Ipad has been handed over to the Preschool. Notedb</p> <p>c The damaged bus shelter has been replaced but with wider side panels and a back screen, contrary to the specification. Noted</p>	
8	Resolutions	
	<p>a To make payments in accordance with payments schedule (issued under separate cover). Agreed to make the scheduled payments in the sum of £1684.34 plus £435 to S G Parkin</p> <p>b To agree the content of the letter to NYC about the hazardous state of The Mount and to authorise it's issue. Document issued under separate cover. Content agreed and issue authorised</p> <p>c To obtain Winter planting costs for supply and installation for mixed Winter pansies for a spend of up to £1500 (plus vat) including removal of Summer planting. Agreed (Note the specification for the clerk to issue will be provided by the planting group after their meeting on the 22nd July).</p> <p>d To approve the risk procedure Document issued under separate cover. Approved</p> <p>e To agree Cllr Holmes to write to MP regarding further support for section 56 application on Main Street. Agreed</p> <p>f To identify any items requiring repair and / or maintenance and to agree appropriate action. None identified</p>	
9	Discussion Items	
	<p>a Residents issues received under item 4. Recorded that the PC's contractor is in the process of cutting back branches overgrowing the footpath at the southern end of Chestnut Green.</p> <p>b Battery Storage facility at MF sub station. Recorded that the facility providers, SSE, may have a funding opportunity of benefit to the locality as a result of which a contact was in the process of being established through a group of members of the community including two councillors</p>	
10	Updates on actions agreed at previous meetings (PC's Action Tracker refers)	
	a To be reviewed by the Chairman and Cllr Holmes	
11	Committee and Group Updates	
	<p>a Burial Committee. Nothing further</p> <p>b Planting Group. Cllr KK to join in the group</p> <p>c Highways and Footpaths Group. Nothing further</p> <p>d Comms Group. The review in progress involving the Clerk and Cllr Holmes</p>	<p>Cllr NS</p> <p>Cllr AS</p> <p>Cllr MB</p>
12	Correspondence	
	a Schedule of post received and issued since the last meeting. No aspects raised	
13	Items For Next Meeting	
	a Items to be with Clerk before 12 August for next meeting on 20 August. Noted	All

The meeting closed at 8.45pm