

BISHOP MONKTON PARISH COUNCIL

Minutes of the Meeting of Bishop Monkton Parish Council held Tuesday 18th April 2024 in the Methodist School Room.

Commenced: 19.00
Concluded: 19.03
Attending: Cllrs Parsons (Vice Chairman), Culshaw
Also Present: S Reid (Proper Officer) 6 members of the public.

- 2024/076 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.**
In the absence of the Chairman, the Vice Chair, Cllr Parsons, took the seat and opened the meeting.
- 2024/077 To receive any apologies.**
Apologies were received from Cllrs Verrill and Shand.
- 19.03 Hours Due to the absence of Cllrs Verrill and Shand the meeting was unable to continue as it was inquorate and was thus closed with immediate effect.**
- 2024/078 To consider the apologies and decide whether to approve reasons for absence.**
- 2024/079 Declaration of Interests**
a) To receive any declarations of interest.
b) To receive, consider and decide upon any applications for dispensation
- 2024/080** To receive and consider application for co-option to Bishop Monkton Parish Council from Mr Goodier.
- 2024/081 To approve the minutes of the Bishop Monkton Parish Council Ordinary Meeting held Thursday 30th May 2024.**
- 2024/082 Public Participation** *For members of the public to raise matters on items listed on the agenda only. Please note that there will be no decisions made on matters raised in this session. Should there be a requirement then the matter will be brought to the agenda at the next meeting of the council. The Chairman may request the clerk to provide a written response.*
- 2024/083 To receive a report from Cllr Nick Brown of North Yorkshire County Council.**
- 2024/084 Clerk's report.** To note the clerks report.
- 2024/085 Financial matters.**
a) To approve the payments as per the schedule attached.
b) To note the contracted ongoing payments.
- 2024/086 Planning matters.**
a) To consider and make observations on the following planning applications.
There are no planning application to be considered.

b) To note planning decisions as per attached document.
There are no planning decisions to be noted.

c) To note planning enforcements as per attached document.
I. Case No 24/00170/PR15 Monkton Mains, Wormald Green. Planning ref 15/03417/FUL

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II. Case no 24/00169/PR15 Leyton Lees, Burton Leonard. Planning ref 17/03008/FUL

2024/087

Ongoing matters.

- a) To receive an update on the actions taken by the team at the sports and playing field in relation to the play inspection report.
- b) To receive an update on the valuations of the Pinfold land following the request by the residents of Burngarth to purchase the Pinfold land. (Cllr Verrill)
- c) To receive an update of the provision of a waste bin to be located on the A61 at the top of Moor Road. (Cllr Parsons)

2024/088

New matters and correspondence.

- a) To consider the work of the volunteers in the cemetery and the annual grant from the Parish Council towards the costs of same.
- b) For members to consider the provision of a PC mobile telephone to be retained by the clerk for business use.
- c) For members to consider replacement of certain street signs in the village (to be detailed).
- d) To note the NYC 'Call for Sites' communication.
- e) To note that the clerk, as per her contract of employment, should receive a pay increase annually in April. This is addition to the cost of living increase as negotiated by the unions. The clerk has not received this for April 2023 and 2024. For members to agree this payment be approved and the accountants notified to pay, including arrears.
- f) For members to consider changing to Unity Trust Bank to comply with the Council's Authorisation Process required for online banking.
- g) To consider the bank mandate and the amendments which need to be made to the signatories following the departure of Cllr Garnett.

2024/089

To agree items to be communicated to residents, and the methods to be employed.

2024/090

To notify the clerk of matters for inclusion on the agenda at the next meeting.

2024/091

The next Ordinary meeting of Bishop Monkton Parish Council will be held Tuesday 25th June 2024 in the Methodist Room. *The latest date for members to submit items for consideration on the agenda and reports on tasks is Monday 18th June 2024.*