

BISHOP MONKTON PARISH COUNCIL

MINUTES

Of the meeting of Bishop Monkton Parish Council held Tuesday 20th June 2023 in the Methodist Room.

Commenced: 19.00 hours

Concluded: 21.12 hours

Present: Cllr Verrill
Cllr Garnett
Cllr Culshaw
Cllr Shand
Clerk – S Reid
1 Member of the Public.

- 2023/040 Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting.**
The Chairman opened the meeting and welcomed everyone.
- 2023/041 To receive any apologies and approve reasons for absence.**
Apologies were received from Cllr Parsons. These were accepted by members.
- 2023/042 Declaration of Interests**
- a) To receive any declarations of interest.
There were no declarations of interest made.
- b) To receive, consider and decide upon any applications for dispensation.
There were no requests for dispensation made.
- 2023/043 To approve the minutes of the Bishop Monkton Annual Meeting and the Ordinary Parish Council Meeting both held Tuesday 16th May 2023 (Circulated under separate cover).**
RESOLVED That the minutes, as detailed, be accepted as a true record of proceedings.
- 2023/044 To receive a report from Cllr Nick Brown of North Yorkshire County Council.**
Matter of Kebble Homes planning came before committee. This was deferred. Cllr Brown has received communications asking who the contacts are at Yorkshire Water. Discussions have taken place but there is no intelligence on these. Subject to YW finding a solution to the flooding and sewage then the development is in the local plan and can still take place. Cllr Brown is planning to hold a meeting of his local villages to discuss further then he can reply to YW formally.
- NYC are still working on cost savings. It looks as though there will be an election for a mayor in 2024. This will be combined with City of York and North Yorkshire Council.
- 2023/045 Clerk's report.**
The clerk's report was noted.
- 2023/046 Financial matters.**
- a) To approve the payments as per the schedule attached.
There are no payments to be approved.
- b) To note the ongoing approved payments as per the schedule attached.
The ongoing payments were noted.
- c) To note the bank reconciliation and budget comparison as attached.

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The bank reconciliation was noted.

2023/047

Planning matters.

- a) To consider and make observations on the following planning applications.
- b) To note planning decisions as per attached document.
The planning decisions were noted.
- c) To note planning enforcements as per attached document.
There were no planning enforcements to note.

2023/048

Ongoing matters.

- a) To receive an update on the application to locate a memorial bench within the village.
(SV)
RESOLVED Cllr Verrill to visit SPF and assess a location.
- b) To receive an update from the clerk in relation to the ongoing matter of the proposed Solar Farm by Harmony Energy.
The clerk advised that Harmony Energy are looking to attend a further meeting of the Parish Council to update members on the changes which have been made following on from the consultations they held.
RESOLVED That the clerk arrange for representatives from Harmony Energy attend a meeting at a suitably convenient time.
- c) To receive an update from Cllr Shand on the provision of play equipment for older children.
Cllr Shand reported that he has been obtaining costs however these are proving expensive.
RESOLVED He will continue to look and include the current provider in his search.
- d) To receive quotes from Cllr Culshaw to allow for the installation of the new handrail on the bridge over the beck.
Cllr Culshaw reported that he is still searching for quotes.
- e) To receive quotes from Cllr Garnett in relation to the Mechanics Institute Clock and consider financing the maintenance of this clock which currently does not work.
Cllr Garnett reported that Smiths of Derby maintain the clock.
RESOLVED That a cost for servicing(which last time was £224 + VAT), getting the bell to chime, and repaint the clock face will be obtained.
- f) To receive an update from Cllr Verrill with respect to the purchase of a new lawnmower for the village.
RESOLVED That there is no further need to purchase a lawnmower at this preset time.
- g) To consider appointing a solicitor to act in respect of the Deed of Easement for Kebbel Homes. Details of suggested legal representation attached.
RESOLVED That the clerk appoint Ison Harrison of Harrogate.
- h) To receive an update on the missing VAS signs and other matters as raised with Area 6 Highways in the recent meeting with them.
Cllr Verrill is waiting for Area 6 to come back to him with an update. A new plan was due end of May 2023 as to where traffic calming was going to be located. This hasn't been received yet.
RESOLVED That Cllr Verrill chase this up.

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- i) To note the outcome of the planning committee meeting held 06.06.2023 in respect of the planning application from Kebbell Homes.
The outcome (Deferred) was noted.
- j) To receive an update on the current position in relation to the recent meeting with Yorkshire Water.

2023/049

New matters and correspondence.

- a) To approve the payment for the lease of the Pinfold remain at £70 for this current year 2023/2024.
RESOLVED That the payment remain at the sum of £70 per annum for the financial year 2023/2024.
- b) To approve payment of £30 for the maintenance of the War Memorial for the year 2023/2024.
- c) **RESOLVED** That the payment remain at the sum of £30 per annum for the financial year 2023/2024.
- d) To discuss the suggestions made for Bishop Monkton to celebrate the Coronation of HM King Charles III.
RESOLVED That Cllrs Garnett and Culshaw for a working group to investigate this matter.
- e) To receive an update from Cllr Shand on the recent meeting of the Village Hall Committee.
It was noted that Cllr Shand had circulated minutes of the recent BMVHQE11PF meeting to all members.
- f) To agree a date for approval of the financial matters for the year 2022/2023.
RESOLVED That this be held on Wednesday 28.06.2023, venue tbc.

2023/050

To notify the clerk of matters for inclusion on the agenda at the next meeting.
Cllr Garnett gave his apologies in advance for the meeting to be held 18.07.2023.

2023/051

The next Ordinary meeting of Bishop Monkton Parish Council will be held Tuesday 18th July 2023 in the Methodist Room.

2023/052

Public participation.