MOOR MONKTON PARISH COUNCIL Draft Minutes of the

Meeting of the Parish Council on 19th March 2025 at 7.30pm *The Schoolroom*

Cllr R Goddard (Chairman), Cllr D Wilkinson (Vice Chair), Cllr K Lazzerini, ,Cllr Present: M Cairns, Linda Goddard (clerk and 5 members of the public) 24.111 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 24.112 a) To receive and note apologies from Councillors who are unable to attend the meeting - Cllr Philliskirk, Cllr Warneken 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 - approved 24.113 To approve and confirm the Minutes of the Parish Council Meetings on 15th January 2025, which have been previously circulated to all Councillors, as a true and correct record. - approved

24.114 Public Participation – Cllr Goddard asked for any public participation for items on the agenda

24.115 Yorkshire Green – the following update had been provided by Yorkshire Green In terms of work in the Moor Monkton area, the project team have shared with us the following updates: **Erection of a temporary pylon**

The team are installing a temporary pylon within the field on Church Lane, and are currently assembling the top half of the pylon, which is anticipated to be complete within the next couple of weeks. This pylon will be removed at the end of our construction works. The purpose of this temporary pylon is to facilitate the diversion of the power lines, ensuring that the power supply remains energised while we construct new pylons and dismantle older ones.

Scaffolding works over Church Lane

A single section of scaffold will be built on the far side of Church Lane, under the power lines, opposite the temporary pylon. The scaffold will provide a stable platform for the team to access and work on the power lines safely.

This work will involve realigning the overhead line. We will use the temporary pylon to install an overhead line diversion, which will allow us to connect the existing overhead line route to the new Overton Substation. While the scaffold is in place all road users will be able to use the road as usual.

Foundation works

Later in the year, the team will be installing new foundations in preparation for the installation of our new permanent pylon.

Red House Lane

We would like to assure you that we take the safety of our communities very seriously. We have recently carried out an assessment of the condition of the road here, and we are currently developing a plan to address the road condition on Red House Lane.

24.116 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)

24.117 Finance – Moor Monkton Parish Council (MMPC)

- (a) To receive a financial statement / bank reconciliation in line with HSBC bank statements Approved details on the Website
- (b) To note accounts for payment

Payable to	Amount	
R Burniston & Sons	£	252.00

- (c) To note the following payments previously authorised:
 - Clerks salary (1/2/25 31/03/25) and Inland Revenue –noted and approved
- (d) To review progress on audit plan all up to date. Bi annual financial audit was completed
- (e) To review and adopt the following policies after discussion all were approved and will be put on the website. It was agreed that Terms of reference for Committees would be introduced if we implemented a committee and that a Template for the Business Continuity Plan would be review but seem excessive for a council our size
 - Co-option
 - Freedom of Information Act
 - GDPR Toolkit
 - Expenses
 - Reserves
 - Training Statement of intent
- (f) Consider contracts for Website management (one.com) for next financial year approved

- (g) Review of risk assessment of items on the asset register Cllr Goddard reported that he and the clerk had carried out a risk assessment of the items on the asset register and all was in order
- 24.118 To receive Councillor's comments (if present). Cllr Warneken provided the following update on Maltkiln, other items covered in the agenda below:

 Maltkiln- the inspector has sent his observations to the Development Team at NYC who will now administer on his behalf the consultation process on the Major Modifications and these will lead to the acceptance or not of the DPD
- **24.119** To review any issues around Neighbourhood Watch and Defibrillator Clerk reported that there was nothing to update on Neighbourhood Watch and Cllr Goddard reported the defibrillator was in working order
- **24.120** (23.077) Village survey so far we have 31 completed, Clerk will remind parishioners they have until 31st March to complete. Councillors will try to present some findings at the Annual Meeting in May
- **24.121**Potential NYC budget cuts Cllr Warneken provided the following update:
 Budget there are specific areas such as adult social care where cuts will most impact,
 the overall impact is an already cash short authority providing a substandard service is
 going to feel even more pressure.
- **24.122 (24.063) Verge cutting** –since Cllr Philliskirk has done the majority of the work on this will carry over to the next meeting
- **24.123 (24.064) Ash trees in Church Lane** Cllr Warneken provided the following update from Highways

"I have asked our Tree's team and they are not aware of any specific trees on Church Lane which are maintained by NY

These trees will belong to the land owners and it will be their responsibility to have any Ash trees checked by an arborist who will be able to advise of any issues"

It is therefore clear that any trees that are endangering the public need to be dealt with appropriately by the landowner. Cllr Wilkinson will ask his wife to look at the Trees to see which appear to be dying and Clerk will approach the Landowners

- **24.124 Public consultation Green Lane Solar Farm** As stated in the leaflets that were distributed to all households, this is currently a public consultation, no planning permission has been applied for. If it is, that will be the time for the Parish Council to state its view. In the meantime all parishioners are encouraged to take part in the public consultation. Parishioners should contact the Clerk if they need further information
- 24.125 To receive report from Councillors/Clerk on any meetings/conferences attended -none
- 24.126 To note correspondence received by the Clerk and previously circulated noted
- 24.127 To consider items for the next agenda

24.128 To Consider date for next meeting – 21st May 2025, 7:30. There will be an annual

meeting at 7:00 on the same day

Signed: Línda Goddard 29th March 2025

Parish Clerk *clerk@moormonktonpc.com*