BISHOP MONKTON PARISH COUNCIL

Minutes of the Ordinary Meeting of Bishop Monkton Parish Council held Tuesday 19th December 2023 in the Methodist Room, Bishop Monkton

Commenced: 19.00 hours Concluded: 20.48 hours

Attending: Cllrs Verrill (Chairman) Parsons (Vice Chairman), Garnett,

Culshaw, Shand.

Also Present: S Reid (Proper Officer), 1 member

2023/119 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.

2023/120 To receive any apologies.

There were no apologies received.

2023/121 To consider the apologies and decide whether to approve reasons for absence.

2023/122 Declaration of Interests

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 applications for dispensation.
- To approve the minutes of the Bishop Monkton Parish Council Ordinary Meeting held Tuesday 21st November 2023.

RESOLVED change to Sheila otherwise all ok.

2023/124 To receive a report from Cllr Nick Brown of North Yorkshire County Council.

There has been no report received from Cllr Brown.

2023/125 Clerk's report. To note the clerks report.

The clerks report was noted.

2023/126 Financial matters.

- a) To approve the payments as per the schedule attached.
 <u>RESOLVED</u> That the payments in the attached schedule are 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. The bank reconciliation was noted.

2023/127 Planning matters.

- a) To consider and make observations on the following planning applications.
 - ZC23/04395/FUL (item 2023/127 a 1)
 No objections.
- **b)** To note planning decisions as per attached document.
 - Springfield House refused
 - Ivy Nook Granted subject to conditions
 - Glenroyd House tree works Granted subject to conditions.

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c) To note planning enforcements as per attached document. There are no planning enforcements to note, however there is one planning APPEAL made by Cralveck House, planning application ref 23/00078/NREFPP, appeal ref APP/U2750/W/3332244

2023/128 Ongoing matters. .

a) To receive an update from Cllr Shand on the provision of play equipment for older children.

RESOLVED Clerk to complete a PID for any existing 106 monies and start sourcing areas for grant funding.

- b) To receive an update from the working party in relation to the plan to provide an item to celebrate the Coronation of HM King Charles III, namely the Coronation Walk and decide any action as appropriate. This is ongoing.
- c) To receive an update on traffic calming on Knaresborough Road and consider any action required.

RESOLVED That the clerk to write to head of highways and Julian Smith MP.

- d) To receive an update on the RoSPA play inspection report and consider any actions arising from same.
 Ongoing.
- e) To receive an update on the Mechanics Institute Clock.

 When institute was sold to fund new village hall a clause was put in that PC would be responsible for the maintenance of the clock. This has been done and clock is now working. Quote for painting works is in excess of 7K. The other thing was to get the bell to chime. To do this the mechanism has to work 24/7 but will make a noise on the internal bedroom wall.

RESOLVED That Cllr Garnett to ask a former member of the parish council if he has copy of paperwork detailing the agreement made.

- f) To receive an update from Cllr Parsons in relation to her enquiries regarding interest from residents in providing hedgehog highways. Cllr Parsons read a communication out from a resident of the village in relation to hedgehogs which suggest other sources for provision of the hedgehog highways. RESOLVED That Cllr Parsons will ask the resident to clarify exactly what they are.
- g) To receive an update from Cllr Culshaw on the installation of the handrail over the bridge.
 Maker of handrail has the item but the contractor hasn't yet had the opportunity to install it. Still ongoing.
- h) To receive an update on the current position in relation to the notice board.

 RESOLVED that Cllr Culshaw will communicate with the history group as to where matter stand in relation to the art work and bring update next month.
- i) To receive an update on the current position in relation to the S104 and deed of easement in relation to the works by Kebble Homes/Yorkshire Water on PC land, namely the playing field.
 - **RESOLVED** that clerk write to Hethertons and request them to release te PC file to her so council can then go back to the beginning and view the full picture.
- j) To receive an update on Christmas tree and associated decoration expenses to date.

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It was noted that the tree is purchased.

2023/129 New matters and correspondence.

- a) To agree the schedule of meetings for 2024.
 <u>RESOLVED</u> That members agreed the schedule as at item 2023/129 a in the supporting documents.
- b) To consider allowing councillors access to the Parish Council Website and Facebook for communication purposes.
 - Members would like the PC facebook page opening for residents comments. At present the page is closed and acts as a notice board only. Cllrs Culshaw and Parsons are seeking admin access to the fb page.
 - **RESOLVED** open fb page for comments. The clerk will investigate further the lawfulness of allowing members admin access.
- c) To receive an update from Cllrs Culshaw and Parsons on the Social Media Course they attended December 2023.
 Cllr Culshaw is to attend the January course. Cllr Parsons stated the course was very informative.
- d) To receive an update on the meeting of the managing committee of BMVH. It was reported that the meeting was quite positive and working on building better relations between them and PC.
- e) To consider the Council establish a Communications Strategy and a Communications Plan for 2024.
 - **RESOLVED** Cllrs Culshaw, Parsons and Shand will write a communications strategy and bring to the next meeting of the council.
- f) To consider a method of how to communicate to residents of Roecliffe and Bishop Monkton when the Roecliffe Road has flooded. <u>RESOLVED</u> to defer this item.
- g) To receive communication from resident in relation to the emptying of dog waste bins. **RESOLVED** to defer this item.

2023/130 To notify the clerk of matters for inclusion on the agenda at the next meeting.

- To have an agenda item monthly to discuss BM social media and website.
- Double check whether allowed to leave names in when putting correspondence to the members.
- Provide a task sheet.
- An asset map. Parish on line.
- The next Ordinary meeting of Bishop Monkton Parish Council will be held Tuesday 16th January 2024 in the Methodist Room.
- 2023/132 Public participation.