

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 9 July 2019 at 7.00pm. Parishioner Participation was at 7pm.

Present: Cllrs Blackburn (Chairman), Harrison, Millen, Sharp and Warren. Also, the Clerk and two parishioners.

During Parishioner Participation, reference was made to some sort of licence, possibly an Entertainment Licence, which had been observed in the parish. The council was not aware of anything in this regard.

There was then mention of a long-standing voluntary group known as the 'Save the Community Action Group'. Though it had been inactive for a number of years, there were some funds held in a bank account and there was enquiry as to how they may be best disposed of. It was suggested that further enquiry be made, the council being unable to assist without further information.

1 Apologies - none

2 Code of Conduct - Localism Act 2011

- a) To record any Councillor's Disclosable Pecuniary Interest (DPI) and other Interests in relation to items on this agenda - *none*
- b) To consider any changes in members' register of interests - *none*
- c) To consider any dispensations - *none*

3 To approve the Minutes of the Annual Meeting of the Parish Council held on Tuesday, 14 May 2019 and to receive a report of the Meeting held on 11 June 2019

Resolved: That the Minutes be approved as a true and correct record and signed by the Chairman.

4 Matters Arising (information only)

- i) PKF Littlejohn LLP – formal acknowledgement of receipt of notification of exempt status, 2019
- ii) Whitby Town Council – Yorkshire Day – 1 August 2019 - information and booking form
- iii) Came & Co – Insurance non-renewal questionnaire – received.

5 Policing

- i) To receive the monthly report - three incidents reported between 07.06.19 and 07.07.19 as follows:
20.06.19 – Abandon call
24.06.19 – Concern for neighbour – all in order
06.07.19 – RTC – 2 Pedal Cyclists

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for June & July 2019 and his expenses for the quarter ending 30 June 2019 – Bills payable also include the sums of £195.19 for upgrading the office computer, £86.40 for renewal of payroll software and £255.12 (all inc VAT), for provision of a litter bin near Stainforth car park

Resolved: That payment of these accounts be approved.

- ii) Open Spaces Society - to consider donation to 'Public highways on common land' appeal – no action.
- iii) HSBC UK – advice of changes to banking terms and conditions – received.

7 Planning

a) To consider applications received - none

b) To note any decisions received

C/64/57F Erection of building to create sheep handling pens to prevent water pollution. Little Stainforth Farm, Stainforth. **Approved conditionally.**

C/64/57G Erection of covered midden. Little Stainforth Farm, Stainforth, **Approved conditionally.**

c) To receive any planning correspondence and to consider response

- i) Letter concerning planning approval for 3 Joe's Close, Stainforth. A draft response was considered.

Resolved: That this be approved and sent by the Council.

- ii) **C/04/693** Swarth Moor, Helwith Bridge – proposed development – Senior Wildlife Conservation Officer's response to matters raised by the parish council. Discussed, the council's response being unchanged.

8 Street Lights

- i) To receive any reports for action - *none*

9 Highways

- i) To receive any reports for action. There were no reports on this occasion however, the Chairman commented on his recent walk round with a representative of Craven DC in connection with provision of a new litter bin. Dog fouling had been mentioned and leaflets entitled 'Information for dog owners' were available free of charge. The clerk was asked to obtain 200 of the smaller leaflets which would then be delivered to local households.

Continued/

Minutes of the Meeting of Stainforth Parish Council held on Tuesday, 9 July 2019 cont

10 Repairs and Maintenance

- i) To receive any reports for action. The Chairman commented on the condition of a seat belonging to the Council and which is included on the Asset Register. The seat, being accessible by some steps, is situated up Sherwood Brow. It is in bad condition and surrounded by vegetation. It seems that the seat is not used and because of its location could indeed be a danger to the public.

Resolved: That the seat be removed.

11 To respond to correspondence received

- i) YLCA – Training Programme June to November 2019
 ii) YLCA – Invite to submit resolutions for debate at YLCA Joint Annual Meeting – 13 July 2019
 iii) YLCA - Yorkshire Day, 1 August 2019 - Whitby
 iv) Allotments – advice of untended allotment - dealt with by Clerk.
 v) NYCC – Review of subsidised local bus services in Craven & Ryedale
 Resolved: That retention of bus service No 11 to be supported.
 vi) Community History and the Council for British Archaeology in Yorkshire – invite to attend workshop entitled
 vii) ‘Your local History group: Accessing Available Funding and Planning your first Investigation’ – 21 September 2019 – Selby Abbey – received.
 viii) YLCA – Craven Branch – Annual Meeting – Wednesday, 19 June 2019 at .30pm - Craven Council Offices, Skipton -
 received.
 ix) YLCA - The Public Sector Bodies (Websites and Mobile Applications) (No2) Accessibility Regulations

Further advice has been received in this regard and it seems that at the very least, the Council
 need to produce an accessibility statement, The clerk is to contact the Stainforth website provider following which the regulations will be included on a later agenda.

12 To receive any items of information

- i) Magazine ‘Clerks and Councils Direct – Summer 2019
 ii) Open Spaces Society - Magazine ‘Open Space’ - Summer 2019 and Annual Report & Accounts

Resolved: That the items of information be received.

13 To arrange the date of the next meeting of the parish council

Resolved: That the next scheduled meeting of the Council will be held in Stainforth Village hall on Tuesday, 13 August 2019 at 7pm.

Cllr Warren said that she would not be able to attend the next scheduled meeting and asked that her apologies be recorded - noted.

There being no further business, the meeting was closed at 8.10pm.

**PFL
 09.07.19**

