

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 10 September 2019 at 7.00pm.

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

1 Apologies - Cllr Warren and County/District Cllr R C Welch

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 Meeting of the Parish Council held on Tuesday, 13 August 2019

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

4 Matters Arising

- i) Litter bin – now in place and account settled.
- ii) The Council is grateful to Craven DC for supplying the 'Information for dog owners' leaflets and to the volunteer who kindly delivered them round the village. As a result of this, the Council was pleased to note that there had been an improvement.

5 Policing

- i) To receive the monthly report – received by email, the police having advised that they were unable to attend. Apologies were received for the lack of a report last month.

Ten incidents have been reported between 09.07.19 to 08.09.19 as follows:

09.07.19 – Abandon call – error

17.07.19 – General contact

20.07.19 – Domestic incident

20.07.19 – Sudden Death

21.07.19 - Abandon call – error

24.07.19 – Theft of phone from bag whilst swimming at Stainforth Foss

03.08.19 – Suspect vehicle Goat Lane – checked in order

10.08.19 - Suspect vehicle Goat Lane – checked in order (lamping)

23.08.19 - Suspect vehicle Goat Lane – checked in order – local people

27.08.19 – Abandon call – error

Summer security advice

During the warmer weather it is tempting to leave doors and windows open, please be mindful of sneak-in or opportunistic burglaries which can occur even if you are at home or in the garden at the time. Also please ensure that any vehicles are not left with windows open and are locked, with all valuables removed.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for September, 2019. This was the only bill for payment.

Resolved: That it be paid.

- ii) To approve the Financial Regulations (England) updated July 2019. These had been examined by the Clerk and circulated to Members following minor amendment.

Resolved; That they be approved and adopted, a copy being posted on the website.

7 Planning

a) To consider applications received - none

b) To note any decisions received - none

c) To receive any planning correspondence and to consider response

- i) YLCA - Consultation on proposed reforms to permitted development rights to support deployment of 5G and extend mobile coverage – received.

8 Remembrance Sunday Service – 10 November 2019

This was discussed, Cllr Warren having advised that she would attend. The Clerk said that he and his wife would also attend as usual, enquiries to be made about the wreath.

9 Public Sector Bodies (Website and Mobile Applications) (No 2) Accessibility Regulations 2018

- a) To further discuss the requirements of the regulations so far as they affect the parish council. Enquiries are ongoing and this matter is to be included on the next agenda.

10 Street Lights

- i) To receive any reports for action - none
- ii) Conversion of street lights to LED. To receive information and to discuss the likely cost of converting the Council's lighting stock. It was reported that generally, the lights were in good order following maintenance during the last couple of years. However, two lights had been identified as needing replacement. One is situated opposite the home of Cllr Sharp and the other opposite the Craven Heifer public house. A quotation had been received from a local contractor. This was for £274 plus VAT to include 20W LED bulbs, sensors, brackets and installation.

Resolved: That this quotation be accepted.

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11 Highways

- i) To receive any reports for action. The main road across from School House has recently been resurfaced but the yellow line has not been reinstated. To be reported to Highways.

12 Repairs and Maintenance

- i) To receive any reports for action. Seat on Sherwood Brow still not removed. Clerk to make enquiries.

13 To respond to correspondence received

- i) Dalesman Yorkshire Village of the Year 2019 – invitation to participate – no action.
- ii) YLCA - Legal Topic Note 22 – Disciplinary and Grievance Arrangements revised August 2019 to include updates and templates, the latter to be placed on the website.
- iii) YLCA - Policy consultation E- Briefing 09/19. Independent Review into Local Government Audit – no action.

Resolved: That the items of correspondence be received.

14 Information

- i) YLCA – White Rose Update – August 2019 – circulated.
- ii) Clerks & Councils Direct magazine – September 2019.
- iii) CDC – Parishes Liaison Meeting - 25 Sept 2019 at Skipton. Reminder and draft agenda.

Resolved: That the items of information be received.

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

Resolved: That the next scheduled meeting of the Council be held in Stainforth Village hall on Tuesday, 8 October 2019 at 7pm.

There being no further business, the meeting was closed at 8pm precisely.

**PFL
10.09.19**