

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 19 March 2019 at 7.00pm. The public and the press were invited and parishioner participation was at 7.00pm.

Present: Cllrs Blackburn (Chairman), Millen and Sharp. Also, the Clerk, Mr Peter Leng.

1 Apologies – Cllrs Otway and Warren. Also from 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, 5 February 2019 and of the Extraordinary Meeting held on Tuesday, 12 February 2019

Resolved: That the minutes of the meetings held on 5 and 12 February 2019 be approved as a true and correct record and signed by the Chairman.

4 Matters Arising

- i) Castleberg Hospital – nothing to report.
- ii) Damaged wall – railway line near Dog Hill Brow – advice of completion of work – noted. However, several more damaged sections of walling were reported and these would be relayed to Network Rail.
- iii) Parishes Liaison Meeting, Wednesday 27 March 2019 – cancelled. Next meeting scheduled for 25 September 2019.

5 Policing

- i) To receive the monthly report – none received.
- ii) North Yorkshire Police Commissioner - Rural /Urban Crime Survey – received.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for March 2019 and his expenses for the quarter ending 31 March 2019. In addition to the Clerk's monthly salary and his expenses of £152.56, the annual bill for room hire was also received in the sum of £70.

Resolved: That these items be approved for payment.

- ii) To consider quote for increasing the processing speed of the office's laptop computer. The Clerk explained that the computer was extremely slow and thus impeded completion of the work. Upgrade to SSD should improve matters and will cost approx £175 inc VAT.

Resolved: That this cost be approved.

- iii) Council's general insurance – due for renewal on 1 June 2019. In the meantime, the Council's agents, Came & Co, have forwarded a Client Risk Presentation which they have asked the Council review to comply with regulations.

Resolved: That this review be undertaken.

- iv) HMRC – important information for all employers re end of year reporting requirements – received and noted.

7 Planning

a) To consider applications received

C/64/56F Conversion of existing garage to include second storey extension and internal alterations. 3 Joe's Close, Main Street, Stainforth.

Resolved: That this application be refused. There was objection to the window in the master bedroom overlooking adjacent property.

b) To note any decisions received

C/64/57E Erection of sheep shed and straw storage building. Little Stainforth Farm, Stainforth. **Approved with conditions.**

C/64/132 Erection of extension to existing agricultural building. Land at Sherwood Brow, Stainforth. **Approved conditionally.**

C/64/26V To modify the First Obligation relating to ownership/control and discharge the Second and Third Obligations relating to use and occupation of the Section 106 Agreement dated 21.4.10. Taitlands, Stainforth. **Approved.**

- c) **To receive any planning correspondence and to consider response – none.**

8 Craven District Council - Community Governance - Stainforth Parish Council

To discuss requesting Craven DC to consider increasing the number of parish councillors from five councillors to seven councillors to enable the more efficient and convenient operation of the council.

Resolved: That this be approved and Craven DC be contacted accordingly.

Continued/

9 Street Lights

- i) To receive any reports for action. Faulty lights were reported at the following locations: The Old Reading Room; across the road, opposite the vicarage and at Nook House Farm.
- ii) To discuss potential improvements following advice from NYCC's footway lighting department. This was in respect of certain lights which were very high wattage, replacement by LEDs being recommended as these used much less energy. The clerk reported that he had discussed this subject with the Council's contractor who had advised that the lights in question had already been replaced by LEDs.

Resolved: That NYCC be informed accordingly.

10 Highways

- i) To receive any reports for action. The inadequate operation of the drain outside Joe's Close was mentioned. The pipes differ in size, the pipe from the drain being smaller than the one serving the drain hence the area is liable to flood.

Resolved: That this be referred to Highways.

11 Repairs and Maintenance

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

12 To respond to correspondence received

- i) YLCA – Training Programme March and April 2019 - noted.

13 To receive any items of information

- i) Ilkley Cycling Club – White Rose Classic road cycling sportive – Sunday, 23 June 2019
- ii) Open Spaces Society – Magazine 'Open Space' Spring 2019
- iii) Clerks & Councils Direct - Magazine - March 2019
- iv) YLCA - White Rose Update – February 2019
- v) NYCC - Skipton & Ripon Area Constituency Committee - Agenda for meeting to be held in Ripon on 14 March at 10am
- vi) Amey plc – Allerton Waste Recovery Park - Community & Parishes Quarterly Update – Q1 2019
- vii) Run for All 2019 – advice of event to be held over weekend 10/11 August 2019 and request for support.
- viii) NALC – Code of recommended practice on local authority publicity (England)
- ix) Lepetitdepart – Sunday 2 June 2019 leaflet 'Ride the Yorkshire Dales'
- x) Poster – 'Supporting Victims'
- xi) YLCA - External Audit 2018/19 - Update from PKF Littlejohn LLP

Resolved: That all items of information be received and noted.

14 To arrange the dates of the next meeting of the parish council and the Annual Parish Meeting

Resolved: That the next ordinary meeting of the Parish Council be held in Stainforth Village Hall on Tuesday, 9 April 2019, immediately after the Annual Parish Meeting but not before 7.15pm.

There being no further business, the meeting was closed at 8.08pm.

PFL

19.3.19

