

**Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 8 January 2019 at 7.00pm.** The public and the press were invited.

*Present:* Cllrs Blackburn (Chairman), Sharp, Millen, Otway & Warren. Also the Clerk, Mr Peter Leng.

**1 Apologies – Cllr Andrew Sharp & 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, 11 December 2018**

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

**4 Matters Arising**

- i) Settle Area Swimming Pool - letter of appreciation following recent donation - received.
- ii) Citizens Advice Craven & Harrogate Districts - letter of appreciation following recent donation - received.
- iii) YLCA - Craven Branch Meeting – 28 Jan 2019 - change of time from evening to afternoon – 2.30pm to 4.30pm.

**5 Policing**

- i) To receive the monthly report as follows:  
23.12.18 – Suspect circumstance – scrap vehicle pulled into farmyard on Goat Lane and when challenged, driver asked for scrap.

**6 Finance**

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for January 2019 and his expenses for the quarter 1 October – 31 December 2018. There were no other bills and the Clerk's expenses amounted to £144.29.

**Resolved: That his remuneration and expenses be approved for payment as per finance schedule presented.**

- ii) Section 137 expenditure limit. Advice received that this has been set at £8.12 for 2019-2020.

**7 Planning**

**a) To consider applications received**

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

**Resolved: That this application be recommended for approval.**

**b) To note any decisions received**

**C/64/57C** Erection of agricultural building for sheep housing and retrospective consent for ground works originally undertaken to create bale storage base. Little Stainforth Farm, Stainforth. **Approved conditionally.**

**C/64/26U** Change of use of ancillary buildings from shop, tea shop and function room to ancillary domestic use (Retrospective). Taitlands, Stainforth. **Approved - Section 106.**

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

**8 To consider the provision of a litter bin in Stainforth**

The Council had previously discussed the provision of a litter bin at the place previously occupied by the telephone kiosk near the car park. As the kiosk has now been removed, this matter was discussed again.

**Resolved: That a litter bin be bought from Craven DC at a cost in the order of £260 and that if necessary, a flag stone be requested at the same time, installation and emptying being undertaken by Craven DC.**

**9 Street Lights**

- i) To receive any reports for action – lights on the Green, numbered 7 & 8 on the inventory not working properly -

**Resolved: That each be reported for repair by installation of photocell/timer set for 8 hours.**

- ii) Continuance of electricity supply and potential improvements - to consider advice received and further action. The Council's present supplier is about to raise its price by about 23%. The Council has therefore considered an alternative supplier and NYCC has offered a rate of 14.32 which is less than the current charge. Though it will be subject to a 15% increase shortly, it will still be cheaper than the current charge.

**Resolved: That in the interests of best value, the offer by NYCC be accepted with effect from 21 January 2019, notice of termination being given to the present supplier.**

**10 Highways**

- i) To receive any reports for action – pot hole on B6479 near Stainforth sign, in vicinity of Old School House.
- ii) Posts for Dog Hill – ongoing.

**11 Repairs and Maintenance**

- i) To receive any reports for action – wall down by railway in vicinity of Dog Hill – to be inspected and reported.

**12 To respond to correspondence received**

- i) Craven DC – Voter ID – Consultation on participation in a Voter ID trial – discussed.

**Resolved: That the Council be in favour of parish participation.**

**13 To receive any items of information**

- i) YLCA – White Rose Update – December 2018  
ii) NALC - Chief Executive's Bulletin  
iii) YDNPA – National Park Management Plan – Notes from Annual Forum 2018  
iv) Craven DC - Launch of Green Apple Awards  
v) YDNPA – poster re 'Farm Grant Updates 2019 – Options for Upland Farmers' evening meetings, for farmers and land owners within the Yorkshire Dales National Park.  
vi) Clerks & Councils Direct – January 2019  
vii) Defibrillator - Chairman reported that still ready for use and available for action  
viii) Tree near bridge – report received that it may be leaning. It also looked as though it could do with cutting back – to be inspected.

**Resolved: That the items of information be received.**

**14 To arrange the next meeting of the parish council**

**Resolved: That the next scheduled meeting of the Council be held in Stainforth Village hall on Tuesday, 5 February 2019 at 7pm.**

There being no further business, the meeting was closed at 8.07pm.

**PFL  
8.1.19**

