

**Minutes the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 11 Sept, 2018 at 7.00pm.** The public and the press were invited and parishioner participation was at 7.00pm.

*Present:* Cllrs Sharp (Deputy Chairman), Otway, Millen, Sharp and Warren. Also, the Clerk, Mr P F Leng and one parishioner.

**1 Apologies - Cllr Blackburn (Chairman)**

**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, 14 August 2018**

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

**4 Matters Arising (information only)**

- i) Settle & District Aid in Sickness Fund. Following receipt of a letter from the Chairman of the Fund, the Council had gained the impression that it could appoint a second trustee if it wished. Cllr Blackburn readily agreed to become a trustee on the Council's behalf, Mrs Hewitson having already agreed to serve another year. However, there had been a misunderstanding, Stainforth's representation being limited to one trustee as per the trust deed. Changes were afoot regarding the continuance of the fund, conditions having changed since its inception many years ago. The operational structure will call for greater involvement in meetings etc, contact being mostly by way of email. In view of the changes, Mrs Hewitson has kindly agreed to limit her involvement to looking out for candidates who may be eligible to benefit from the fund, with Cllr Blackburn being the Council's sole trustee.
- ii) Craven DC – reminder of Parishes Liaison Meeting, Belle Vue Sq, Skipton, Wednesday, 19 Sept 2018 at 6.30pm – circulated.
- iii) Casteberg Hospital – update and advice of the appointment of a secretary of the Steering Group to succeed Mr John Asher.

**5 Policing**

- i) To receive the monthly report as follows:  
4.9.18 – wildlife incident – owl found.
- ii) Police & Crime Commissioner – advice of a Surgery to be held at Limestone View, Lower Greenfoot, Settle, on Monday, 24 September 2018 – 16.30 to 18.30, by appointment only. Details circulated and public notice displayed.

**6 Finance**

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for September, 2018

**Resolved: That this be approved for payment.**

- ii) Councillors' Course, Skipton, 25.7.18 – to reimburse travel expenses incurred by Cllr S Millen

**Resolved: That payment of the sum of £21.60 be approved.**

**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 - *none***

**8 Land adjacent to Holly House, Stainforth**

- a) To discuss any recent response from NYCC. Advice had just been received to the effect that any regulatory measures could take two years or more to implement. However, if the parking is considered dangerous and causing obstruction, then it could be a police matter to resolve.

**Resolved: That this matter be referred back to the County Council with a request that the introduction of regulatory measures be added to their backlog of cases and dealt with when possible.**

**9 General Data Protection Regulations**

- a) To discuss a further amendment made to the updated GDPR Toolkit to confirm that the legal basis of legitimate interests can be used by local councils – noted.

**10 Street Lights**

- i) To receive any reports for action. Faulty lights advised as follows: opposite the Craven Heifer public house and light flickering opposite Blashy Nook on Main Street.

**Continued/**

**11 Highways**

- i) To receive any reports for action. Pot holes reported on Main Street, just below turning to village hall and two on Middle Lane, opposite Craven Heifer. Traffic regulation on Dog Hill, from B6479, posts too high – should be same height as bridge parapet and distance between should be same as the width of the bridge; posts missing on Little Stainforth side. These points to be raised with Highways.
- ii) Bridge End Cottage - to discuss complaints received re the letting of this property as a holiday cottage. Already referred to police who advise that enforcement issues are dealt with by Parking Services at Harrogate. Also referred to the Enforcement Officer at YDNPA by parish council – no response to date. Complainant has referred the matter to Environmental Health at Craven DC – ongoing.

**Resolved: That enquiry of progress be sought of the Enforcement Officer, YDNPA.**

**12 Repairs and Maintenance**

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

**13 To respond to correspondence received**

- i) YLCA – half-day Training Event on VAT at The Holiday Inn, York on Tuesday, 27 November 2018 – 1pm – 4pm.
- ii) YDNPA – Invitation to Autumn Parish Forum for Southern Parishes - Austwick Parish Hall, Tuesday, 16 Oct 2018.
- iii) YDNPA – ‘Pub is the Hub’ – to discuss the enquiry received re the possibility of the delivery of services through the local pub – not aware of any new initiatives.
- iv) Staging of a play in the Village Hall - enquiry received from Library Theatre Touring Company – circulated.

**Resolved: That the correspondence be received and responded to as appropriate.**

**14 To receive any items of information**

- i) YLCA – White Rose Update – August 2018 – circulated.
- ii) Clerks & Councils Direct - September, 2018 – to be circulated.

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

**15 To arrange the next meeting of the parish council.**

**Resolved: That the next scheduled meeting of the parish council be held in Stainforth Village Hall on Tuesday, 9 October, 2018 at 7.00pm.**

There being no further business, the meeting was closed at 7.48pm.

**PFL  
11.9.18**

