

# STAINFORTH PARISH COUNCIL

Tel 07807930583

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## **Minutes of the Stainforth Annual Parish Meeting & the Ordinary Parish Council Meeting held in the Village Hall on Tuesday 11<sup>th</sup> April 2023 at 7.00pm. Page 1**

Councillors present – A. Horsfall (Chairman), I. Black, A. Sharp, D. Staveley (North Yorkshire Council), A. Blackburn (Clerk), public present – one.

### **Annual Parish Meeting**

#### **1. Enquiries from Parishioners.**

No enquiries from residents.

### **Parish Council Meeting**

All persons present as the APM above.

#### **1/23. Apologies for Absence – S. Warren.**

#### **2/23. Code of conduct – localism Act 2011**

To record any councillor's dis-closable pecuniary interests in regard to any item on this agenda. To consider any changes in members' register of interests and to consider any associated dispensations - Nothing declared.

#### **3/23. Minutes of the Parish Council meeting held on the 14<sup>th</sup> February 2023.**

Council resolved to approve the minutes.

#### **4/23. Matters Arising.**

Ref: 120/22 – Councillor Co-option

Carol Smith presented herself to Council for co-option. Council resolved to approve the co-option, P – A. Horsfall, S – A. Sharp. C. Smith completed the appropriate documentation. 111/22 – the Council mower had been sold to a local resident for £150.

129/22 – The Clerk reported to Council that the cracked lamp post adjacent to Ivy House had been inspected by a local contractor and advised that the crack had been there for some time, the Clerk had monitored the lamp post for the last month and had shown no sign of further deterioration. Cllr Sharp volunteered to give the post a closer inspection with a view to a possible repair.

#### **5/23. Public Participation.** No resident concerns.

#### **6/23. District/ County Councillor Report.**

Cllr Staveley informed Council that the new North Yorkshire Council was up and running with no initial problems and all departments were operating as usual.

The new Council were to analyse working practices and evaluate acquired buildings for financial viability. There could be savings made through re-structuring senior management positions.

The new Council would also evaluate acquired land for the building of affordable homes.

The Chairman enquired about the Settle Middle School building and land, Cllr Staveley spoke about either utilising the building incorporating a health centre but this proposed project was still ongoing, or the sale of the land for building new affordable homes.

#### **7/23. Coronation Event.**

It had been decided that a bring your own picnic event was to take place at Ribblesdale House on Sunday 7<sup>th</sup> May 2023 to celebrate the coronation of King Charles the third, or in case of inclement weather the event would take place in the village hall.

#### **8/23. Financial Risk Assessment.**

Council considered the risk assessment as presented by the Clerk and resolved to approve the document, thus ensuring that Council has established a continued and ongoing evaluation of financial risk to the Authority.

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## **9/23. Annual Governance Documentation.**

1) Certificate of Exemption - Council considered the cash books as presented by the Clerk and resolved that income or expenditure was below £25,000 therefore approving the certificate.

P – A. Horsfall, S – A. Sharp.

2) AGAR Section 1 – The Clerk read the statement items and Council resolved to approve the document P – A. Horsfall, S – A. Sharp.

3) AGAR Section 2 – Council resolved to approve the document P – A. Horsfall, S – A. Sharp.

**Action** – Clerk to submit the documents for audit purposes.

## **10/23. Yorkshire Dales National Park Planning Applications.**

C/64/45G/LB – Townhead House, Stainforth – Listed building consent to replace timber kitchen window & door.

Council considered the application and resolved to approve.

C/64/40A – Long Close, Goat Lane, Stainforth – removal of flat roof & formation of insulated pitched roof.

Council considered the application and resolved to approve.

**Action** – Clerk to inform YDNP Planning of Council decisions.

## **11/23. Financial Statement & Invoices for Payment.**

Council resolved to approve the financial statement for April 2023.

**Action** – Clerk to process payments.

## **12/23. Correspondence.**

Police Report

26/02/23 – Criminal damage to trees & vegetation next to the railway – Austwick Road.

HSBC banking charge for March £8

Notification of an extension to the Limekiln temporary footpath diversion to 05/09/2023 or until completion.

Council have been informed that woodland grants are available via YDNP for the planting of trees, any interested persons to apply direct to YDNP.

## **13/23. Highways, Street Lighting & Maintenance.**

The Clerk reported that the first grass cutting of the year within the village had been completed by the contractor..

## **14/23. The Date of the Next Parish Council Meeting – Tuesday 9<sup>th</sup> May 2023.**

Meeting closed 8.00pm

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Chairman