STAINFORTH PARISH COUNCIL Chairman: Clir Andrew R Blackburn

Parish Clerk/RFO: Peter F. Leng, *The Barn, Gildersleets, Giggleswick, Settle, North Yorkshire, BD24 0AH Tel: 01729 825532* E-mail: clerk@stainforthpc.org.uk Website: www.stainforthpc.org

Minutes of the digitally remote meeting of Stainforth Parish Council held on the Zoom platform on Tuesday, 9 June 2020 at 7pm. Members of the Public and the Press were also invited.

Present: Clirs A R Blackburn (Chairman), A Sharp (Deputy Chairman), Warren and Uren. Also the Clerk from 19.10.

- To receive apologies for absence County/District Cllr R C Welch
- 2 Disclosure of Pecuniary Interests & Dispensation requests Localism Act 2011
- a) To record any Councillor's disclosable pecuniary interests in relation to any item on this agenda none
- b) To consider any changes in members' register of interests none
- c) To consider any dispensation requests none
- 3 To consider the Casual Vacancy nothing to report.
- 4 Finance
- i) Payment of Accounts

To authorise payment of accounts as per schedule, including the Clerk's remuneration for June 2020 and of additional payment (by the Chairman) of £11.94 in respect of re-ordering of defibrillator pads as a result of the supplier's failure to deliver the original

iii) Zoom subscription – to propose that this be split one third each with Langcliffe PC & Horton-in-Ribblesdale PC, cost to Stainforth PC, £40

Resolved: That the payments be approved in accordance with the schedule together with the Zoom subscription.

- To approve the Minutes of the remote Parish Council meeting held on Tuesday, 12 May 2020 Resolved: That the Minutes be approved as a true and correct record and signed by the Chairman of the Meeting.
- 6 Matters Arising
- i) Letter of appreciation from the Swimming pool following the usual donation.
- ii) Citizens Advice cheque in the sum of £75 still outstanding to be reversed.
- iii) Vacant allotment to be advertised
- iv) Reinstatement of yellow lines on B6479 opposite Old School House now completed.
- Policing to receive the monthly report none received to date
- 8 Planning
- a) To consider applications received
- b) To note any decisions received
- c) To receive any planning correspondence and to consider response
- 9 Commons Act 2006 Section 12
- NYCC, ref CA6 036 To consider notice of an application to transfer a registered right of common in gross and application for the registration of the transfer in the commons register. Great Moor Head, Stainforth (CL367) – discussed.
 Resolved: No comment
- 10 Standing Orders
- a) To consider addendum to Standing Orders to enable effective management of meetings held remotely. Document circulated by the Chairman.

Resolved: That it be approved.

- 11 To discuss unauthorised 'Village Closed' signs on village green
 This was discussed and would be considered again when a suitable remedy was identified.
- 12 Street Lights
- To receive any reports for action none
- 13 Highways
- i) To receive any reports for action none
- 14 Repairs and Maintenance
- i) To receive any reports for action none
- 15 To respond to any correspondence received none
- 16 To respond to any information received
- i) Magazine Clerks & Councils Direct May 2020 received
- 17 Public Participation litter a continuing problem at this time. A solution to be discussed.
- To arrange the date of the next meeting of the parish council Resolved: Zoom platform Tuesday, 14 July 2020 at 7pm There being no further business, this meeting was closed at 7.40pm.

PFL 09.06.20