

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 12 June 2018 at 7.00pm. The public and the press were invited.

Present: Cllrs Blackburn (Chairman), Sharp, Millen and Otway. Also, the Clerk.

1 Apologies – Cllr Warren & 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 Annual Meeting of the Parish Council held on Tuesday, 16 May 2018

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

4 Matters Arising

- i) Castleberg Hospital - update
- ii) Settle & District Aid in Sickness Fund – Advice that the Council's representative was prepared to continue for another year.
- iii) Stainforth car park – walled enclosure – advice to the effect that it was cheaper to clear litter occasionally than to remove the wall.

5 Policing

- i) To receive the monthly report
Four incidents between 18/05/18 & 07/06/18 as follows:
18/05/18 – Concern for safety
20/05/18 – Highway Disruption
24/05/18 – Suspicious Vehicle
07/06/18 – Report of a lost dog

North Yorkshire Police has launched a six-month awareness campaign to help the public protect themselves against fraud. Titled 'Take Five North Yorkshire', the campaign is designed to help the public to recognise fraudulent activity and confidently challenge any requests for personal or financial details. The campaign reinforces the official advice developed for the national 'Take Five to Stop Fraud' campaign, a partnership between the Government and UK Finance, with support from the banking industry, to encourage people to take a moment to stop and think before parting with their money or personal details.

For more information on Fraud contact www.northyorkshire.police.uk.

Useful site re Crime and policing in England which allows you to search re incident recorded in your area: www.police.uk.

Safety issues may also be reported under speed concerns on - www.roadwise.co.uk.

Craven Community Messaging – to sign up, visit www.northyorkshirecommunitymessaging.org.

6 Finance

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

Resolved: That the accounts be paid as per the schedule.

- ii) Settle Area Swimming Pool - to consider organisational membership

Resolved: That the Council would not apply for such membership.

- iii) Open Spaces Society - to consider donation to mark enactment of the Countryside Act in 1968 – no action

- iv) To revise the Bank Mandate to include Cllr Millen

Resolved: That the current mandate be amended to include Cllr Millen

7 Planning

- a) To consider applications received - *none*

- b) To note any decisions received

64/114B Nook House Farm, Main Street, Stainforth. To vary condition 2 of C/64/114A in respect of siting and size of garage and landscaping. **Approved conditionally.**

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

8 To discuss provision of bus stop – vicinity of Holly House, opposite the vicarage

Deferred in the absence of Cllr Warren.

Resolved: That this be included on the next agenda.

9 Requests for links to website www.Stainforth.info – to consider a policy

Resolved: That no action be taken in respect of the recent request and that future requests be referred to the Council for a decision.

Continued/

10 Street Lights

- i) To receive any reports for action
Light opposite 'Blashy Nook, on all night. Light near Bargh Cottage, on at times during daylight.

Resolved: That these be reported for timer adjustment/repair.

11 Highways

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

12 Repairs and Maintenance

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

13 To respond to correspondence received

- i) YLCA - Training Programme – July to November 2018

Resolved: That Cllr Millen attend the 'Developing Your Skills as a Councillor' course on Wednesday, 25 July 2018 at The Rendezvous Hotel, Skipton and that reasonable travelling expenses be reimbursed.

14 To receive any items of information

- i) NYCC - Safeguarding week – 25/29 June 2018
ii) Water Cycle Challenge – 14 July 2018
iii) Clicktrans.com - Competition - 'Your favourite cycling route in Yorkshire and the Humber' - 12 June/12 July 2018
iv) Magazine – Clerks & Councils Direct - May 2018
v) Searfarers UK – Merchant Navy Day, 3 September 2018
vi) YLCA – Craven Branch Annual Meeting, Linton, Wednesday, 20 June 2018
vii) YLCA – GDPR Training Seminar, Thursday, 21 June 2018
viii) YLCA - GDPR Template - Records Management Policy
ix) YLCA – White Rose Update – June 2018

Resolved: That the items of information be received.

15 To arrange the next meeting of the parish council.

Resolved: That the next Meeting of Stainforth Parish Council be held in Stainforth Village Hall on Tuesday, 10 July 2018 at 7.00pm.

There being no further business, the meeting was closed at 8.05pm.

**PFL
12.6.18**