

**Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 6 December 2016 at 7.00pm.** The public and the press were invited and Parishioner Participation was at 7.00pm.

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

**1 Apologies** – Cllrs Sharp & Mills

**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 Council held on Tuesday, 8 November 2016**  
**Resolved: That the Minutes be approved and signed by the Chairman as a true and correct record.**

**4 Matters Arising** (information only)

- i) Village website – domain name and hosting charges – advice received to the effect that the relative direct debit is in course of being enacted.
- ii) Highway grass cutting – necessary information sent to NYCC to enable reimbursement to be made.

**5 Policing**

- i) To receive the monthly report – e-mail received advising that there had been no reported crime in the parish this last month and only three jobs had been logged. There had been a minor road accident on 25 November with no Injuries. Some property had been found on 29 November, the only other incident being a vehicle enquiry. All-in-all, a quiet month. Staffing – fully staffed with no changes. Though crime in general is low, the district still suffered from cross border criminals coming into the area hence residents are asked to report suspect circumstances as soon as possible.

**6 Finance**

- i) To authorise payment of accounts as per schedule. There were no bills for payment other than the Clerk's salary for December 2016.

**Resolved: That this be paid in accordance with the current budget.**

- ii) Allotments – to review the annual rents

**Resolved: That rents remain unchanged for the year 2017/18.**

- iii) Precept 2017/18 – to consider the budget and to approve the Precept for 2017/18. The budget was discussed, the Clerk reporting increased costs mainly for street lighting electricity and donations. Allocations had also to be increased to cover the annual renewal of the payroll software and the 1% rise in the Clerk's pay.

**Resolved: That the budget be agreed and the Precept in the sum of £7190 be approved for 2017/18, the usual request to Craven DC being completed in due course.**

- iv) YLC A – annual subscription – advice received as to how the 2017/18 subscriptions would be computed. As far as this parish council was concerned, this should make for a rise in the order of £2 approximately – subject to receipt of an invoice.
- v) Craven & Harrogate Citizens Advice – letter received regarding refurbishment of premises.
- vi) Settle Area Swimming Pool – the Clerk advised that re-roofing was recently reported in the local press.

Financial support to both these organisations would be forthcoming in the New Year in accord with the 2016/17 precept, as would the annual donation to the Royal British Legion.

**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**

- i) **C/44/101F** Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale – advice received to the effect that this application would be considered by the YDNPA Planning Committee on Tuesday, 13 December 2016.

**8 Defibrillator** – to receive the regular report. The Chairman had nothing new to report,

**9 Remembrance Sunday Parade**

- a) To consider how the Parish Council may assist in future years. The Clerk noted that there had been no Last Post on this occasion and felt that the Council should endeavour to assist in future years.

**Resolved: That enquires be made.**

Continued/

**10 Street Lights**

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

**11 Highways**

- i) To receive any reports for action. A tree in the car park had been reported to YDNPA for action as it was hindering visibility and thus a danger to motorists. There had been no response to date hence the Clerk undertook to contact the Authority again.

**12 Repairs and Maintenance**

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

**13 To respond to correspondence received**

- i) NYCC – Minerals & Waste Joint Plan – Publication Stage – to consider any response.

**Resolved: No response on this occasion.**

- ii) Craven DC – Standards Committee - Annual Report – circulated and received.

**14 To receive any items of information**

- i) NYCC – Craven Area Committee – agenda 8.12.16 – received.

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

**Resolved: That the next scheduled meeting of the parish council be held in Stainforth Village Hall at 7.00pm on Tuesday, 10 January 2017.**

There being no further business, the meeting was closed at 7.47pm

**PFL  
6.12.16**

