

**Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 5 September 2017 at 7.00pm.** The public and the press were invited.

*Present:* Cllrs Blackburn (Chairman), Sharp and Otway. Also County/Dist Cllr R C Welch (from item 7(iii)) and the Clerk, Mr P F Leng.

**1 Apologies** – Cllr Warren and local police.

**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 August 2017**

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

**4 Matters Arising** (information only)

- i) Castleberg Hospital – update – received and circulated.
- ii) Redundant telephone kiosk near Stainforth car park – advice received to the effect that the kiosk is listed for removal. The line has ceased and the next stage will be disconnection of the power supply.
- iii) Packhorse Bridge – repairs undertaken.
- iv) Street lights – switch-on and inspection. Referred to contractors who would inspect the lights when switching them back on.

**5 Casual Vacancy** – to consider co-option – nothing to report.

**6 Policing**

- i) To receive the monthly report. One incident reported during August. RTC - accident involving a motorbike at Sherwood House, Stainforth. Speed camera vans working out of Skipton Police Station to cover Craven.

**7 Finance**

- i) To authorise payment of accounts as per schedule, including the Clerks remuneration for September, 2017.

**Resolved: That these be approved for payment, including the amount of £10.07 in respect of domain transfer registration.**

- ii) Annual Return for year ended 31 March 2017 – completion of the limited assurance review. Information in the annual return is in accordance with proper practices and no other matters had given cause for concern.
- iii) Transparency Fund for Smaller Authorities – to consider equipment recommendations and claim for preparatory work undertaken to date. Deferred until a future occasion.
- iv) Pensions Regulator - compliance – update received and circulated.
- v) Craven DC – Budget Consultation – noted and circulated.
- vi) UK2 – transfer of domain - registration cost – see 7(i) above.
- vii) Rowan tree in vicinity of Goat Lane – encroaching on telephone line and action requested at last meeting. Tree Tops Forestry had been contacted and had this day submitted a quote in the sum of £110 + VAT. This to reduce the tree by 20% but the Council felt that 40% would be more appropriate. Clerk to contact Tree Tops and report to next meeting.

**8 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
- i) YLCA – Neighbourhood Planning – introducing Integreat PLUS which supports communities to achieve their spatial and economic aspirations – received and circulated.

**9 Settle Area Freight Quality Partnership**

- i) Agenda for meeting 27.9.17 – Victoria Hall, Settle at 1pm - received and circulated.
- ii) Minutes of meeting held 24.2.16 – received and circulated.

**10 Street Lights**

- i) To receive any reports for action - none

**11 Highways**

- i) To receive any reports for action - none

**12 To discuss provision of dog waste bins (Cllr Otway)**

This had been discussed in the past and was rehearsed again. It was felt that a suitable position for a new bin would be outside the church gate, near the notice board.

**Resolved: That enquiry be made of Craven DC to establish if they would provide a suitable bin and arrange for it to be emptied as required.**

**13 Repairs and Maintenance**

i) To receive any reports for action - none

**14 To respond to correspondence received**

i) Community First Yorkshire – introducing two new services – Ex-Forces Support North Yorkshire and Community Support and Volunteering North Yorkshire – circulated.

ii) YLCA – Training Programme – September - November 2017 – circulated.

**Resolved: That the correspondence be received.**

**15 To receive any items of information**

i) Craven DC – Parishes Liaison Meeting – 20.9.17 – circulated.

ii) Public Transport – changes to bus service 11 – Horton - Settle – Tosside – amended timetable with effect from Monday, 4 September 2017 – circulated and noted.

iii) Open Spaces Society - consultation on revision of BS 5709, Gaps, Gates & Stiles – circulated.

iv) Julian Smith MP – Surgeries - September – December 2017 noted and displayed.

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

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

**Resolved: That the next meeting of the Parish Council be held in Stainforth Village Hall on Tuesday, 10 October 2017 at 7pm.**

There being no further business, the meeting was closed at 8.03pm

**PFL  
5.9.17**

