

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 5 February 2019 at 7.00pm. The public and press were invited and parishioner participation was at 7.00pm.

Present: Cllrs Blackburn (Chairman), Millen and Otway. Also the Clerk, Mr Peter Leng and one parishioner.

During parishioner participation, the Council was informed of the present position in respect of the planning application for part retrospective approval for the provision of a hot tub in the garden of Bridge End. The final outcome was not yet decided hence the Council would await advice of the outcome.

1 Apologies – Cllrs Sharp & Warren.

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*
- d) YLCA – Local Government Ethical Standards - review by the Committee on Standards in Public Life. Advice of issue of a report by NALC and a press release for the information of all councillors. The report recommends that a new model code of conduct be written by the LGA and proposes amendments to the Localism Act 2011 and subsequent transparency codes.

3 To approve the Minutes of the Meeting of the Parish Council held on Tuesday, 8 January 2019

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

4 Matters Arising

- i) Castleberg Hospital – update and changes to Group and contact details – noted.
- ii) Damaged wall – railway line near Dog Hill Brow – acknowledgement from Network Rail

5 Policing

- i) To receive the monthly report. There were **two** incidents reported during January as follows:
06.01.19 – Highway disruption – parking of vehicle
17.01.19 – Concern – Cave rescue called after male fell off his mountain bike
- ii) Police, Fire & Crime Commissioner - January update – circulated.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for February, 2019

Resolved: That the bills received to date and the Clerk's remuneration for February, be approved for payment as per the finance schedule presented.

- ii) Data Protection fee – renewal notice received in increased sum of £40.

Resolved: That registration be renewed.

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** - *none*
- i) YLCA – advice on decision making on planning applications that are received between meetings – received and noted.

8 To consider the provision of a litter bin in Stainforth

- a) Further advice awaited.

9 Stainforth beck – to consider any action re condition of leaning tree by the bridge

The condition of the tree had been mentioned at the last meeting and members had inspected it.

The Clerk had also inspected it later and had circulated a photograph. It was not felt that the tree needed attention at this time but would be monitored.

10 Street Lights

- i) To receive any reports for action - *none*
- ii) To discuss potential improvements. Response from NYCC awaited.
- iii) Transfer of supply to NYCC with effect from 1 February 2019 - now complete and revised EAC certificate received.

Continued/

11 Highways

- i) To receive any reports for action - none
- ii) NYCC – Highways – Urban Grass Cutting 2019/20. This would again be undertaken by the Environment Group and NYCC would reimburse the Council with the sum of £33.20, the same as received for the year 2018/19.
- iii) Holly House/Ivy House – Public highway. There had been another response from NYCC. This merely suggested that owners of the vehicles concerned be requested to park them further along the road. Cllr Warren had been previously involved in trying to resolve this issue but as she was absent from this meeting, it was decided to defer further consideration until her return.

12 Repairs and Maintenance

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

13 To respond to correspondence received

- i) Craven DC – Parishes Liaison Meeting - advance notice of meeting to be held on Weds, 27 Mar 2019 - noted.
- ii) YLCA – Yorkshire Day – 1 August 2019 – celebrations to be held at Whitby this year – noted.

14 To receive any items of information

- i) Craven DC – Ward Member Grants to be allocated by 15 March 2019
- ii) Yorkshire Dales review - Winter 2019
- iii) Settle Stories – leaflets for events during January to March 2019
- iv) Wheels 2 Work - Moped Loan Scheme
- v) The Craven Trust – Annual Report 23017/18
- vi) NALC & LGRC – Local Council EXPO 2019 – Droitwich – Friday, 21 June 2019
- vii) Cllr Sue Baxter, Chairman of NALC – Open letter to Councillors – circulated.
- viii) YLCA - Advice Note No 27 – Co-option following a casual vacancy – noted.
- ix) YLCA - Advice Note No 25 – Election process for local councils – noted.

Resolved That all items of information be received.

15 To arrange the next meeting of the parish council.

Resolved: That the next scheduled meeting of the Council be held in Stainforth Village hall on Tuesday, 19 March, 2019 at 7pm.

There being no further business, the meeting was closed at 8.04pm

**PFL
5.2.19**

