

# STAINFORTH PARISH COUNCIL



Parish Clerk: Peter F. Leng

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Agenda for the Meeting of Stainforth Parish Council to be held in Stainforth Village Hall on Tuesday, 12 January 2016 at 7.30pm. The public and the press are invited and Parishioner Participation will be at 7.30pm.

P F Leng  
Parish Clerk

7 January 2016

1 To elect a Chairman

2 To receive the Chairman's Declaration of Acceptance of Office

3 To receive apologies

4 Code of Conduct - Localism Act 2011

- a) To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda
- b) To consider any changes in members' register of interests
- c) To consider any dispensations

5 Provision of Superfast Broadband in Stainforth

- a) To receive information from a representative of Boundless Networks Ltd

6 Casual Vacancy

- a) To consider co-option

7 Policing

- a) To receive the monthly report

8 To approve the Minutes of the Meeting of the Council held on Tuesday, 24 November 2015

9 Matters Arising (information only)

- i) Provision of grit bin
- ii) 'Stainforth' road sign on approach from Settle

10 Defibrillator – to receive the monthly report

11 Planning

a) **To consider applications received**

**C/44/116U** Variation of condition 7 of planning permission C/44/116G - to retain HGV movement times as 0630 – 1700 hours, Monday to Friday, and to cease HGV movements on Saturday mornings. Horton Quarry, Horton-in-Ribblesdale

b) **To note any decisions received**

c) **To receive any planning correspondence and to consider response**

Continued/

**Agenda for Meeting of Stainforth Parish Council to be held on Tuesday, 12 January 2016 cont****12 Finance**

- i) To authorise payment of accounts, including the Clerk's monthly remuneration to 31 December 2015 and his expenses for the quarter ended 31 December 2015
- ii) YLCA - Membership subscription fees – 2016/17 to approve payment of increase of 4.9% on current rates
- iii) To authorise payment of donations as follows:  
Settle Area Swimming Pool - £300  
Citizens Advice – Craven & Harrogate - £75  
Royal British Legion - £50
- iv) Austwick PC – concern about future funding for Settle Area Swimming Pool
- v) To approve the Precept 2016/17 and to complete the usual pro-forma request to Craven DC
- vi) Changes to External Audit Regime from 1 April 2017 – establishment of Smaller Authorities Audit Appointments Ltd known as the Sector Led Body ((SLB) a company established to take over the appointment of **external** auditors and the setting of audit fees for smaller authorities from 2017) - to decide to opt into the SLB
- vii) HSBC Bank plc – to receive advice of changes to Business Banking Terms & Conditions and Price List

**13 Street Lights**

- i) To receive any reports for action

**14 Highways**

- i) To receive any reports for action
- ii) NYCC - Urban Grass Cutting Payments 2016/17 – to consider response

**15 Repairs and Maintenance**

- i) To receive any reports for action

**16 To respond to correspondence received**

- i) Flooding Update – Julian Smith MP
- ii) Craven Museum & Gallery – advice of course entitled 'Faith in Art: A look at contemporary Islamic art in Britain' – 6 Jan - 3 Feb 2016 – 6pm to 8pm
- iii) Tesco Local Community Scheme
- iv) NYCC – Changes to supported bus services from April 2016

**17 To receive any items of information**

- i) Craven DC – 'Street Link' - letter and poster informing of help for rough sleepers

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


**P F Leng  
Parish Clerk**

**7 January 2016**

