

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, 13 June 2017 at 7.00pm. The public and the press are invited and Parishioner Participation will be at 7.00pm.

**P F Leng
Parish Clerk**

7 June 2017

1 To receive apologies

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
- b) To consider any changes in members' register of interests
- c) To consider any dispensations

3 To approve the Minutes of the Annual Meeting of the Council held on Tuesday, 16 May 2017

4 Matters Arising (information only)

- i) Transparency Fund for Smaller Authorities – submission of application and website enquiries

5 Policing

- i) To receive the monthly report

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for June, 2017, and his expenses for the quarter ended 30 June 2017
- ii) Moneysoft – to approve renewal of Payroll Manager software for 12 months to 30 June 2018
- iii) Registration of domain name stainforthpc.org.uk
- iv) Settle Area Swimming Pool – advice of new charitable status
- v) To revise the bank mandate and to pass the following resolution:
 - i) That bank accounts be continued with HSBC Bank plc (the Bank) and the Bank is authorised to:
 - a) pay all cheques and other instructions for payment signed on behalf of the Council by any two members of the Council for the time being as listed on the Mandate whether any account of the Council is in debit or credit.
 - b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instruction of any two members of the Council for the time being as listed on the Mandate; and
 - c) accept the signatures of any two members of the Council for the time being as fully empowered to act on behalf of the Council in any transaction with the Bank.
 - d) accept the signatures of any two members of the Council for the time as fully empowered on behalf of the Council to enter into at any time(s) and agreement(s) for or relating to electronic and/or telephone banking service of any kind whatsoever ('Services'), and to delegate (including the power to sub delegate) the operation of the Services and the Council acknowledges that the Bank shall be entitled to act upon instructions received in respect of the Services until notified otherwise in writing by the Council.
- ii) That the Council agrees that any debt incurred to the Bank under this authority shall in their absence of written agreement with the Bank to the contrary be repayable on demand.
- iii) That the Proper Officer is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely on such lists.
- iv) That these resolutions be communicated to the Bank and remain in force until changed by resolution of the Council and a copy, certified by the Chairman and the Proper Officer is received by the Bank.
- v) That the Council accepts the account/s and banking relationship with the Bank will be governed by and subject to the Business Banking terms and Conditions (a copy of which has been provided) as amended from time to time with any terms and conditions in respect of specific products and services requested by the Council from time to time.

Agenda for Meeting of Stainforth Parish Council to be held on Tuesday, 13 June 2017 cont

7 Craven District Council – Standards Committee – Replacement of Parish Representatives

- a) To consider nomination

8 Planning

- a) To consider applications received
b) To note any decisions received
c) To receive any planning correspondence and to consider response

9 Holly House, Stainforth – Right of Way

- a) To consider correspondence received and to discuss any further action

10 Street Lights

- i) To receive any reports for action

11 Highways

- i) To receive any reports for action
ii) NYCC – urban highway grass cutting

12 Repairs and Maintenance

- i) To receive any reports for action

13 To respond to correspondence received

- i) YLCA/NALC - Reform of Data Protection Legislation and introduction of the General Data Protection Regulations
ii) YDNPA - Parish Forum – advice of the Autumn Meeting
iii) Drystone Walling – advice from Mr Tom Swinhoe
iv) Seafarers UK – advice of Merchant Navy Day - 3 September 2017
v) Stainforth Force – press article

14 To receive any items of information

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

7 June 2017



P F Leng
Parish Clerk

