

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, 24 November 2015 at 7.30pm. The public and the press are invited and Parishioner Participation will be at 7.30pm.

As item 12 (ii) involves the likely disclosure of exempt information as defined in paragraph 11 of Part 1 of Schedule 12A of the LGA 1972, the Council may resolve that the press and the public be excluded.

**P F Leng
Parish Clerk**

18 November 2015

1 To elect a Chairman

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

3 To receive apologies

4 Provision of Superfast Broadband in Stainforth

a) To receive information from a representative of LN Communications Ltd

5 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
- d) Craven DC Standards Committee - to consider revision to pro forma Register of Interests

6 Casual Vacancy

a) To discuss co-option to fill the vacancy

7 Policing

a) To receive the monthly report

8 To approve the Minutes of the Meeting of the Council held on Tuesday, 20 October 2015

9 Matters Arising (information only)

- i) Transparency Code for Smaller Authorities – publishing of parish information
- ii) Wreath

10 Defibrillator – update

11 Planning

a) To consider applications received

C/64/73D Variation of conditions 2 and 22 of application ref C/64/73C to allow installation of solar panels to the south elevation. Knight Stainforth Hall Caravan & Camping Park, Little Stainforth

b) To note any decisions received

Continued/

Agenda for Meeting of Stainforth Parish Council to be held on Tuesday, 24 November 2015 cont**12 Finance**

- i) To authorise payment of accounts, including the Clerk's monthly remuneration to 30 November 2015
- ii) To discuss the Clerk's hours of work
- iii) To conduct a review of the allotment rents for 2016
- iv) To conduct a review of the council's donations for 2016
- v) Precept 2016/17 - to discuss preparation in light of advice received from Craven DC
- vi) Craven DC – to consider response to Budget Consultation 2016/17
- vii) YLCA – Workplace Pensions – to consider briefing note received

13 North Yorkshire County Council - Local Transport Plan (LTP4)

- a) To consider any response to consultation on LTP4

14 Street Lights

- i) To receive any reports for action

15 Highways

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

16 Repairs and Maintenance

- i) To receive any reports for action

17 To respond to correspondence received

- i) YLCA – Bus Subsidy Reductions - update
- ii) Friends of the Earth - Invite to Public Meeting on risks from fracking – Skipton Town Hall, 2 December 2015 at 7pm
- iii) Ingleborough Dales Landscape Partnership – Stories in Stone - invite to meeting of Local Supporters Group - The Folly, Settle, 8 December 2015 – 6.30pm – 8.30pm
- iv) Grant Funding for Community Projects from Craven DC
- v) YLCA - Data Protection & Freedom of Information – training workshop – York – Wednesday, 2 December 2015

18 To receive any items of information**19 To arrange the date of the next meeting of the parish council**

18 November 2015



P F Leng
Parish Clerk

