

# STAINFORTH PARISH COUNCIL



Parish Clerk: Peter F. Leng

*The Barn, Gildersleets, Giggleswick, Settle, North Yorkshire BD24 0AH*

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**Agenda for the Meeting of Stainforth Parish Council to be held in Stainforth Village Hall on Tuesday, 12 July 2016 at 7.00pm.** The public and the press are invited and Parishioner Participation will be at 7.00pm.

**P F Leng  
Parish Clerk**

**6 July 2016**

**1 To receive apologies**

**2 Policing**

- a) To receive the monthly report

**3 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

**4 Fire Risk Assessment & Fire Plan** – (Cllr Blackburn)

**5 To approve the Minutes of the Annual Meeting of the Council held on Tuesday, 10 May 2016**

**6 Matters Arising** (information only)

- i) Notice Board

**7 Finance**

- i) To authorise payment of accounts, including the Clerk's monthly remuneration and his expenses for the quarter ended 30 June 2016, and Internal Audit fee of £100 for 2015/16, all as per schedule  
ii) Payroll software – to approve annual renewal at a cost of £60 + VAT  
iii) Councillor Training, Thursday 7 July 2016 - to give retrospective approval to the attendance of the Chairman and payment of course fee of £45 together with reasonable travel expenses  
iv) To approve the Internal Audit fee for 2016/17  
v) National Salary Award 2016 – 2018 - to approve implementation with effect from 1 April 2016  
vi) Standing Orders – to adopt revised copy as circulated  
vii) Pensions Regulator – News-by-email

**8 Planning**

**a) To consider applications received**

**C/44/101F** Resumption of mineral extraction at Arcow Quarry, retention of existing processing plant until progressively replaced by new mobile processing plant; retention of railhead and completion of site restoration in accordance with amended nature conservation and landscaping scheme during following 12 months. Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. For Tarmac.

**b) To note any decisions received**

**C/64/73E** Part re-build and part conversion of existing agricultural buildings to relocate caravan site reception/shop, games room and provision of new café/restaurant, toilets, offices and store rooms, together with installation of solar panels (10KW) (retrospective). Knight Stainforth Hall, Caravan and Camping Park, Little Stainforth.

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

**Continued/**

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

**9 Defibrillator** – to receive the regular report

**10 Provision of Superfast Broadband in Stainforth**

a) To receive any new information

**11 Foster & Poor Close Charity** - to consider response to letter from the Trustees dated 6 June 2016

**12 Commons Act 2006**

a) To discuss commons registration

**13 Street Lights**

i) To receive any reports for action

**14 Highways**

i) To receive any reports for action

ii) Drains – to receive any update on cleaning

**15 Repairs and Maintenance**

i) To receive any reports for action

**16 To respond to correspondence received**

i) YLCA – Training programme

ii) Centenary Fields Programme

iii) Thornton Hill Care Home – introductory letter from new Manager

**17 To receive any items of information**

i) Craven DC - Ward Member Grant Scheme

ii) YLCA – Guide – ‘Being a Good Employer’

iii) YLCA – The Good Councillor’s Guide – 2016

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

6 July 2016



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