

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 10 October 2017 at 7.00pm.

Present: Cllrs Blackburn (Chairman), Otway, Sharp & Warren. Also the Clerk, Mr Peter Leng.

1 Apologies - none

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*

3 To approve the Minutes of the Meeting of the Council held on Tuesday, 5 September 2017

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

4 Matters Arising (information only)

- i) Castleberg Hospital – update – circulated.
- ii) Data Protection Bill in relation to the General Data Protection Regulations and appointment of a Data Protection Officer, the latter to be included on a future agenda.

5 Casual Vacancy – to consider co-option – nothing to report

6 Policing

- i) To receive the monthly report. Five incidents reported during the period 1 September to 9 October 2017, as follows:
Animal incident. - report of a dog killing a cat. This was in the garden where the dog lived.
Stainforth resident reported receiving a phone call from the HMRC stating that the resident owed money. This type of fraud is prevalent and people should be on their guard.
Two road traffic collisions on B6479.
Report of a walker who had slipped and sustained injury.
Crime Prevention: with winter approaching, it is highly recommend that doors are always locked after dark. There have had issues in other parts of Craven with sneak evening burglaries while everyone is in the lounge watching TV. It's easy enough to open a back door and grab some car keys off a kitchen work top and leave without anyone knowing. Residents should beware of this type of theft.

7 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for October, 2017 and his expenses for the quarter ended 30 September 2017

Resolved: That payment of the accounts be approved. Also, that payment of the Clerk's October salary be approved as well as his expenses for July to September 2017, all as per schedule.

- ii) Transparency Fund for Smaller Authorities – to consider equipment recommendations to include laptop computer, scanner and suitable word processing and security software; and claim for preparatory work undertaken to date. Discussed and it was decided to purchase a laptop computer in the first instance, software to be obtained in due course, further consideration be given to a scanner, payment of the clerk's work to date to be authorised on presentation of an account.
Resolved: That a Hewlett Packard 15.6 inch Intel Celeron 4GB 1TB laptop computer be purchased at a maximum price of £279.99 inc VAT.
- iii) Pensions regulator – reminder that by law, minimum employer pension contribution rates increase in April 2018. At this time, the PC is not affected.
- iv) Settle Area Swimming Pool (SASP) – letter encouraging parish councils to consider an increase in the annual precept to enable them to provide a more regular source of funding to SASP. To be included on the next agenda.

8 Planning

a) To consider applications received

C/64/8H Removal of Condition 2 of YD5/64/8B (restricting the season from March to October) to allow 12 month holiday season on the touring section of the park in line with the static caravans which have no restriction on length of season. Knight Stainforth Hall Camping and Caravan Park, Little Stainforth, Settle

Resolved: That this application be approved.

b) To note any decisions received - none

c) To receive any planning correspondence and to consider response

YDNPA Tree Preservation Order No 2 (Stainforth) 1991 – consent given to crown raising by 1m (removing 5 lower limbs) of one Sycamore located within Group TPO No 2 (Stainforth): 1991 located at Taitlands, Stainforth - noted.

Continued/

Minutes of the Meeting of Stainforth Parish Council held on Tuesday, 10 October 2017 cont

9 Remembrance Sunday – 12 November 2017

- a) To discuss the annual service

Resolved: That a representative of the PC attends.

10 To discuss recent damage to village green and to consider action

This had been caused by a coach, a local resident having recorded vehicle details etc.

The coach company concerned had been contacted and they had asked that two estimates be obtained for repair to the green outside Stainforth House.

Resolved: That two quotes be obtained.

11 Street Lights

- i) To receive any reports for action. There were two reports as follows:
Adjacent to entrance to car park – intermittent
Allen Close – on all night

Resolved; That these be repaired as required.

- ii) The Clerk reported that the lights had been turned on again for the winter.

12 Highways

- i) To receive any reports for action
Two blocked drains outside Joe's Close, Main Street – to be reported
- ii) To discuss suitability of traffic sign out of Stainforth at Goat Lane – it has been drawn to the Council's attention that the 7' 6" width sign for Goat Lane, out of Stainforth, is not effective in preventing vehicles accessing the road until it is too late (recent damage to the green being a possible outcome). It was considered that moving the sign to outside Holly House would give drivers more notice and hence prevent further incidents.

Resolved: That this be reported to Highways.

- iii) Signage to Dog Brow – further change noted.

13 Repairs and Maintenance

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

14 To respond to correspondence received

- i) Craven DC – Craven Community Champion Awards 2017 – to consider any nominations - *none*
ii) Craven DC – Parishes Liaison Meeting – Report of meeting held on 21 September 2017

Resolved: That the items of correspondence be received.

15 To receive any items of information

- i) NYCC- Craven Area Committee
ii) YLCA – White Rose Update – September 2017
iii) YLCA – Notice of Craven Branch Meeting – 2pm, 7 October 2017 – Hellifield Village Hall
iv) Friends of the Yorkshire Dales – September magazine

Resolved: That the items of information be received.

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

Resolved: That the next meeting of the Parish Council be held in Stainforth Village Hall on Tuesday, 14 November 2017 at 7pm.

There being no further business, the meeting was closed at 8.17pm.

**PFL
10.10.17**

