

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 9 August 2016 at 7.00pm.

Present: Cllrs Blackburn (Chairman) and Asher together with the Clerk.

1 Apologies – Cllrs Mills, Sharp & Warren

2 Policing

- a) To receive the monthly report. No report in the absence of the police however, the Chairman queried whether or not an e-mail report had been received since the last meeting. The clerk could not recollect one but did remember receiving a request from the police for members' e-mail addresses. This was on 25 July and was to facilitate the sending out of e-newsletters which are scheduled for every two months.

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 - *none*
b) To consider any changes in members' register of interests - *none*
c) To consider any dispensations - *none*

4 To approve the Minutes of the Meeting of the Council held on Tuesday, 12 July 2016

Received. In the absence of a quorum, approval was deferred to the next scheduled meeting of the council.

5 Matters Arising

- i) Tree works at little Stainforth – now completed.
ii) Gullies reported as all cleared. However, the Chairman referred to the drain opposite Croft House, which because of its construction, should be monitored.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's August remuneration. Payment to Tree Tops Forestry Ltd already approved. The payment of £75 to Mr J N Barker is approved as provided for in the budget and precept and will be ratified by the Council at its next scheduled meeting.
ii) Chairmanship training at Cedar Court Hotel, Harrogate - Monday, 31 October 2016 – to approve the attendance of the Chairman and payment of course fee of £45 together with reasonable travel expenses – course now fully booked hence attendance deferred until a later course.

7 Planning

- a) **To consider applications received** - *none*
b) **To note any decisions received** - *none*
c) **To receive any planning correspondence and to consider response**
EC/64/3F – Ingle-Byre, Stainforth. Closure of case reference EC/64/13D – received and circulated.

- 8 Defibrillator** – to receive the regular report. Cllr Blackburn reported that he continued to carry out the weekly tests.

9 Street Lights

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

10 Highways

- i) To receive any reports for action – none but verges to be monitored,
ii) Packhorse Bridge, Dog Hill Brow, Stainforth – to discuss permanent closure and application for a 'Stopping up' Order – deferred until next meeting however, it was reported that the barrier on the bridge may be unsafe. The Chairman undertook to raise this with the responsible authority.
iii) Gully cleaning – completed – see matters arising.

11 Repairs and Maintenance

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

12 To respond to correspondence received

- i) YLCA – Training seminars. Sept – Dec 2016 – revised programme
ii) YLCA - Annual Conference, Scarborough. 28 – 30 October 2016
iii) Settle Stories - Bill Mitchell exhibition - offer of local display – discussed. This was considered worthy of council support, possibly staging it in the village hall. Several questions arose such as when, availability of village hall, duration of exhibition, publicity, insurance etc. It was felt that manning the exhibition need not be a problem, the Clerk to respond accordingly.

Continued/

12 To respond to correspondence received cont

- iv) YLCA – request by NALC for parish councils to complete a Community Led Housing Survey. This is to be undertaken online and the Clerk said he would attempt it for consideration at the next meeting. Closing date is 30 September 2016.

13 To receive any items of information

- i) Julian Smith MP - advice of upcoming MP Surgeries – Sept/Dec 2016 – received and displayed.
- ii) YLCA - White Rose Update – July 2016 – received and circulated.

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

The next scheduled meeting of the council will be held in Stainforth Village Hall on Tuesday, 13 September 2016 at 7.00pm.

There being no further business, the meeting was closed at 7.57pm.

PFL
9.8.16