

Present: Cllrs Asher, Mills and Sharp. Also, Mr Peter Leng, Clerk & RFO

- 1 To elect a Chairman**
Cllr Sharp was elected Chairman.
- 2 To receive the Chairman's Declaration of Acceptance of Office**
Cllr Sharp's Declaration of Acceptance of Office was received.
- 3 Apologies – Cllrs Fairweather and Warren**
- 4 Code of Conduct - Localism Act 2011**
 - i) To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda - *none*
 - ii) To consider any changes in members' register of interests - *none*
 - iii) To consider any dispensations - *none*
- 5 Policing**
 - a) To receive the monthly report. Pc Dave Ridler advised that there had been only one incident recorded for Stainforth in the last 30 days. This was at the church which had been entered and an attempt made to steal money from the charity box. Pc Ridler had forwarded the monthly newsletter which was circulated to the Council.
- 6 To approve the Minutes of the Meeting of the Council held on Tuesday, 10 February 2015**
The Minutes had been circulated prior to this meeting. Though there was a quorum, as one of those present was not at the meeting on 10 February, 2015, it was not possible to verify the minutes which would thus be confirmed at the next meeting.
- 7 Matters Arising - none**
- 8 Defibrillator**
 - a) To receive an update and to consider next action. The Clerk reported as follows:
 - i) That Messrs Daniel Thwaites, owners of the preferred location, had given their approval (by e-mail) to the siting of the equipment.
 - ii) Information had been received from SADS. This itemised equipment they may be willing to provide at a cost in the order of £1100, but this did not include equipment which the Council had already agreed on. This information had been circulated to the Council.
 - iii) Pending confirmation of the minutes of the meeting of 10 February, no further action had been taken in respect of the online funding application submitted to the BHF
 - iv) Ms Laraine Sullivan, from whom the Council had sought advice, had advised that she would be prepared to attend a meeting of the Council and the Clerk had tentatively suggested the date of 14 April 2015, when the Annual Parish Meeting would be held. Bearing in mind that this was a meeting for parishioners, the Clerk had considered that the latter would be a suitable forum for the initiative to be further discussed.
 - v) A 'Nominated Advisor', someone agreeable to managing the equipment, had still not been identified. Such a person would be essential to the successful operation of the scheme and should be based in the village.

Resolved: That the equipment mentioned in the minutes of 18 November 2014 be ordered through Yorkshire Ambulance Service.
- 9 Planning**
 - a) **To consider applications received - none**
 - b) **To note any decisions received - none**
 - c) **To receive any planning correspondence and to decide on action as appropriate**
 - i) YDNPA – Public Consultation – Housing Policy & Infrastructure Plan – YDNP Local Plan 2015 – 2030 – no action.
- 10 Finance**
 - i) To authorise payment of accounts as per schedule. A bill for £99.64 (inc VAT) had been received for the annual service of the mower.
Resolved: That this be paid.
 - ii) Open Spaces Society – annual subscription notice in the sum of £45 received.
Resolved: That this be paid.
 - iii) Staff income tax – the Clerk reported recent receipt of a letter from HMRC regarding income tax. He had telephoned them and also the Council's payroll provider in an effort to resolve the query. Confirmation of the outcome was being monitored

Continued/

Minutes of the Meeting of Stainforth Parish Council held on Tuesday, 10 March 2015 cont

11 Superfast Broadband – update – nothing to report

12 Allotments

- a) Wall between allotments and railway - to discuss request for repair. The Clerk reported that he had contacted Network Rail (NR) on this matter but was awaiting to get access to the allotments to take more photographs as NR were disputing liability.
- b) To review the annual rents presently as follows 1 & 2 - £18 each; 3 & 4 - £16 each

Resolved: That the rents remain unchanged for 2015/16.

13 Street Lights

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

14 Highways

- i) To receive advice of any defects for action
- ii) To discuss provision of grit bins.

Resolved: That a grit bin be obtained for placing on the pavement, near the telephone kiosk at the entrance to the car park.

15 Repairs and Maintenance

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

16 To respond to correspondence received

- i) Yorkshire Dales LEADER – request for nomination to Decisions Panel to represent Tourism and/or the Visitor economy – no action
- ii) NYCC – Commons Act 2006 – Implementation of Part 1 – Publication of the Commons Registration (England) Regulations 2014 - no action.
- iii) Craven DC – waste collection – advance notice of changes to collection point policy
- iv) Plantlife - National Plant Monitoring Scheme – information and invite to participate – Cllr Asher undertook to forward to the Environment Group.

Resolved: That the correspondence be received.

17 To receive items of information

- i) Craven DC – Community Clear-Up Day – Saturday, 21 March 2015
- ii) Clerks & Councils Direct magazine
- iii) Opens Spaces magazine

Resolved: That these items be received and circulated.

18 To arrange the Annual Parish Meeting

Resolved: That this be held in Stainforth Village Hall on Tuesday, 14 April 2015, at 7.30pm.

19 To arrange the next meeting of the Parish Council

Resolved: The next ordinary meeting of the Parish Council would be held in Stainforth Village Hall on Tuesday, 14 April 2015, immediately after the Annual Parish Meeting but not before 7.45pm.

There being no further business, the meeting was closed at 8.27pm.

**PFL
10.3.15**