

Present: Cllrs Asher, Fairweather, Mills and Warren. Also the Clerk, Mr Peter Leng.

1 To elect a Chairman

Cllr Fairweather was elected Chairman of this meeting.

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

The Chairman's Declaration of Acceptance of Office was received.

3 To receive apologies – Cllr Sharp

4 Code of Conduct - Localism Act 2011

- i) To record any Councillor's Disclosable Pecuniary Interest (DPI) in relation to items on this agenda
Cllr Fairweather – Item 9 (a) and (c) - neighbour
- ii) To consider any changes in members' register of interests - *none*
- iii) To consider any dispensations - *none*

5 Finance

- i) To authorise payment of accounts as per schedule

Resolved: That payment of the accounts be approved.

- ii) To receive the report of the Internal Auditor

Resolved: That the report of the Internal Auditor be received and noted

- iii) Administration of Clerk's remuneration – to discuss arrangements and to consider action. Use of the payroll agent had been terminated with effect from 31 March 2015 and the PC had approved alternative arrangements. However, returns to HMRC had remained outstanding. The Clerk reported that from information received this day, it appeared that these matters had been resolved and the matter was concluded.
 - iv) Annual Audit 2014/15 – to consider amendment of the Annual Return – not required as matters appeared to have been resolved.
 - v) Workplace Pensions – to nominate a contact
- Resolved: That the Clerk be nominated as the contact.**

6 To approve the Minutes of the Meeting of the Council held on Tuesday 12 May 2015

Resolved: That the minutes be approved and sign by the Chairman as a true and correct record.

7 Matters Arising

- i) Revised waste collection point policy – Craven DC had advised that eight properties would be affected in Stainforth
- ii) Provision of additional grit bin - further enquiry to be sent to NYCC as no response to last two.
- iii) Settle Aid in Sickness Fund – Cllr Asher mentioned that she had someone in mind and would enquire.

8 Defibrillator

- a) To receive an update. The equipment would be delivered to the Clerk on Thursday, 4 June 2015 following which arrangements would be made for installation. Training and publicity was discussed.

Resolved: That this be discussed again following installation of the equipment

9 Planning

a) To consider applications received

C/64/3G Siting of new oil storage tank (part retrospective). Ingle-Byre, Main Street, Stainforth.
Cllr Fairweather withdrew from the meeting during discussion of this item

Resolved: That as it is this Council's understanding that the application does not meet the regulations in the following respects: that the tank should be 760mm from the boundary fence and that it should be more than 1.8 metres from any other wooden structure, opening or outlet, the application should be refused.

Cllr Fairweather re-joined the meeting

b) To note any decisions received - none

c) To receive any planning correspondence and to decide on action as appropriate

- i) **C/64/3F** Ingle-Byre – response to recent enquiry – circulated and received,

Resolved: That as the Council notes that it has been brought to your notice that the property continues to be used as a holiday let in breach of the local occupancy condition, the Council trusts that early action will be taken to redress the situation.

10 Craven DC - Emerging Craven Clean, Safer and Green Strategy 2015 - 2012

- i) To respond to consultation – no action.

11 To reconsider date of next meeting

Resolved: That the meeting be held on 23 June 2015 as already decided.

There being no further business, the meeting was closed at 8.40pm.

