

*Present:* Cllrs Asher, Mills, & Warren. Also, the Clerk. Mr Peter Leng.

**1 To elect a Chairman**

Cllr Asher 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 - *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. The Clerk presented an excerpt from the May Country Watch report. This listed crimes in the district during May, nothing being reported in Stainforth.

**6 To approve the Minutes of the Meeting of the Council held on Tuesday, 2 June 2015**

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

**7 Matters Arising**

- i) *Provision of grit bin* – Highways had confirmed that they would merely supply one and the cost would be £50, as already advised. They are to contact the Clerk in September.
- ii) *Pensions Regulator* – the Clerk reported that he had registered as the contact. A second contact has not been registered.

**8 Defibrillator**

- a) To arrange commissioning and training. The Clerk reported that though in situ, the equipment had not yet been connected to the electricity supply. Enquiries would be made and this item discussed again at the next meeting.

**9 Planning**

- a) **To consider applications received - *none***

- b) **To note any decisions received**

**C/64/68A** Siting of two interpretation boards (part retrospective). Knight Stainforth Hall, Little Stainforth. For River Ribble Trust. **Permission granted.**

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

**C/64/3G** Siting of new oil storage tank (part retrospective). Ingle-Byre, Main Street, Stainforth.

Advice had been received that the oil tank had been installed in accordance with building regulations.

**Resolved: No further comment.**

**10 Finance**

- i) To authorise payment of accounts, including the Clerk's remuneration and claim for expenses from 1 April to 30 June 2015, as per schedules

**Resolved: That the Clerk's pay for the quarter, April – June, be approved. Also, that his expenses claim in the sum of £226.08 also be approved.** (This included £69.60 (inc VAT) in respect of the purchase of payroll software).

- ii) *Settle Stories – Appeal - Help Save Yorkshire's Heritage – Bill Mitchell archives.*

**Resolved: That the sum of £50 be donated.**

**11 Transparency Code for Smaller Authorities – to discuss introduction**

The code had been circulated. The Clerk listed the action the Council needed to take and said that he would make the necessary arrangements to publish the material as soon as possible and as required thereafter.

**12 Superfast Broadband - to receive any further information - *none***

**13 Street Lights - to receive any reports for action - *none***

**14 Highways - to receive any reports for action - *none***

**15 Repairs and Maintenance- to receive any reports for action - *none***

**Continued/**

**16 To respond to correspondence received**

- i) Passenger Transport North Yorkshire - Bus Subsidy Reductions
- ii) NYCC – Awards for Community Projects/Groups and Individuals
- iii) ‘Making Parishes Better Places’ – circulated.
- iv) NYCC – Awards for Community Projects/Groups and Individuals
- v) Craven DC – Standards Committee – Replacement of Parish Representatives
- vi) NYCC – Craven Area Committee – vacancies for Parish Representatives

**Resolved: That the correspondence be received.**

**17 To receive any items of information**

- i) Better Homes Craven
- ii) Craven DC – Election of new Chairman

**Resolved: That all items of information be received.**

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

**Resolved: That the next meeting of the parish council be held in Stainforth Village Hall on Tuesday, 8 September 2015 at 7.30pm.**

There being no further business, the meeting was closed at 8.45pm.

**PFL  
23.6.15**