

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

Present: Cllrs Blackburn (Chairman), Asher, Mills, Sharp & Warren. Also, the Clerk.

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, 6 December 2016

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

4 Matters Arising (information only)

- i) Asset of Community Value Nomination – Craven Heifer, Stainforth - application successful.
- ii) NYCC – Urban Highway Grass Cutting payment 2016 of £28.46 – received as advised and to be donated to the Environmental Group as previously agreed.

5 Policing

- i) To receive the monthly report. No report from the local police however, the Chairman reported that there had recently been two burglaries in the area.
- ii) Police & Crime Commissioner - Local funding for Police in North Yorkshire – to respond to consultation – circulated.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's quarterly expenses claim to 31 December 2016 in the total sum of £126.82, and his remuneration for January, 2017

Resolved: That payment of the aforementioned sums due, be approved.

- ii) To make donations as follows:

- a) Settle Area Swimming Pool - £300

Resolved: That payment of the donation to the swimming pool be approved.

- b) Citizens Advice Craven - £75

Resolved: That payment of the donation to Citizens Advice be approved.

- c) Royal British Legion - £50. The RBL had not yet presented the cheque for the donation made in the previous year – to be taken up with RBL when sending the current donation.

Resolved: That payment of the donation to the Royal British Legion be approved.

- iii) Open Spaces Society – to consider donation to 'Save our Spaces' appeal – no action.

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

On the day of this meeting details of planning seminars had been received from YLCA. The council agreed to the Chairman attending one on Understanding the Planning System, at Ilkley on Thursday, 6 April 2017, the Clerk to book a place, details to be completed at the next scheduled meeting of the Council.

- 8 **Defibrillator** – to receive the regular report. Nothing to report, this item to be removed from future agendas unless requested.

- 9 **Superfast Broadband** – update

Advice received from Superfast North Yorkshire, advising that NYCC and BT are planning to upgrade most of the properties in Stainforth to Superfast broadband by the end of summer this year. This does however, depend on positive results from a detailed physical survey.

10 Street Lights

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

11 Highways

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

- ii) NYCC – Urban Highway Grass Cutting payment 2017/18 - proposals received for the next season, the same options prevailing. The sum to be reimbursed this year had been increased to £33.80.

Resolved: That the parish council's volunteer arrangements be continued, reimbursement to be passed to the Environmental Group upon receipt.

Continued/

12 Repairs and Maintenance

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

13 To respond to correspondence received

- i) YLCA – Promotion of Yorkshire-based companies and providers to the Sector – request for information – circulated.

Resolved: That information on Wonder of Wood be forwarded.

14 To receive any items of information

- i) YLCA - Craven Branch meeting – Skipton Town Hall on Monday, 16 Jan 2017 at 7.00pm – circulated.
ii) YLCA - NALC Grants & Funding Bulletin, December 2016 – circulated.

Resolved: That the items of information be received.

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

Resolved: That the next scheduled meeting of the parish council be held in Stainforth Village Hall at 7.00pm on Tuesday, 7 February 2017.

There being no further business, the meeting was closed at 8.00pm.

**PFL
10.1.17**