

Minutes of the Meeting of Stainforth Parish Council held in Stainforth Village Hall on Tuesday, 13 March 2018 at 7.00pm. The public and the press were invited.

Present: Cllrs Blackburn (Chairman), Otway, Sharp & Warren. Also, the Clerk Mr Peter Leng.

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
Cllr Sharp – Item 7(a) Planning application C/64/26V Taitlands, Stainforth – personal – relative of occupant
- b) To consider any changes in members' register of interests - *none*
- c) To consider any dispensations - *none*

3 To approve the Minutes of the Meetings of the Council held on Tuesday, 12 December 2017 and 13 February 2018

Resolved: That the Minutes of the Meetings held on 12 December 2017 and 13 February 2018, be approved as a true and correct record, and signed by the Chairman.

4 Matters Arising (information only)

- i) Castleberg Hospital – update 9.3.18 – consultation now closed with the number of responses exceeding 600 and indication that there was a large majority in favour of Option 1.
- ii) Information Commissioner's Office – Data Protection registration - confirmation of renewal received.

5 Policing

- i) To receive the monthly report
email: 'News from North Yorkshire Police March 2018'
Two reported incidents:
15/02/2018 – Burglary Other.
11/03/2018 – Road related Offence on B6479.

6 Finance

- i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for March 2018 and expenses for the quarter ending 31 March 2018

Resolved: That payment of the accounts including the Clerk's remuneration and expenses be approved.

- ii) To discuss purchase and installation of a dog waste bin. The previous location near the church gate was not considered ideal hence an alternative was discussed. This was at the location of the telephone kiosk near the entrance to the car park. Sometime ago, BT advised that the kiosk was being withdrawn but could not give a date. It was felt that this location would be ideal hence enquiry would again be made of BT to ascertain when removal of the kiosk was likely, purchase of a bin being deferred until the outcome was known.
- iii) *Dog Hill Brow/Packhorse Bridge* – to discuss improvement in traffic control, submission of a Stories in Stone Heritage Grant application and to consider any quotations received. The Chairman reported that the proprietors of the caravan park had offered to cover the cost of the posts and fencing, signage, road marking and installation being covered NYCC.

Resolved: That the necessary arrangements be made.

- iv) Stories in Stone – grants for restoration of milestones and boundary markers – to discuss information – received.
- v) HSBC – Advice of reclassification of accounts as 'commercial' and transfer to HSBC UK (HSBC UK Bank plc) on 1 July 2018 – noted.
- vi) E.on – advice of change in energy price from 9 April 2018 – noted.

7 Planning

- a) **To consider applications received**
C/64/26V Taitlands, Stainforth - To modify the First Obligation relating to ownership/control and discharge the Second and Third Obligations relating to use and occupation of the Section 106 Agreement dated 21.4.10

Resolved: That this application be approved.

- b) **To note any decisions received**
C/64/8H Knight Stainforth Hall Camping & Caravan Park, Little Stainforth – removal of Condition 2 of YD5/64/8B (restricting the season from March – October) to allow a 10.5 month holiday season on the touring section of the park in line with the static caravans which have no restriction on length of season. **Approved.**
C/64/35J Holly House, Holly Lane, Stainforth- Creation of new tarmac access drive and parking area within garden, and construction of associated dropped kerb and boundary wall. **Withdrawn.**
- c) **To receive any planning correspondence and to consider response**
 - i) YLCA – Planning Seminars – March to May 2018 – circulated and noted.

Continued/

Minutes of the Meeting of Stainforth Parish Council to be held on Tuesday, 13 March 2018 cont

8 Data Protection Act 1998 - Privacy Notice & Protection of Personal Information

- a) To approve and adopt a Code relating to the handling of personal information

Resolved: That the Code be approved and adopted. Also, that it be posted on the village website.

9 Street Lights

- i) To receive any reports for action. There were no reports, however there was a brief discussion on how the lighting stock could be enhanced.

10 Highways

- i) To receive any reports for action - *none*
 ii) Land adjoining Holly House – advice received from NYCC that this matter has again been referred to the Land Registry.

11 Repairs and Maintenance

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

12 Local Council Elections in the Craven District - 3 May 2018

- a) YLCA - to receive Advice Note 25 'Elections 2018', election timetable and candidate information per Craven DC – circulated and received.

13 To respond to correspondence received

- i) YDNPA – NPMP - consultation draft – circulated.
 ii) Craven DC - Parishes Liaison Meeting – Wednesday, 21 March 2018 at 6.30pm – circulated.
 iii) Open Spaces Society – GDPR – future communications with the OSS – noted.

Resolved: That the items of correspondence be received

14 To receive any items of information

- i) Ilkley Cycling Club – White Rose Classic cycle ride – Sunday, 24 June 2018 – circulated.
 ii) Clerks & Councils Direct - March 2018 – circulated.

Resolved: That the items of information be received.

15 To arrange the dates of the next meeting of the parish council and the Annual Parish Meeting

Resolved: That both meetings be held in Stainforth Village Hall on Tuesday, 10 April 2018, the Annual Parish Meeting at 7pm to be immediately followed by the ordinary Meeting, but not before 7.15pm.

There being no further business, the meeting was closed at 7.58pm.

**PFL
 13.3.18**

