NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 15th December 2015

TIME: 19.30 hrs

LOCATION: North Stainley Village Hall

PRESENT: Councillors Glenys Bailey (Chair), Margaret Goddard (Vice-Chair), Ian

Alston David Bryant, Dawn Levine and Steve Tordoff.

IN ATTENDANCE: Iona Taylor (Clerk)

District and County Councillor Margaret Atkinson

1 member of the public.

1. DECLARATIONS OF INTEREST

Councillor Bryant declared a pecuniary interest in agenda item 8 and took no part in consideration of this item of business.

Councilor Goddard declared a pecuniary interest in agenda item 14.1 as she owns a property in close proximity to the ponds.

Councillor Tordoff declared a non-pecuniary interest in agenda items 9.1 and 14.

2. APOLOGIES

Apologies were received and accepted from Councillor Taylor due to work commitments.

- REQUESTS FOR DISPENSATIONS none received.
- 4. QUESTIONS OR COMMENTS FROM MEMBERS OF THE PUBLIC none.

5. MINUTES FROM THE LAST MEETING

It was resolved that the minutes of the last meeting held on 17th November 2015 be approved and signed.

6. NORTH STAINLEY GARDEN VILLAGE

Receipt of the vision document, outlining development proposals was acknowledged. It was noted that not all properties in the parish had received the consultation document. Councillors agreed that should representatives for North Stainley Estate ask to present the proposals then they should be invited to a future Parish Council meeting to do so.

7. HARROGATE DISTRICT LOCAL PLAN – Issues & Options Consultation

It was agreed not to submit a response to this consultation from the Parish Council.

8. MINERALS AND WASTE JOINT PLAN

It was noted that North Yorkshire County Council is carrying out a 'preferred options' consultation as part of the preparation of the Minerals and Waste Joint Local Plan. The following points, relevant to this parish, were noted:

- 2 extensions to Hanson's Ripon Quarry are preferred.
- It is proposed that an extension to Potgate Quarry for further extraction be discounted.
- Using Potgate as a site for recycling of inert construction waste is preferred.
- The speculative sites at Quarry House and Mill Cottages near West Tanfield, are both discounted.

It was resolved that the following response to the current consultation be submitted on behalf of this Parish Council:

- The Parish Council supports the discounting of the Quarry House and Mill Cottages sites near West Tanfield.
- The Parish Council has no objections to the expansion of Ripon Quarry in line with the proposed preferred areas.
- The Parish Council supports the discounting of Potgate Quarry as it considers that the
 proposed area is too extensive a tract of land, would take the quarry too close to
 residential properties and would be visually intrusive from the adjacent road.

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9. PLANNING APPLICATIONS

9.1 <u>15/04968/FUL | Retention of porch. | Old Mill Court 6 Watermill Lane North Stainley North Yorkshire HG4 3BF.</u>

It was resolved that the Parish Council has no objections to this application.

9.2 NY/2015/0306/ENV - Planning Application accompanied by an Environmental Statement for the variation of condition No's 10 (duration of development), 11 (definition of development), 43 (maintenance) & 44 (landscape and restoration) of Planning Permission Ref. No. C6/500/95B & C2/99/045/0011 for the continuation of sand & gravel extraction for a further 4 years after 31 December 2015 and the submission of a revised restoration scheme at Hanson's Ripon Quarry.

It was resolved that the Parish Council has no objections to this application.

10. ALLOTMENTS

A successful public meeting had been held earlier in the evening.

7 members of the public had attended and registered their interest, with 6 willing to join a Working Group to progress proposals.

The Clerk will now proceed to convene a Working Group meeting early in the new year.

11. PLAYGROUND

11.1 Aerial runway edging.

After considering the quotations received it was resolved that DTMS Ltd be appointed to remove all existing timber edging boards, replace with new boards and timber retaining posts and fill the runway with replacement chippings (provided by Parish Council, see item 11.2). This will be at a cost of £690+VAT.

11.2 Bark chippings.

After considering the prices obtained, it was resolved that 7.5m³ be purchased from Quality Garden Supplies at a cost of £400+VAT.

The Council recorded its grateful thanks to local farmer Andrew Webster who has agreed to move the chippings from St.Mary's Court, where they will be delivered, to the playground.

12. NEXT MEETING

The next meeting was confirmed as being on 19th January 2016 at 19.30hrs in North Stainley Village Hall.

13. ITEMS TO BE CONSIDERED AT THE NEXT MEETING

VAS sign.

14. POND MAINTENANCE

14.1 Quotation for maintenance works.

A quotation for mechanical clearance works of £480+VAT was considered. The works will comprise of the clearance of the inlet and outflow of the main pond and thinning of reeds at the edge nearest the Recreation Ground.

It was resolved that the quotation be accepted and residents be informed of these planned works.

14.2 Exclusion of the press and public.

It was resolved that, to protect the Council's position in the case of threatened legal proceedings, the press and public should be excluded for consideration of agenda item 14.3.

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COUNCIL IN PRIVATE SESSION

14.3 <u>Letter from concerned resident.</u>

It was noted that a letter has been received from a resident regarding concerns about pond maintenance and water levels and that this has been passed to the Council's insurance company.

Meeting closed at 2 These minutes were	21.15hrs. re recorded and prepared by Iona Taylor, Clerk to the Parish Council.
SIGNED:	(Chairman)
DATE:	