

NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 20th September 2016

TIME: 19.30 hrs

LOCATION: North Stainley Village Hall

PRESENT: Councillors Glenys Bailey (Chair), Margaret Goddard and Mike Porter

IN ATTENDANCE: District & County Councillor Margaret Atkinson

111-16	Standards There were no disclosures of interest or requests for dispensation.
112-16	Representations from members of the public. a) Councillor Atkinson asked the Parish Council whether they had any issues with matters relating to roads and highways. Councillor Goddard's concern over difficulties on the A6108 with access from a side lane and speeding on the approach to West Tanfield bridge was noted. b) Councillor Atkinson notified the Parish Council that a public consultation on Harrogate Borough Council's draft Local Plan would be launched following a full Council meeting towards the end of October 2016. The Parish Council would be invited to comment on any relevant proposed development sites.
113-16	Apologies. It was resolved that apologies be received and accepted from Councillors Tordoff and Bryant.
114-16	Minutes from the last meeting. It was resolved that the minutes of the last meeting, held on 10 th August 2016, be approved and signed by the Chair as a true record.
115-16	Appointment of Clerk and Responsible Officer Councillor Bailey reported that having been duly appointed as Clerk and Responsible Officer, Mr Martyn Richards, on realising the quantity and depth of IT knowledge that would be required, had withdrawn his candidacy for the post. It had therefore been decided that the post should be re-advertised, jointly with Sharow PC, and that the rate of pay for the post should be increased to between £11.00 and £15.00 per hour according to the candidate's skills and experience. The post had been widely advertised, though not in the local press which was deemed too expensive. A new candidate had already put herself forward and would be interviewed after the closing date for applications – 17 th October 2016. Councillor Bailey anticipated at least one other application before the closing date. It was suggested that the Council might wish to give further consideration to means by which the security of internet banking could be assured following the appointment of a relatively unknown new employee.
116-16	Quarry Liaison Group Councillor Porter reported that no date had been set for the next meeting of the Group.

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117-16	Parish Consultation – 24th October 2016 In the absence of any clear idea of what the consultation might or might not include, it was agreed that Councillor Bailey would attend the meeting but that no questions or matters would be raised before the event.
118-16	Development in North Stainley There were no new developments or information to be discussed.
119-16	Consultations on Planning Applications 6.12.86.K.FUL – Erection of covered canopy area over existing slurry yard: Red House Farm, Sutton Grange, Ripon, North Yorkshire HG4 3JY It was resolved that the Council had no objections to this application. There were no other applications for consideration.
120-16	Updates and decisions on applications, appeals and enforcement investigations received from planning authorities since the last meeting. There were no items to be discussed or recorded.
121-16	Parish Caretaker It was resolved that the Parish Caretaker be asked to clean and treat all benches in preparation for winter, with particular emphasis on the bench on the interpretation board side of the pond where some rot and damage had been noted. DTMS would also be asked to tackle the build up of weed and leaves in the streambed leading from the pond and to remove an overhanging branch from one of the trees.
122-16	Allotments There had been no progress in resolving drainage and DEFRA Stewardship issues in the field proposed for the allotments which there remained on hold. It was resolved that the allotments be retained as an agenda item in order to keep the project live and to prompt further progress.
123-16	North Stainley Sport & Recreation Trust Councillor Bailey reported that the Village Hall continued to be very busy and heavily booked. Including increased use of the Hall by North Stainley Primary School. She also reported that significant work would be required on the hall veranda following the discovery of dry rot in the decking and decay in the canopy support pillars. She confirmed that the cost of such work was well within the financial capacity of the Trust. .

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124-16	<p>Correspondence</p> <p>Councillor Bailey reported on two items received:</p> <p>a) Recycling at the Staveley Arms - Following receipt of a letter from Debbie Rowe, Waste and Recycling Manager at HBC, it was resolved that the Parish Council would provide a laminated sign asking people not to leave cardboard in the recycling area as there was no facility for its collection.</p> <p>b) YLCA Training Opportunities – It was recognised that the new Clerk, once appointed, might benefit from some of the opportunities on offer.</p>										
125-16	<p>Financial Report.</p> <p>It was resolved that the Council's small savings account with HSBS be closed as it was proving to be totally unproductive. The balance would be transferred to Santander with the Council's other accounts pending resolution of future banking arrangements.</p> <p>Councillor Bailey reported on a series of frustrating contacts and meetings with Santander during which she had not so far succeeded in the outstanding resolving signatory issues. Former Clerk, Iona Taylor joined the meeting at this point and was able to provide some clarity and means of moving the issue forward. Councillor Bailey would continue with her efforts to resolve the matter, after which time, the Council's banking arrangements would be placed under review.</p>										
126-16	<p>Future Meetings</p> <p>It was confirmed that the next meeting of the Council would be on Tuesday 18th October 2016 (Planning) followed by a full meeting on Tuesday 15th November 2016</p>										
125-16	<p>Financial report.</p> <p>It was resolved that the following report be approved and recorded:</p> <div data-bbox="186 1197 1534 1249" style="background-color: #cccccc; height: 25px; margin-bottom: 10px;"></div> <div data-bbox="186 1281 1372 1444" style="background-color: #e0f2f7; padding: 10px; text-align: center;"><p>NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL</p><p>FINANCIAL REPORT</p><p>MEETING DATE:20/9/16</p></div> <div data-bbox="186 1486 1372 1816" style="background-color: #e0f2f7; padding: 10px;"><p>Bank Balances as at 2/8/16:</p><table border="0" style="width: 100%;"><tr><td style="width: 80%;">Santander Business (Current) Account - ****7955</td><td style="text-align: right;">£8,128.67</td></tr><tr><td>Santander Business Savings Account - ****8255</td><td style="text-align: right;">£0.00</td></tr><tr><td>HSBC Current Account - ****9511</td><td style="text-align: right;">£0.00</td></tr><tr><td>HSBC Business Money Manager Account - ****2358</td><td style="text-align: right;">£250.72</td></tr></table></div> <div data-bbox="186 1816 1372 1869" style="background-color: #e0f2f7; padding: 10px;"><table border="0" style="width: 100%;"><tr><td style="width: 80%;">TOTAL</td><td style="text-align: right;">£8,379.39</td></tr></table></div>	Santander Business (Current) Account - ****7955	£8,128.67	Santander Business Savings Account - ****8255	£0.00	HSBC Current Account - ****9511	£0.00	HSBC Business Money Manager Account - ****2358	£250.72	TOTAL	£8,379.39
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Payments to be approved and recorded:		
<i>Payee</i>	<i>Details</i>	
HM Revenue & Customs	PAYE - August 2016	£1.00
Iona Taylor	Clerk's Wages - August 2016	£131.79
Iona Taylor	Admin. Expenses - August 2016	£36.87
MHS Countryside Management Ltd	Invoice 1016890	£720.00
North Yorkshire Forum	Invoice 2448	£45.00
DTMS Ltd	Invoice 20099	£85.06
TOTAL		£1,019.72
Receipts to be recorded: none.		
127-16	Items to be considered at the next meeting (for information only)	
	There were no items submitted for consideration.	

Meeting closed at. 9.15pm

These minutes were recorded and prepared by

SIGNED:(Chairman)

DATE: