

NORTH STAINLEY WITH SLENGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 13th March 2018
TIME: 7.30pm
LOCATION: North Stainley Village Hall
PRESENT: Councillors Glenys Bailey (Chair), Ian Alston, David Bryant, Margaret Goddard, Mike Porter, Steve Tordoff
CLERK: Nick Reed (minutes)
IN ATTENDANCE: One Member of the Public (MoP)

17.149	Declarations of interest Cllrs Alston and Bailey declared in interest in item 17.161 as trustees of NSSRT.
17.150	Apologies Apologies were received and accepted from Cllr Falkingham.
17.151	Minutes of the Parish Council meeting held on 13th February 2018 These were AGREED as a true record of the meeting, and signed as such by Cllr Tordoff, who had chaired the meeting in the absence of Cllr Bailey.
17.152 17.1521 17.1522	Ongoing issue from the minutes for updating Data Protection: YLCA has not yet produced a pro forma policy or guidance for smaller councils. It was AGREED to circulate a draft policy by email ahead of the May meeting. <p style="text-align: right;">Action: Clerk to produce and circulate Data Protection Policy</p> Tanfield Bridge: the Harrogate BC planning enforcement case (18/00012/PR01) has been settled in the developer's favour, on the grounds that "listed building consent was not required because the wall (now partially demolished) is not connected to the listed bridge. It therefore stands that the work undertaken is permitted works". After a brief discussion it was AGREED to ask Historic England for clarification as to why the span of the bridge only, and not the walls adjacent which would appear to be part of the structure, are listed. <p style="text-align: right;">Action: Clerk to write to Historic England</p>
17.153	Questions or comments from members of the public A MoP addressed the issue of dog dirt within the village, stating that it is an increasing problem, particularly on the triangle of land adjacent to Front Field on Watermill Lane. The council expressed sympathy and will ask Harrogate BC for further attention and signage. <p style="text-align: right;">Action: Clerk to contact Harrogate BC Dog Warden</p>
17.154	Financial statement and approvals for payment The Council's cash book balance was noted as being £12,852.67 It was RESOLVED to approve the following payments: DTMS Ltd (caretaking) £163.20; Arbortech Ltd (tree removal) £120.00; Parish Clerk (salary – March); HMRC PAYE qtr4 £114.03;
17.155	Planning applications and decisions Applications: there were none to report Decisions: the Council NOTED the approval subject to standard conditions of application 17/05200/PDU CO for UPVC window installation at 4 Watermill Croft.
17.156	North Stainley Village The council discussed the consultation / referendum letter as approved at the May 2017 meeting under agenda 17.59. It was AGREED that this letter remained appropriate for circulation as and when

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	<p>an outline planning permission application is received. The Council then RESOLVED that as well as online links, the planning application should be made available to parishioners via displays in North Stainley Church and the Village Hall, and a sentence added to the letter to reflect that.</p> <p style="text-align: center;">Action: Clerk to circulate letter as amended, and consult churchwardens / Village Hall trustees</p>
17.157	<p>Parish caretaking 2018-19 After a brief discussion it was RESOLVED to appoint DTMS Ltd as caretakers for 2018-19. It was further RESOLVED that the next tender should be for a three-year period from 1 April 2019 – 31 March 2022.</p> <p style="text-align: center;">Action: Clerk to inform DTMS and unsuccessful bidders</p>
17.158	<p>Parish Council Elections The council NOTED the timetable leading up to the Borough-wide parish council elections on 3rd May 2018. It was further noted that the May council meeting, along with the Annual Parish Meeting and Annual Parish Council Meeting, were due to fall on Tuesday 8th May. However, due to the changeover between old and new councils this was not possible. The Council RESOLVED that the May meeting, APM and APCM be held on Tuesday 22nd May.</p>
17.159	<p>Allotments The Council NOTED with disappointment James Staveley’s response dated 17th February to the Clerk’s email of 9th January, which made it clear that North Stainley Estates does not feel able to make land available for allotments until or unless the village development proposals are approved.</p>
17.160	<p>Caretaker task list There were no specific tasks for the caretaker to undertake beyond the standard schedule. However, councillors NOTED that the Cockpit Close road sign had been knocked off its stand and that the road towards Mickley from the junction of New Road and Holmtree Lane was in very poor condition, possibly due to poor resurfacing following drainage works.</p> <p style="text-align: right;">Action: Clerk to inform NYCC Highways</p>
17.161	<p>North Stainley Sport and Recreation Trust The North Stainley Girl Guides is not currently running due to the lack of a guide leader. (N.B. the Brownies are still running.) The new village website is up and running at www.northstainley.org.uk. Councillors agreed that it looked very impressive and recorded their THANKS to Chris Grundy for his work bringing the website to fruition, doubtless to the benefit of the village and the parish.</p>
17.162	<p>Correspondence</p>
17.162.1	Andrew Webster; he has re-located the bird-scarer further away from the Millennium Walk, apparently to the satisfaction of all. The council THANKED Mr Webster for his consideration.
17.162.2	Harrogate BC: offering wildflowers bulbs / seeds to parish councils. After a discussion the council AGREED that daffodils would be appropriate, to be situated at the Sleningford Mill and North Lees ends of the Borough rather than North Stainley village, which already has a pleasing array of bulbs.
17.162.3	Ripon Walled Garden: bringing attention to their open day on Saturday 12 th May
	Action: Clerk to inform Harrogate BC

The meeting closed at 8.40pm.

SIGNED: (Chair)

DATE: