## NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

## **MINUTES OF A PARISH COUNCIL MEETING**

DATE: Tuesday 12<sup>th</sup> March 2019

TIME: 7.30pm

LOCATION: North Stainley Village Hall

PRESENT: Councillors Glenys Bailey (Chair), Ian Alston, Liz Falkingham, Nicola

Harding, Mike Porter

CLERK: Nick Reed (minutes)

IN ATTENDANCE: Harrogate DC Cllr Bernard Bateman (from 7.55pm), NYCC Cllr

Margaret Atkinson (from 7.55pm)

18.85	<b>Declarations of interest</b> and requests for dispensation There were none.
18.86	Apologies and reasons for absence Apologies were received and accepted from Cllrs David Bryant and Margaret Goddard
18.87	Minutes of the Parish Council meeting held on 8 <sup>th</sup> January 2019  These were AGREED as a true record of the meeting, and signed as such by the Chair.
18.88	Ongoing issue from the minutes for updating  18.881 Vehicle Activated System: The Clerk reported that NYCC Highways is expecting to make VAS available to parishes in the new year for a cost in the region of £2,500, and that sharing VAS across 2-3 smaller parishes may be regarded as more effective than having a system permanently in place. After a discussion, the council AGREED: to wait until the details of the NYCC proposal are available before making a decision; and, to approach Sharow PC and Bishop Monkton PC to see if they are interested in principle in sharing a system.  18.882 Watermill Lane Tree: The Council noted that the tree has now been planted, and therefore regards the issue as closed. Harrogate BC have invoiced, and therefore the council is in a position to reclaim the money from North Stainley Estates as agreed.  Action: Clerk to invoice North Stainley Estates
18.89	Questions or comments from members of the public not related to other agenda items There were none.
18.90	Reports from district / county councillors  District Cllr Bateman reported that Harrogate Borough Council is now waiting for the Local Plan to be approved by the Secretary of State. The plan allows for a median of 637 housing units per year for 25 years.  County Cllr Atkinson reported that an underspend in highways grants had been identified which is being used on projects including resurfacing work at Palace Road (Ripon) and Masham Bridge.
18.91	Financial Statement and Approvals for Payment  It was RESOLVED to approve the following payments: Parish Clerk (February / March salary); DTMS Ltd (parish caretaking) £246.98; and Harrogate BC (tree planting per item 18.882) £125.00.  The Council's cash book balance after these payments was noted as being £10,841.18
18.92	<b>Tour de Yorkshire</b> The Council discussed the Tour de Yorkshire passing through the parish on the A6108 on Friday 3 <sup>rd</sup> May, and agreed that no action related to the race was necessary. The council also noted that the women's and men's elite World Championships races pass through the parish on 28 <sup>th</sup> and 29 <sup>th</sup>

Page 1 of 2

**NSSPC Minutes** 

Chair's Initials: \_\_\_\_\_

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	September respectively, and that these dates are more promising for a community celebration of some nature.
	Action: UCI World Championships to be on the agenda for the May council meeting
18.93	Quarry Liaison
16.95	Cllr Bailey reported that she and the Clerk had attended a Quarry Liaison meeting in February, where
	representatives from Hanson/Heidlburg Ltd had expressed an interest in supporting both the North Lees bus shelter and surfacing materials for the Millennium Walk.
	Action: Clerk to liaise with Hanso
18.94	Millennium Walk
	The council noted that a working party including Cllrs Alston and Bailey had cleared some of the debri
	from the beck alongside the Millennium Walk, and put down chippings on the path, which had helped
	with the flooding issue. It was noted that a quantity of gravel or crushed stone would be helpful to
	raise the path above the level of the beck, and that another working party would be needed to install this.
	Action: Clerk to investigate the quarry and/or other sources of grave
18.95	Grasscutting
	The council noted that two tenders had been received and considered by the working party, who
	recommended appointing MHS Countryside Management for the next three years. The council
	RESOLVED to appoint MHS Countryside Management as parish grasscutters.
18.96	Planning Applications and Decisions
	Applications: There were none to consider.
	Decisions / Enforcement: there were none to note.
18.97	Caretaker Task List
	Councillors considered tasks around the parish and AGREED to ask the caretakers to clear the scrub
	and brambles from the path at the end of The Shepherdies, and to cut back thre turf on the A6108
	opposite Watermill Lane where it is growing onto the footpath
18.98	Correspondence
18.981	Harrogate BC: Notice of the Skipton and Ripon area committee meeting of 14 March.
18.982	MoP: Thanking the parish council for its role in replacing the lime tree, per item 18.882.
18.983	Harrogate BC: Notice of the Parish Consultation meeting on 19 <sup>th</sup> March
18.984	North Stainley Estates: Copy of the letter circulated in North Stainley village about the current closure and potential future of the Staveley Arms pub.
18.985	NALC: Notification of section 137 expenditure limits for 2019-20.
18.985 18.986	Harrogate BC: Offer of bulbs / wildflowers. Councillors AGREED to order bluebells under this very
10.200	welcome scheme, and Clir Porter offered to collect them.

The meeting closed at 8.30pm.

SIGNED:	(Chair)
DATE:	