

NORTH STAINLEY WITH SLENGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 10th September 2019
TIME: 7.30pm
LOCATION: North Stainley Village Hall
PRESENT: Councillors Glenys Bailey (Chair), Ian Alston, David Bryant, Elizabeth Falkingham, Margaret Goddard (from 7.50pm), Mike Porter
CLERK: Nick Reed (minutes)

19.24	Declarations of interest and requests for dispensation There were none.
19.25	Apologies and reasons for absence Apologies were received and accepted from Cllr Nicola Harding
19.26	Minutes of the Parish Council meeting held on 9 th July 2019 These were AGREED as a true record of the meeting, and signed as such by the Chair.
19.27 19.271	Ongoing issue from the minutes for updating Millennium Walk: Councillors noted that the offer of gravel from Hanson Quarries remains open, and that it would be good to access this before the winter <p style="text-align: right;"><i>Action: Cllr Alston to liaise with Hanson to discuss progress</i></p>
19.272	Hedge at High Green / Watermill Lane: The removal of this hedge has been delayed pending the end of nesting season, but is expected to happen imminently. The immediate neighbour will remove the hedge, and MHS Countryside Management will take the remains away and make good.
19.28	Questions or comments from members of the public not related to other agenda items There were none.
19.29	Reports from district / county councillors There were none.
19.30	Financial Statement and Approvals for Payment It was RESOLVED to approve the following payments: Parish Clerk (August / September salary); HMRC (PAYE qtr 2) £89.60; DTMS Ltd (parish caretaking) £171.36; MHS Countryside Mgmtt (grass cutting) £1,800.00; YLCA (New councillor training) £115.00; DTMS Ltd (play area maintenance) £333.84. Receipt was noted of £614.81 from NYCC towards grass cutting in the parish. The Council's cash book balance after these payments was noted as being £11,655.93.
19.31	Play area development The council considered the need for replacement of the wetpour surface in the play area at a cost of around £6,000, and RESOLVED to attempt to source funding for this and for the installation of one or two new pieces of play equipment. Potential sources identified include Hanson/Lightwater Quarries, possibly via a Landfill Communities Fund, National Lottery Awards for All, and Harrogate BC Local Grants. <p style="text-align: right;"><i>Action: Clerk to progress</i></p>
19.32	Incident at pondside The council noted an incident on 31 August, where the manhole cover by the large pond had been disturbed by grass cutting, causing a child to fall through it. The area was swiftly cordoned off, and the

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	manhole cover and support replaced by MHS Countryside Management, who have accepted responsibility for managing any claims which may arise.
19.33	UCI World Road Racing Championships The council noted that the women's and men's races are passing through the parish on the A6108 at around 1.45pm on Saturday 28 th September, and about 12.45pm on Sunday 29 th September. The road will be closed for approximately half an hour before the race, and re-opened very shortly afterwards. The Council noted that there were no plans for any formal events in the parish to run alongside the races.
19.34	Planning applications and decisions Councillors noted decisions made by email during the summer, in which the council had no objection to application 19/02602/FUL for replacement garage at 2 The Terrace, North Lees, and were unable to form an opinion on 19/03262/FUL for a wraparound extension at 6 The Shepherdies. There were no other applications, decisions or enforcements to note.
19.35	Caretaker Task List Councillors considered tasks around the parish and AGREED to ask the caretakers to remove the foliage, mostly nettles, which was overgrown on the north side of the footpath beyond The Shepherdies. It was noted that the footpath on Postman's Walk by Old Sleningford Hall is currently blocked, and that the landowner is attending to the matter in the near future. Councillors discussed the possibility of placing grass carp in the large pond to counter the growth of pondweed, but came to no conclusion as to whether this was something to bring up with North Stainley Estates.
19.36	Correspondence
19.361	Harrogate BC: Notification of modifications consultation regarding the Local Plan
19.362	MoP: Complaint about flooding on A6108 near school [<i>Referred to NYCC Highways who have added it to task list.</i>]
19.363	Council for British Archaeology: Notice of Selby Workshop for local history groups
19.364	NYCC Highways: Confirmation that estate agents' boards should not be allowed on verges around Watermill Lane, other than adjacent to the property in question
19.365	Hunters Conveyancing: Requiring more paperwork than is usual concerning the 2011 Deed of Release and a house sale
19.366	Harrogate BC: Notice of submission of their Community Infrastructure Levy charging schedule. Councillors noted that CIL rates are greater for councils who have adopted a Neighbourhood Plan, but that creating such a plan was an unrealistic goal for a parish council of NSSPC's current size.

The meeting closed at 8.35pm.

SIGNED: (Chair)

DATE: