NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 12th November 2019

TIME: 7.30pm

LOCATION: North Stainley Village Hall

PRESENT: Councillors Glenys Bailey (Chair), David Bryant, Elizabeth Falkingham,

Margaret Goddard, Nicola Harding, Mike Porter

CLERK: Nick Reed (minutes)

19.41	Declarations of interest and requests for dispensation
	There were none.
19.42	Apologies and reasons for absence
	Apologies were received and accepted from ClIr Ian Alston. Apologies were also noted from NYCC ClIr Margaret Atkinson.
19.43	Minutes of the Parish Council meeting held on 10 th September 2019, and the extraordinary meeting held on Tuesday 5 th November 2019
	These were AGREED as a true record of the meetings, and signed as such by the Chair.
19.44	Ongoing issue from the minutes for updating
19.441	Hedge removal at Watermill Lane: Councillors noted that this work had been done to a satisfactory
	standard, with no further topsoil needed at this stage. The plot would be revisited in March to see if further landscaping and/or grass seed planting were necessary.
	ruither landscaping and/or grass seed planting were necessary.
19.45	Questions or comments from members of the public not related to other agenda items There were none.
19.46	Reports from district / county councillors
	There were none.
19.47	Financial Statement and Approvals for Payment
	It was RESOLVED to approve the following payments: Parish Clerk (October / November salary); Autlea Payroll Services (payroll qtr 2) £47.08; MHS Countryside Mgmt (grass cutting / brash removal) £895.00; DTMS Ltd (parish caretaking) £201.60; Streetscape Ltd (new buffer for play area aerial runway)
	£534.00; Morgan's Estate Mgmt (making good after hedge removal) £259.00.
	The receipt was noted of the second part of the 2019-20 precept (£6,324.00) from Harrogate Borough Council.
	The Council's cash book balance after these payments was noted as being £12,134.51.
19.48	2020-21 Budget
	The council considered the proposed budget as circulated, noting that it was hoped the next financial year would involve investment in the play area, and that while this was likely to be fully funded there would be knock-on financial effects from e.g. maintenance and insurance. The Council RESOLVED to
	approve the budget. With a precept requirement to Harrogate Borough Council of £13,198. **Action: Clerk to inform Harrogate BC**
19.49	Tree Charter Day
	The council discussed this initiative, under which the Woodland Trust offers free trees to be planted on
	parish council spaces. Councillors agreed that there was neither enough notice nor an obvious patch of ground in order to take part in the 2019 campaign, but that it maybe of interest in future years. **ACTION: Clerk to maintain contact with the Woodland Trust**

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	ACTION: Councillors to consider suitable planting areas on parish council land
19.50	Tackling Loneliness The council noted the consultations circulated by Harrogate BC and North Yorkshire CC on this issue, and noted that work was also being done locally by charities including Dementia Forward, Age UK and U3A. A wide-ranging discussion ensued on the nature and causes of loneliness within the parish, with the lack of transport and of a shop being two obvious contributing factor. The Council RESOLVED to participate in the surveys, and to bring the item back to the agenda when the surveys were concluded, possibly to inform a meeting between the parish council, North Stainley Sports and Recreation Trust, St Mary's Church, the Thursday Supper Club, and other interested parties. **ACTION: Councillors to pass comments to Clerk for submission to the surveys**
19.51	Planning applications and decisions Councillors noted the approval of application 19/04156/HEDGE, for the removal of c. 300m of Hedge at Lightwater Farm. It was particularly noted that a note to the approval was that "the provision of new hedge elsewhere to compensate for the loss of this one would represent good agricultural stewardship of the land", and councillors agreed with this sentiment. There were no other applications, decisions or enforcements to note.
19.52	VE Day 75 Councillors agreed that it was important to be a part of the celebrations taking place on Friday 8 th May, and that this should be in conjunction with the ports and Recreation Trust and St Mary's Church. ACTION: Clerk to progress in conjunction with Trust and Church
19.53	Pocket Park funding After a brief discussion, councillors agreed that the funding in question was not suitable for this parish.
19.54	Caretaker Task List There were no tasks identified beyond standard parish maintenance. Councillors wished to minute their compliments to the parish caretakers on the quality of work done on the island in the large pond, and in clearing the beck running out of that pond.
19.55 19.551 19.552	Correspondence Land Registry: confirming registration of a property under the 2012 deed of release YLCA: Notice of a special meeting of the Harrogate branch on 18 November to discuss the Community Infrastructure Levy. [Cllr Bailey to attend.]
19.553 19.554 19.555	MoP: Comment regarding inappropriate use of a bird scarer at North Lees MoP: Comment on excess bulrushes at South Pond NYCC: Complaint about Lightwater Valley sign. Councillors NOTED, per the Clerk's reply, that rather than causing inconvenience for parish residents, the sign reduces inconvenience caused by Lightwater Valley traffic arriving in North Stainley due to poor SatNav directions.

The meeting closed at 8.30pm.

SIGNED:	(Chair)
DATE:	