

NORTH STAINLEY WITH SLENGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 14th May 2019
TIME: 8.20pm (after the annual meetings)
LOCATION: North Stainley Village Hall
PRESENT: Councillors Mike Porter (Chairing), Ian Alston, David Bryant, Margaret Goddard, Nicola Harding
CLERK: Nick Reed (minutes)

19.01	Declarations of interest and requests for dispensation There were none.
19.02	Apologies and reasons for absence Apologies were received and accepted from Cllr Glenys Bailey, and apologies noted from District Cllr Bernard Bateman and County Cllr Margaret Atkinson.
19.03	Minutes of the Parish Council meeting held on 12 th March 2019 These were AGREED as a true record of the meeting, and signed as such by the Chair.
19.04 19.041	Ongoing issue from the minutes for updating Millennium Walk: The Clerk reported that Hanson Quarries had agreed to provide crushed stone and/or gravel to raise the Millennium Walk and make flooding less likely. Action: Cllr Alston to liaise with Hanson to discuss how and when this donation might be accessed Councillors to solicit volunteers for a working party to transport and lay the gravel
19.05	Questions or comments from members of the public not related to other agenda items There were none.
19.06	Reports from district / county councillors There were none.
19.07	Financial Statement and Approvals for Payment It was RESOLVED to approve the following payments: Parish Clerk (April / May salary); Clerk's expenses and training qtr 4 £204.85); DTMS Ltd (parish caretaking) £252.00; MHS Countryside Management (grass cutting) £720.00; Autela Group Lts (payroll admin qtr 4) £47.00; Came and Company (parish insurance 2019-20) £474.63; F. Bailey (chainsaw oil for tree work) £4.40); and Spectrum Futures CIC (internal audit 2018-19) £167.45. Receipts were noted from Harrogate BC (precept #1 of 2) £6,324.00, and Highacre Ltd (payment for replacement lime tree) £125.00. The Council's cash book balance after these payments was noted as being £14,587.29
19.08	World Road Cycling Championships The Council discussed these events passing through the parish on the A6108 on Saturday 28 th and Sunday 29 th September, and agreed that no action related to the race was necessary. Councillors considered that the race route effectively cutting off North Stainley meant that it would be difficult if not impossible to attract suitable numbers to a community event.
19.09	HSBC Bank Account The council considered its HSBC bank account number ***2358, and RESOLVED to complete an Unclaimed Balances Claim form to re-activate the account. Action: Cllr Bailey to progress with Cllr Alston or Cllr Goddard

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19.10	Planning Applications and Decisions Applications: There were none to consider. Decisions / Enforcement: there were none to note.
19.11	Caretaker Task List Councillors considered tasks around the parish and AGREED to ask the caretakers to trim the foliage at the A6108 end of the Millennium Walk,. And cut back encroaching grass on the pavement at Roseberry Green. The also noted that there is a blocked pipe underneath the Millennium Walk at the play area end, and that the caretakers should be asked if they are able to clear this as well.
19.12	Correspondence
19.121	Harrogate BC Parks and Environmental: noting that in order to spray weeds in the parish, a volunteer would need to have both public liability insurance and a spraying certificate.
19.122	North Stainley School: informing the council that they have sent out a letter and put up signs reminding parents and residents not to park outside the school or playground gates.
19.123	Harrogate BC: informing the council that they would send some “looking out for our neighbours” packs in the near future.
19.124	Community First Yorkshire: information about the Volunteering in North Yorkshire directory.

The meeting closed at 9.05pm.

SIGNED: (Chair)

DATE: