

NORTH STAINLEY WITH SLENGFORD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 9th July 2019
TIME: 7.30pm
LOCATION: North Stainley Village Hall
PRESENT: Councillors Mike Porter (Chairing), David Bryant, Elizabeth Falkingham, Nicola Harding
CLERK: Nick Reed (minutes)

19.13	Declarations of interest and requests for dispensation There were none.
19.14	Apologies and reasons for absence Apologies were received and accepted from Cllrs Ian Alston, Glenys Bailey and Margaret Goddard
19.15	Minutes of the Parish Council meeting held on 14 th May 2019 These were AGREED as a true record of the meeting, and signed as such by the Chair.
19.16	Ongoing issue from the minutes for updating
19.161	Millennium Walk: The Clerk reported that Hanson Quarries and Cllr Alston are liaising about how best to get the gravel to the affected area <i>Action: Cllr Alston to liaise with Hanson to discuss how and when this donation might be accessed</i>
19.162	Watermill Lane Weed Spraying: The Clerk reported that NYCC Highways were planning to spray in North Stainley this week, and that they did so once a year. Councillors AGREED that any further spraying needed should be arranged via the parish caretakers.
19.17	Questions or comments from members of the public not related to other agenda items There were none.
19.18	Reports from district / county councillors There were none.
19.19	Financial Statement and Approvals for Payment It was RESOLVED to approve the following payments: Parish Clerk (June / July salary); Clerk's expenses and training qtr 1 (£240.31); DTMS Ltd (parish caretaking) £393.12; MHS Countryside Management (grass cutting) £3,072.00; Autela Group Lts (payroll admin qtr 1) £39.23; HMRC (PAYE qtr 1) £213.48. The Council's cash book balance after these payments was noted as being £10,331.67.
19.20	Hedge at High Green / Watermill Lane The council considered a request from a parishioner to remove a small section of overgrown hedge, which no longer serves any boundary purpose and is not maintained. The Clerk reported that the owners of the hedge's only two immediate neighbour properties were wholly in favour of this, and the council RESOLVED to have the hedge removed as long as the cost did not exceed £400, and it did not take place during nesting season. <p style="text-align: right;"><i>Action: Clerk to progress</i></p>
19.21	Planning Applications and Decisions Applications: There were none to consider. Decisions / Enforcement: there were none to note.

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19.22	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.
19.23	Correspondence
19.231	PKF Littlejohn: noting that they have received and logged the council's notification of exempt status for the financial 2018-19.
19.232	Unity Trust Bank: Information about the Financial Services Compensation Scheme.
19.233	Councillors noted with sadness the recent death of Helen Robinson, the former Chair of this council. Action: Clerk to send letter of condolence to her widower

The meeting closed at 8.05pm.

SIGNED: (Chair)

DATE: