## NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

## MINUTES OF A PARISH COUNCIL MEETING

DATE: Tuesday 10<sup>th</sup> March 2020

TIME: 7.30pm

LOCATION: North Stainley Village Hall

PRESENT: Councillors Glenys Bailey (Chair), Ian Alston, Margaret Goddard, Nicola

Harding, Mike Porter

CLERK: Nick Reed (minutes)

**IN ATTENDANCE: NYCC Cllr Margaret Atkinson** (from 8.15pm)

19.77	<b>Declarations of interest</b> and requests for dispensation  Cllr Goddard declared an interest in item 19.88.
19.78	Apologies and reasons for absence
	Apologies were received and accepted from Cllr Liz Falkingham.
19.79	Minutes of the Parish Council meeting held on Tuesday 14 <sup>th</sup> January
	These were APPROVED as a true record of the meeting and signed as such by the Chair.
19.80	Ongoing issue from minutes not related to other agenda items
19.801	<b>VE Day 75</b> – The council noted and supported the celebration and sports day planned by the North
	Stainley Sports and Recreation Trust, involving a trumpet salute at 3pm and church bells at 7pm, an
	afternoon tea, sports events and prizes, a bring-and-share supper with sing-a-long, and a memento of
19.802	the day with all participants putting a handprint and their name on a picture of a tree.
19.802	<b>Bench at Roseberry Green</b> – The council discussed this matter and RESOLVED to fund a replacement bench, on the condition that the new bench is accepted by the Roseberry Green Management
	Committee as being parish council property and added to the council's asset register. The council
	further RESOLVED that, if the new bench is indeed installed, it should have fixed to it the plaque to
	Reginald Fletcher (RAF 1943, died aged 20 years) which is currently in the old bus shelter.
	Action: Clerk to contact RGMC
19.803	<b>Tree assessment</b> – The council RESOLVED to commission a tree assessment from Barnes Associates for
	a price of £345, per their quote of 6 <sup>th</sup> March.
19.82	Questions or comments from members of the public not related to other agenda items There were none.
19.83	Reports from district / county councillors
15.65	NYCC Cllr Atkinson reported on behalf of Harrogate BC Cllr Bernard Bateman, who remains sadly
	indisposed, that the old HBC offices on Crescent Gardens have now been sold, and that the district
	plan was finally approved on 4 <sup>th</sup> March after approval from HM Inspectorate, and is therefore now the
	working document for development within the borough.
19.83	Report from North Yorkshire Police
	The report as circulated was NOTED, and the council noted with approval that such reports will be
	produced quarterly going forward.
19.84	Financial Statement and Approvals for Payment
	It was RESOLVED to approve the following payments: Parish Clerk (February/March salary); HMRC
	(DAVE +1-2) 500 40 DTM5 (1-1/4
	(PAYE qtr 3) £89.40; DTMS Ltd (parish caretaking) £213.60; Greenman Ltd (tree surgery) £175.00; and
	Parish Clerk (SLCC/ALCC memberships) £88.00.  The Council's cash book balance after these payments was noted as being £8,475.38.

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19.85	Internal audit The council considered the suggestion that the 2019-20 internal audit be undertaken via peer review with a group of smaller Harrogate BC parish councils, and RESOLVED to join this group.  Action: Clerk and Cllr Harding to attend the peer review group
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19.86	Nidderdale AONB Dark Skies Reserve  The council RESOLVED to support this initiative and to send the AONB a letter of support for use in their campaign to achieve this status.
	Action: Clerk to progress
19.87	Mobile post office survey The council NOTED that the mobile post office's attendance is proposed to move from 11am-12 noon on Monday to 9.00-9.45 on Thursday. While not pleased with the loss of contact time, the council felt that this was a fait accompli and that no benefit would accrue from objecting to the proposal.
19.88	Planning applications and decisions Cllr Goddard left the meeting The council considered application 20/00169/FUL, for the demolition of a conservatory and erection of a replacement conservatory, and RESOLVED that it had no objection to the application. The council considered application 20/00601/FUL, for the erection of a two-storey extension, single-storey extension, and porch at 5 Watermill Lane, and RESOLVED that it had no objection to the application. The council considered application NY/2019/0174/FUL for the extension of offices at Potgate Quarry, and RESOLVED that it had no objection to the application. The council NOTED the approval of application 19/04998/LB for replacement windows at Middle Parks Farm, and the refusal of application 19/04280/FUL for the erection of stables with access and landscaping at land to the west of Triplins Lane. Cllr Goddard returned to the meeting
19.89	Caretaker Task List There were no issues to report beyond regular maintenance, and the ongoing request for the "North Stainley 2002" plaque on the bench at Cockpit Close to be screwed in rather than glued
19.90 19.901 19.902 19.903	Correspondence Harrogate BC: noting that the garden waste collection 2021 service is open for subscription. NYCC: notice of consultation on a new policy for developer contributions for education, following changes to Section 106 and CIL regulations in September 2019. Ripon Cathedral: invitation pp the Lord Lieutenant of North Yorkshire to attend a service of memories and celebration to mark the 75 <sup>th</sup> anniversary of VE Day. Cllr Bailey is to attend.

SIGNED: (Chair)

DATE:

The meeting closed at 8.40pm.