

Stainton Parish Council

MINUTES OF THE MEETING HELD ON MONDAY 27th JULY 2020

Present: Cllr Gray (Chair), Cllr S Brown, Cllr I Watkins, Cllr K Watkins and Cllr Calton

Apologies: None.

Also, In Attendance: Ward Cllr's Greenhalgh and Cannings and 1 member of the public.

Police Report:

Cllr Gray advised that the following crimes had been reported:

January: 1 x violent offence on Holme Hall Lane

May: 2 x burglaries on Holme Hall Lane and 1 x anti-social behaviour

Public Forum:

A resident attended the meeting to raise concerns with the number of burglaries in the village and to question the future of the telephone box. Cllr Gray advised that the Police are dealing with the burglaries and the telephone box will be discussed later in the meeting.

Chairman's opening remarks and Declarations of Interest

Cllr Gray welcomed everyone to the meeting. No declarations of interest were registered.

34/2020 Apologies

None.

35/2020 Declaration of General Power of Competence

Council declared general power of competence due to the Clerk obtaining the CiLCA qualification and more than two thirds of the Council being elected members.

36/2020 Minutes of the last meeting held on Monday 2nd March 2020

The minutes were recorded as a true record and signed by Cllr Gray.

37/2020 Matters arising from the minutes.

None.

38/2020 Playing Field

Cllr K Watkins advised that the project had been put on hold due to the COVID-19 pandemic. Council members were provided with a risk assessment to enable members of the public to use the play area safely.

39/2020 Ward Councillor Report

Cllr's Greenhalgh and Cannings attended the meeting to advise that they had been supporting the local groups that are providing support to vulnerable residents. The recent increase in burglaries had been discussed with Inspector Payling. A small amount of funding is available for local projects

40/2020 Planning Applications

6 Limestone Court School Lane: Alterations to fenestration, comprising of enlarged rear doorway and window on rear elevation; window and roof light on front elevation. No objections raised.

The Dovecote Limekiln Lane: Conversion of former Dovecote to Dwelling and erection of single storey extension. No objections raised.

Cllr Gray also advised that works had started on Waters Edge on Holme Hall Lane.

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41/2020 Highways and Footpaths

Cllr Gray advised that Stainton Lane and Lime Kiln Lane have been resurfaced.

42/2020 Bus Service

Cllr Gray advised that SYPTTE have published a Bus Review Report, the report has concluded that the connection between rural communities is insufficient and that a further review of the issue should be carried out.

43/2020 Village Hall Matters

Cllr Brown advised that the hall had been closed due to the COVID-19 pandemic. The trustees are trying to arrange a safe event to get people together which will possibly be held in The Three Tunns. Lots of residents have been volunteering to assist vulnerable residents. Cllr Gray expressed thanks to the Village Hall Trust for organising a voluntary group throughout the lockdown.

44/2020 Telephone Box

Cllr Gray advised that Cllr Calton is keen to get the telephone box repaired and has obtained a quote to sandblast the unit, install a metal door and repaint the telephone box for a cost of £750.00. Cllr Gray advised that the original door is wooden and could be chopped back and rebuilt. The Clerk advised that a quote had been obtained previously for this work at a cost of £376.00. Cllr Greenhalgh advised that the Ward Councillors could provide funding towards the project. The Clerk advised that the Council need to agree a schedule of works to ensure that the quotes are comparable. Cllr Brown advised that she knows a builder who could look at the project, Cllr Gray agreed to meet the builder.

45/2020 Village Noticeboard

Cllr Gray advised the noticeboard has arrived and will be fitted to the wall at the bottom of Holme Hall Lane as soon the weather is suitable.

46/2020 Wilsic

No updates received.

47/2020 Village Pond

Cllr Gray advised that the area around the pond has not been cut back as there are ducks nesting there, once they have left the area will be maintained. The weed on the pond needs treating again, Council agreed for Cllr Gray to arrange the treatment.

48/2020 Web Site

No updates.

49/2020 Finance

Bank Statements: Council were provided with a copy of the latest bank statements.

Accounts for Approval: Council approved the following online payments:

S Youngman	£239.20
A Bosmans	£35.00
J Gray	£83.74
HMRC	£19.80
HMRC	£4.67

Internal Audit – 2019-2020: Council were provided with the internal audit report for 2019-2020 and noted that the minutes should record the recommendations made by the auditor and the appointment of the auditor should be recorded. The Clerk advised that a request had been made for the gardening company to provide official invoices addressed to Stainton Parish Council for all work carried out.

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Year End Account 2019-2020: Council reviewed the year end accounts for 2019-2020, Cllr I Watkins proposed to accept the accounts and Cllr Brown seconded the proposal.

AGAR 2019-2020: Council were provided with a copy of the AGAR for 2019-2020, Cllr I Watkins proposed to approve the Certificate of Exemption, The Annual Governance Statement and The Accounting Statements for 2019-2020. Cllr Brown seconded the proposal.

Quarterly Accounts 2020-2021: Council reviewed and approved the first quarter accounts for 2020-2021.

50/2020 Correspondence

YLCA: White Rose Updates

YLCA: Training Updates

YLCA: Consultation: Code of Conduct

Next Meeting: Council approved the following dates:

Monday 14th September at 7pm

There being no further business the meeting closed at 20:20