

Staveley and Copgrove Parish Council

Clerk: K Haw
Corner Ways, Ferrensby HG5 9JG

Staveley and Copgrove Parish Council Meeting
7th May 2019

Minutes

Present:

Parish Councillor Bill Kirkpatrick (BK) Parish Councillor Peter Edwards (PE)
Parish Councillor Helen North (HN) Parish Councillor Neil Horton (NH)
Claro Ward Councillor Zoe Metcalfe (ZM)

Clerk, K Haw (KH)

5 Members of the public

- 1. To Receive Apologies** Nick Stringer
- 2. To Receive Declarations of Interest** none
- 3. To Confirm Minutes of the Meeting of 26th Feb 2019**

Councillors confirmed they were a true record of the previous meeting. Proposed by PE and 2nd by HN

4. To receive credits and invoices

Clerk updated the meeting on the financial status, bank balance 5th April at £12,204.73. Other expenses have been for replacement of pads for defibrillator 41.88, clerks wages 300.00, signage for recreation field 288.00, rent for recreation field 70.00, inspection by park lane 48.00, removal of rotten Lime tree outside the pub 2142.00, payroll 78.00, allotment rent HBC 80.00 and Swale and Ure drainage board 3.43. First half of precept is paid 2915.00 and allotment rents of 2 x 40.00 are paid. Dep Chair asked when 2nd half of precept will be paid and clerk confirmed in September.

The annual return has been to an internal audit and will now be put to the Finance sub-committee. Date to be agreed w/c 20th May.

5. Councillor Update

Ward Councillor ZM said the Planning Inspector has come back to HBC that there are too many houses in the draft local plan, so more work to be done, it is likely that it will be end of September before it will be signed off. ZM confirmed that no Pre Apps have been received for Staveley, with no news on the proposed development in Copgrove. Site on Arkendale Rd won't now go to committee and will be decided by the case officer. ZM has emailed her concerns over this decision to the planning dept. Housing land supply now sitting at 6.92. Resident raised points on conservation areas and impact of developing. ZM used 2 examples to show what happens in different applications and agreed that conservation areas are important.

6. Planning Applications

- Staveley Court – appealed – no news on the outcome of this.

7. CSW

Concerns remain over speed through the village. A resident highlighted the accidents that have happened just outside of the speed restricted area due to speed. Clerk to investigate outcome of meeting at NYCC where parishes can have flashing signs to slow traffic down. Will discuss again at the next meeting.

8. Neighbourhood Plan Update

Application has been received by HBC, the designation has been accepted and will be advertised shortly. Activities have been temporarily suspended until the next meeting on the 29th May to enable concentration on the forthcoming planning application on site SV2.

9. Vacancy

Current clerk has handed in her notice so need to advertise for new clerk, councillors agreed to advertise for clerk's position, job description and contract of employment documents have been drawn up ready.

New Grievance and Disciplinary procedure policies were agreed for Council staff.

10. Elect new chair person

Clerk proposed HN for position, this was 2nd by BK. HN accepted the position until the next AGM. The Parish Council wished to record their thanks to Nick Stringer for his work as Chairman over many years.

11. Matters Arising

Question as to who has the key to road gate for the recreation field, BK to check with Kevin

Working on some grant from Allerton Heritage fund for the Pinfold and to replace the Lime tree outside the pub and some fencing work.

HN to contact Claire regarding the records, BK stated he would send the records he has to the clerk

Meeting closed 19.55

Next meetings

6th Aug