

STILLINGTON PARISH COUNCIL
MINUTES OF A MEETING HELD
ON WEDNESDAY 5th September 2018

PRESENT Chairman M Rowe
Vice Chair & acting temporary Parish Clerk B Smith
P Swiers M Turvey
C Cookman (notified clerk of late arrival prior to meeting)

Apologies R Conway G Hill C Patmore
In Attendance Mr R V Pearse Mrs M Midgley Mr G Richardson
Apology received from Mrs M Law

Comments from the Floor

Mr Pearse raised the subject of the untidy and unkempt area at the side of the old bus shelter (York Road). Mr Pearse offered to weed kill the area. Mr Smith to look into this area being cleared as treating the area with weed killer may not be allowed.

Planning

1. Ref: 18/01525/CAT Work to trees in a conservation area.
Old Vicarage Stillington. No objections
2. Ref: 18/01343/TPO 115 Parkfield Stillington.
Works to trees subject to a tree preservation order.
Respond to HDC by 19th September. Council members to view and reply to Parish Clerk.

Finance

- | | | |
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| a) Cheque to Yorkshire Local Councils Associations | YLCA | £296.00 |
| b) Defibrillator and CPR Training | | £50.00 |
| Posters | | £6.00 |
| Hire of Village Hall | | £25.00 |
| c) Farm and Land Services - grass cutting | | £627.20 |

The Minutes of the last meeting held on the 4th July 2018 had been circulated prior to the meeting and with two amendments were agreed as a true record.

- 1) Finance – Clerks Telephone & Broadband **£125**
- 2) Interviews for position of Clerk to the Parish Council

Matters arising from the Minutes

1. **Cold Calling**

M Rowe reported that Stillington Village is now named as a No Cold Calling Area from 30mph signs into the village.
Agreed to remove from agenda.

2. Community Speed Watch

Speed watch going well.

Leave on the agenda to report any changes.

3. Updates from Highways

a) Mill Lane. Subsidence outside of Home Farm is being monitored.

b) Birdsmouth fencing. High St / Main St. Work in progress.

4. Crabtree Cottage. The Green Stillington

No further updates. Agreed to remove from agenda .

5. CIL Money & 106 Monies

a) CIL Money – approx. £5500. Note in Stillington News to ask for ideas on projects when the money has been received.

b) P Swiers reported that figures from 106 Monies did not seem to add up. B Smith to contact HDC.

6. Village Green Fencing

Damage to one post and rail. R Conway and B Smith made the necessary repairs. R Conway proposed that the broken section should not be replaced. All agreed.

7. Neighbourhood Watch

Tractors being stolen.

8. Dog Waste Bin – North Back Lane

HDC Waste and Street Scene Team suggested removing the litter bin and replacing with a dog/litter bin at no cost to the Parish Council.

Agenda Matters

1. Appointment of new Parish Clerk

a) Mrs Mary Midgley to be appointed Clerk to the Parish Council.

Proposed by B Smith Seconded by P Swiers

All agreed.

b) B Smith proposed that the Parish Council supply a laptop and printer for use by Parish Clerk. All agreed.

2. Grass Cutting in Church yard

a) Reference conservation area. Awaiting a letter from the PCC outlining their requirements.

b) Damage to floodlight in Church yard by grass cutting contractors. M Rowe to follow up.

3. Donation of Oak Tree

Discussed and agreed that M Rowe and B Smith to meet with Mrs M Law. Agenda item for the next meeting.

4. **Membership of Local Councils Associations**
It was agreed to join YLCA.
Mrs Midgley to attend a course for new Clerks at a cost £115.
5. **Painting of Fence Posts round Village Green**
C Cookman to draft survey forms and distribute. Stillington Newsletter item for the remainder of the village to be in October issue.
6. **Risk Assessments and Safe Working Practice**
B Smith suggested that the Parish Council look at risk assessment for activities carried out by volunteers and that the correct and safe working practice be adopted.
B Smith to look at risk assessment. All agreed.
7. **Pond Area**
Copy of letter from Mr C Simm received by all members.
RSPB and Askham Bryan College to be contacted for advice/help.
8. **Annual Governance Statement 2017-2018**
Agreed by all present.

Notes from C Patmore

None

Any other Business

1. **World War 1-** Mr R V Pearse asked if a commemorative tree could be considered. Agenda item for the next meeting.
2. **Parish Plan**
Agenda item for the next meeting.
3. **CPR Training**
A successful event. 48 people attended.

Next Meeting

The next meeting will be held on 3rd October 2018 at **7.00pm**