

**MINUTES OF ANNUAL MEETING OF STAINTONDALE PARISH COUNCIL HELD IN
STAINTONDALE VILLAGE HALL ON THURSDAY 17th MAY 2018 AT 7.06PM**

Present: Councillor W. Terry (Chairman)
Councillor C Broadhurst
Councillor S Darrington
Councillor F James
Councillor P Maynard
Councillor E Morgan
Councillor Mrs Russell

County & Borough Cllr. Bastiman (left 7.51pm), Borough Cllr. H Lynskey (left 8.10pm), Mrs J Marley (Clerk), 6 members of public (4 left various times), 1 member of press.

Absent: None.

1/18 **ELECTION OF PARISH COUNCIL CHAIRMAN** **Resolved** Cllr. Terry be elected Chairman for the forthcoming year.

2/18 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
Received Cllr Terry's signed declaration of acceptance of office, countersigned by the Clerk as Proper Officer.

3/18 **APOLOGIES FOR ABSENCE:** None.

4/18 **DECLARATIONS OF INTEREST:** None.

5/18 **ELECTION OF VICE CHAIRMAN**
Resolved Cllr. Darrington be elected Vice Chairman for the forthcoming year.

6/18 **ELECTION OF REPRESENTATIVES/OFFICERS**
Representatives/officers were **agreed** as follows:

YLCA	As available
NYCC Yorks. Coast & Moors Area Committee	CB/VR
Coastal Forum	SD/EM
Community Police Liaison Group	Clerk as temporary measure
Staintondale Educational Charity Trust	VR/CB

7/18 **MINUTES**
Having been previously circulated, the minutes of the meeting of 15th March 2018 were **approved** as an accurate record and signed by the Chairman.

8/18 **PROCEDURAL MATTER** The meeting was adjourned at 7.10pm to allow the public open forum.

9/18 **PUBLIC OPEN FORUM** Items raised included 1] litter blowing onto Raven Hall Road/Hammond Road from uncovered skip at hotel; 2] seat opposite Dunelm in need of painting; 3] grass around seats on Raven Hall Road needed strimming; 4] Denton House, now being advertised as a holiday let & what progress on greenhouse; 5] school buses to Lindhead; 6] speed of traffic entering Ravenscar; 7] impact of GDPR on local organisations; 8] public meeting 7pm on 4th June at Ravenscar church regarding possible closure of St. Hilda's church.

10/18 **PROCEDURAL MATTER** The meeting was resumed at 7.20pm to continue with the business on the agenda.

11/18 **MATTERS RAISED IN PARISH ASSEMBLY & PUBLIC OPEN FORUM**
1] Clerk to write to Raven Hall Hotel and ask if skip can be covered/netted over; 3] Cllr. Maynard's offer to strim round the seats was gratefully accepted; 4] Clerk to contact NYMNP for an update; 5] Clerk to ask NYCC Passenger Transport if pupils could be picked up on way into Ravenscar, so they didn't have to cross the road; 6] Clerk to write to Highways re. possibility of reducing speed of vehicles entering Ravenscar; 7] GDPR was having an impact on lots of small clubs/organisation - Cllr. Broadhurst had been of considerable help sorting out the GDPR as it applied to Staintondale Educational Charity Trust. There had not been any recent problems with the opening hours of the post office [*Minute 84/17 refers*], so situation to be monitored.

12/18 REPORTS

- a) **Police:** Written report received & noted.
- b) **County:** As part of the work of the Corporate & Partnerships Scrutiny Committee, County Cllr. Bastiman had visited Wetherby Young Offenders Institution and Kirklevington Open Prison. The committee had also objected to proposals to close Northallerton Magistrates Court. The libraries now had online access to over 7,000 newspapers; Trading Standards had successfully prosecuted someone who had been storing fireworks in a car; more foster parents for teenagers were wanted.
- c) **Borough:** Cllr. Lynskey reported that following the mass of objections to Sustrans proposals in summer 2017, the Borough Council's Scrutiny Committee had set up a working party (of which she was the chairman) to do a thorough review and assessment of what was needed on the railway line. The working party had inspected the full length of the line in November 2017 - the general feeling was that the track needed to be varying widths and surfaces, drainage gullies needed digging out and less trees should be removed. There was to be a meeting on 11th June to finalise the working party's report and then the proposals would go out to consultation. Councillors noted that the NYMNP was the planning authority for approx 2/3 of the line 2017/18 & would therefore have some control over what works were carried out.
- d) **Parish:** Cllr. Darrington reported on a recent Coastal Forum meeting which had criticised the NYMNP for ignoring the views of parish councils and the community and giving a lack of feedback to parish council when a decision was contrary to a parish council's recommendation. The same meeting had also had presentations on the Moors2Sea project and coastal work by the National Trust. Cllr. Maynard reported the culvert under road from near Bent Rigg Farm to Heather Cottage [*Minute 86/17 refers*] had now been jetted through; Cllr. Terry reported the ditch from the mill corner towards Springfield needed digging out (water was running down the road instead of into the ditch) - Clerk to contact Highways.
- e) **Clerk:** reported on a nationally agreed local government pay rise for 2018/19 of 2%. Councillors **agreed** the Clerk should receive the pay rise from 1/4/2018. Further **agreed** Clerk to calculate wages at new rates but standing order to remain unchanged - a balancing payment would be made in March 2019.

13/18 CORRESPONDENCE

- a) Letter re. renting parish field for 2018 **received & agreed** to accept rent offered and rent field to Mr & Mrs Hudson until 30/9/18 on a grazing licence.
- b) Exchange of emails between a Ravenscar parishioner and the Clerk regarding concerns about Bent Rigg Lane (including verges) and the railway bridge were **received & noted**. The concerns had been passed to Highways for their action.
- c) Boundary Commission's Electoral Review [*Minute 57/17c*] *refers* - **noted** that from the election in May 2019, Scalby, Hackness and Staintondale Ward will cease to exist. The parish of Staintondale would be within the newly created ward of Fylingdales and Ravenscar Ward containing the civil parishes of Hawsker cum Stainsacre and Fylingdales (plus lands common to both parishes) and Staintondale. The Ward would be represented by one Borough Councillor.
- d) Correspondence received after 8/5/2018 & requiring a response before next meeting - none.

County Cllr. Bastiman left the meeting at this point.

14/18 PLANNING MATTERS

a) **Applications received:-**

- 1] NYM/2018/0025/FL Construct cattle underpass, land west of Grange Farm, Staintondale - **confirmed** comments of no objections submitted to planning authority by Clerk using delegated powers. (Concerns were also submitted re. potential disruption to residents during construction, lack of detail on plans, lack of gates to underpass, low height of underpass, potential for watercourse pollution by slurry, need for stringent conditions on any consent so as to ensure integrity of highway during and after construction - all **confirmed**);
- 2] NYM/2018/0051/FL Vary condition 3 of approval 6/3/1894 and 2 of approval 6/3/1943 so as to allow agricultural worker's dwelling to be used as a holiday let at Island Farm House, Staintondale - **agreed** no objections;

- 3] NYM/2018/0052/FL Conversion of and porch extension to redundant farm buildings to form 4 holiday cottages with associated parking together with reduction in size of existing portal framed agricultural building at Rudda Farm, Staintondale - **agreed** no objections.

Two members of public left the meeting at this point.

b) Decisions received: none;

c) Planning matters received after 8/5/2018:-

- 1] NYM/2018/0301/FL Vary condition 4 of NYM/2008/0158/FL to allow uPVC windows to two storey rear extension at Fairview, Robin Hood Road, Ravenscar - **agreed** no objections to proposals as they apply to the extension granted in 2008 (discrepancy between plan and NYMNP description of proposals).

Borough Cllr. Lynskey left the meeting at this point.

15/18 FINANCE MATTERS

- a)** 2017/18 Accounts - **received & approved**; Chairman **authorised** to sign;
- b)** 2017/18 Annual Return (*circulated with agenda*) - 1] **noted** Internal Auditor's unqualified report; 2] governance statement (Section 1) **completed** & Chairman **authorised** to sign; 3] **confirmed** figures in accounting statement (Section 2) & Chairman **authorised** to sign; 4] certificate of exemption (part 2, page 3) - **resolved** Council wished to certify itself as exempt from a limited assurance review & Chairman **authorised** to sign.
- c) Parish Council website** - Clerk's report [*circulated with agenda*] **received, noted & agreed** recommendation be accepted.

Two members of public left the meeting at this point.

- d)** General Data Protection Regulations (GDPR) - Clerk's brief summary of how this would affect Council **received & noted. Agreed** no decision on appointing a Data Protection Officer to be made until outcome of amendment to legislation known.

16/18 ACCOUNTS TO CERTIFY

Having been previously notified, the following were **approved** for payment:-

YLCA	2018/19 subscription	£124-00
R Carey	2017/18 internal audit	£30-00
Ravenscar PCC	Contribution to churchyard maintenance	
	2018/19	£147-97
Ravenscar Cricket Club	Contribution to ground maintenance 2018/19	£242-48
Staintondale Village Hall	Hall hire for tonight's meeting	£12-00
Came & Co.	2018/19 insurance	£291-20

17/18 NEXT MEETING

Confirmed as 19th July 2018 in Ravenscar Village Hall.

18/18 CIRCULATION Clerks & Councils Direct (May 2018) - handed to Cllr. Darrington.

There being no further business, the Chairman declared the meeting closed at 8.29pm.