

**MINUTES OF ORDINARY MEETING OF STAINTONDALE PARISH COUNCIL HELD IN  
RAVENS CAR VILLAGE HALL ON THURSDAY 11th JULY 2019 AT 7.30PM**

**Present:** Councillor W. Terry (Chairman)  
Councillor K McEwen  
Councillor P Maynard (from 7.29pm)  
Councillor E Morgan  
Councillor V Russell

Borough Cllr. Mortimer, B Marley (NYMNP member) 2 members of public,  
Mrs J Marley (Clerk).

**Absent:** Cllrs. C Broadhurst and S Darrington, County Cllr. D Bastiman.

**20/19** **APOLOGIES FOR ABSENCE:** Cllr. C Broadhurst and County Cllr. D Bastiman (prior commitments), Cllr. S Darrington (health - received by phone the day after the meeting).

**21/19** **DECLARATIONS OF INTEREST:** None.

**22/19** **MINUTES**

Having been previously circulated, the minutes of the meeting of 9th May 2019 were **approved** as an accurate record and signed by the Chairman.

**23/19** **PROCEDURAL MATTER** The meeting was adjourned at 7.32pm to allow the public open forum.

**24/19** **PUBLIC OPEN FORUM** Matters raised included 1] request that the seat to be replaced opposite Dunelm/Dunholme was not dark brown; 2] request that the seaward verge on the road from Smugglers to the mast was cut; 3] speed of traffic through Staintondale

**25/19** **PROCEDURAL MATTER** The meeting was resumed at 7.45pm to continue with the business on the agenda.

**26/19** **MATTERS RAISED IN PUBLIC OPEN FORUM**

1] **Noted**; 2] George Agar to be asked to cut; 3] **Noted** and item to be placed on September agenda.

**27/19** **REPORTS**

a) **Police:** Written report received & noted.

b) **County:** No report to receive.

c) **Borough:** Cllr. Mortimer reported SBC had just agreed to buy the building in Newborough which used to house Argos - it was intended to demolish and in its place erect shops with 150+ flats above to provide accommodation for NHS staff and students at Coventry University.

d) **Parish:** No matters to report.

e) **Clerk:** No matters to report.

**28/19** **2019 PARISH ASSEMBLY** Draft minutes had been circulated with the agenda and councillors confirmed they were an accurate record.

**29/19** **NATIONAL PARK PARISH MEMBER ELECTIONS** [Minute 14/19a) refers]- **Noted** Clerk had circulated details of nominees to all councillors, collated the votes of each councillor & following the Chairman's casting vote, submitted B. Marley to NYMNP as this Council's vote. With the Chairman's permission Mr Marley spoke to the meeting, confirming he had been elected and giving a very short résumé of his role.

**30/19** **CORRESPONDENCE**

a) Correspondence received after 5/7/2019 & requiring a response before next meeting - none.

**31/19** **PLANNING MATTERS**

a) **Applications received:-** none;

b) **Decisions received:** none;

c) **Planning matters received after 5/7/2019:-** none.

**32/19**    **FINANCE MATTERS**

- a) Insurance - noted Cllrs. Morgan and Terry had signed a cheque in the sum of £337-71 for the Council's insurance premium due to Came & Co. for the period 1/6/19 to 31/5/2020.

**33/19**    **ACCOUNTS TO CERTIFY**

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

Ravenscar Village Hall	Hall hire for tonight's meeting	£10-00
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**34/19**    **NEXT MEETING**

**Confirmed** as 12th September 2019 in Staintondale Village Hall.

**35/19**    **CIRCULATION** Clerks & Councils Direct (July 2019) – handed to Cllr. Morgan.

There being no further business, the Chairman declared the meeting closed at 7.55pm.

DRAFT  
for approval  
12 sept. 19