

**MINUTES OF ORDINARY MEETING OF STAINTONDALE PARISH COUNCIL HELD IN
STAINTONDALE VILLAGE HALL ON THURSDAY 18th JANUARY 2018 AT 7.30PM**

Present: Councillor W. Terry (Chairman)
Councillor S Darrington
Councillor F James
Councillor E Morgan

County & Borough Cllr. Bastiman (left 7.45pm), 1 member of public,
Mrs J Marley (Clerk).

Absent: Councillors C Broadhurst & Mrs Russell

62/17 **APOLOGIES FOR ABSENCE:** Councillors C Broadhurst (work) & Mrs Russell (health).

63/17 **DECLARATIONS OF INTEREST:** None.

64/17 **MINUTES**

Having been previously circulated, the minutes of the meeting of 16th November 2017 were **approved** as an accurate record and signed by the Chairman.

65/17 **PROCEDURAL MATTER** The meeting was adjourned at 7.32pm to allow the public open forum.

66/17 **PUBLIC OPEN FORUM** Member of public reported that despite the improved broadband speeds for some parishioners, his problems continued with poor connection and speed; however having recently spoken with NYNET there was a possibility of an internet connection without a landline and he would be investigating this further.

67/17 **PROCEDURAL MATTER** The meeting was resumed at 7.34pm to continue with the business on the agenda.

68/17 **MATTERS RAISED IN PUBLIC OPEN FORUM**

Councillors sympathised with the parishioner's broadband problem & wished him luck.

69/17 **REPORTS**

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

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

c) **Borough:** Borough Cllr. Bastiman gave an update on the Cinder Track Working Party – a new report with considerably amended proposals (including retaining trees, varying track width, tarmac limited to urban stretch and a short length near Stoup bridge) was being prepared. It was hoped the amended proposals would go out to consultation in March/April. He also reported ticket sales for concerts at the Open Air Theatre were up on last year (currently over 18,000). Cllr. Morgan asked if Cllr. Bastiman knew the Borough Council's stance regarding the Moors and Shores cycle event planned for 15th April which would be using the cinder track – there was concern that some entrants were going to make it a time trial. Cllr. Bastiman undertook to find out and let the Clerk know.

[At this point Cllr. Bastiman left the meeting]

d) **Parish:** No matters reported.

e) **Clerk:** Clerk gave an update on the problems at Ravenscar Station Platform which had been reported at the previous meeting *[Minute 56/17 refers]*. SBC had made a site visit and while there was nothing which caused immediate safety concerns it did appear a garden had been extended over Borough Council land & a fence erected – the matter would be investigated and an appropriate course of action taken.

70/17 **CASUAL VACANCY (RAVENSCAR WARD)**

Councillors considered applications *[tabled at meeting due to them containing personal information]* from Mr L. Atkinson of Browside and Mr P Maynard of Ravenscar.

Resolved P. Maynard be co-opted. Clerk to inform both applicants and do the necessary paperwork.

71/17 STAINTONDALE EDUCATIONAL CHARITY TRUST – NOMINATIVE TRUSTEE

Cllr. James explained the Trust's governing document required:-

- 1 ex-officio trustee (A Minister of Religion),
- 3 Co-optative trustees (Mrs C White, Mr M Lester and Cllr. James) and
- 3 Nominative trustees – two appointed by Staintondale Parish Council (Cllr. Mrs Russell + a vacancy) and one appointed by NYCC (Cllr. Bastiman).

At some stage in the recent past the Trust had wrongly appointed a fourth co-optative trustee; in order to rectify this error Cllr. James intended to resign as a co-optative trustee and asked that Council appoint him as the second nominative trustee. There was robust debate regarding the actions of the Trust and the desirability and legality of Cllr. James' proposed course of action. It was **agreed** to defer to the March meeting Council's decision on which councillor should be appointed to the position of nominative trustee. This would 1] enable the Trust to comply with its governing document by giving time for one of the co-optative trustees to resign and 2] give time for the amended list of trustees to show on the Charity Commission's website.

72/17 CORRESPONDENCE

- a) Letter from NYMNP Planning about a move to planning application consultations being received electronically - **noted & agreed** not to move at the moment.
- b) Email from G. Stubbs (NYMNP) about a new Community Volunteering Initiative **received & agreed** Clerk to invite Mr Stubbs to attend March meeting & give further information.
- c) Correspondence received after 13/1/2018 – none.

73/17 PLANNING MATTERS

a) Applications received:-

- 1. NYM/2017/0678/FL Use of land for siting of one railway carriage for holiday purposes (retrospective), Bent Rigg Farm, Ravenscar – **agreed** no objections, condition restricting to holiday use only. Suggest a temporary consent for, say, 3 years.

b) Decisions received:

- 1. NYM/2017/0678/FL Use of land for siting of one railway carriage for holiday purposes (retrospective), Bent Rigg Farm, Ravenscar – **granted**;

c) Planning matters received after 13/1/2018:- None.

74/17 FINANCE MATTERS

- a) **2018/19 Model Agreement** – **agreed** to accept the sum offered of £1,487-00;
- b) **Precept 2018/19-** **agreed** to set a precept of £1,950 (unchanged from 2017/18).

75/17 ACCOUNTS TO CERTIFY

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

Staintondale Village Hall	Hall hire for tonight's meeting	£10-00
Burniston Parish Council	Printing/copying 19/12/16-30/11/17	£15-36
T Harland	Rural verge cutting	£1176-00

76/17 NEXT MEETING

Agreed 15th March 2018, 7.30pm in Ravenscar Village Hall.

77/17 CIRCULATION Clerks & Councils Direct (Jan. 2018) – handed to Cllr. Morgan.

There being no further business, the Chairman declared the meeting closed at 8.28pm.