

STILLINGFLEET PARISH COUNCIL — date of posting 1 October 2021

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of STILLINGFLEET PARISH COUNCIL will be held on THURSDAY 7 OCTOBER 2021 commencing at 7.00pm in THE VILLAGE INSTITUTE

Chairman: Cllr Paul Elmhirst
Clerk/RFO: Ruth Swales, Brookfield, The Green Stillingfleet YO19 6SG
clerk@stillingfleetparishcouncil.org

- Meetings are open to the Press and Public except for any item labelled as part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1.
- Any elector is entitled to attend this meeting and is invited to raise any concerns, questions or suggestions in the time set aside for public participation. The time limit for any such public participation is set at 15 minutes.
- Councillors, Clerk, public and press are requested to sign the attendance sheet
- Beyond the public participation press and public may not speak when the council is in progress; when councillors are discussing council business nor when councillors are in the process of decision making. Listeners may however speak at the end of the meeting (for information only).
- Decisions cannot be made at this meeting on items not on the agenda.

Councillors are summoned to attend this Meeting of the Parish Council (detailed above) and to consider and resolve the business to be transacted on the agenda below.

A G E N D A

- 21040 **Welcome and Apologies:**
To welcome all present to the meeting.
To receive apologies and approve any reasons for absence from councillors.
- 21041 **Public participation:** (if appropriate)
- 21042 **Declarations of Interests:**
To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
- 21043 **Play Area:**
To receive and discuss a presentation from Play Stillingfleet (Appendix 1) which detail a design proposal for the play area, which carries the support of the Play Sub-committee, who invite the Council to **RESOLVE:**
- to prefer the PlayScheme proposal and to progress that design subject to securing planning consent and appropriate funding
 - to submit a planning application in line with the PlayScheme design.
 - to adopt the indicative management responsibilities for the Play Area as jointly proposed by Play Stillingfleet and the Parish Council Play Sub-Committee (set out on slide 13 of presentation).

- 21044 **Minutes from last meeting:**
To **RESOLVE** to approve the minutes of the annual Parish Council meeting held on 6 August 2021 and if approved, Chairman to initial and sign minutes as a true record.
- 21045 **Matters Arising from the last meeting:**
To receive information on the following ongoing issues and decide further action where necessary:
- 21045.1 **Village Green:**
- i To note that the Council’s solicitors have advised that approval of the draft deeds of easement re the drainage and right of way in relation to the Fearndale development are still awaited. The Council’s solicitors have chased recently to hopefully get some movement shortly.
 - ii To ascertain any progress in obtaining quotations from Anthony Atkinson and David Atkinson re laying a drain from the wet patch identified on the Green into the beck to deal with the rising spring water.
- 21045.2 **Section 101a application for mains sewage:**
To receive an update from Cllr Elmhirst following the recent meeting which covered how the assessment should proceed going forward.
- 21045.3 **Environment:**
- i To consider the report on Stillingfleet Street Lighting prepared by Cllr Cook (Appendix 2) and **RESOLVE:**
 - to proceed with changing all sodium lights to LED
 - to obtain a second quotation to compare with Acorn Electrical
 - to authorise the Chairman and Vice-Chairman to place an order with the preferred contractor.
 - ii To consider NYCC’s response to the request for information on their Environment and climate change commitments. (Please visit their websites <https://www.northyorks.gov.uk/biodiversity-and-wildlife> <https://www.northyorks.gov.uk/beyond-carbon>
 - iii To consider whether Council wants to recommend participating in the Queen’s Green Canopy initiative. (Please visit this link [The Queen’s Green Canopy \(queensgreencanopy.org\)](http://TheQueen’sGreenCanopy(queensgreencanopy.org)))
 - iv To decide whether any councillor is planning to attend the NALC event on “Levelling up the environment through biodiversity net gain.”
- 21045.4 **BT Telephone Box:**
To receive an update from Cllr Collingridge re an estimate for the refurbishment of the phone box and its use as a community library.
- 21046 **Planning Matters:**
- 21046.1 **Stillingfleet Mine Site:**
To note that the nomination of the mine site as an asset of community value has been unsuccessful on the grounds that the Localism Act allows for an asset to be so registered if it’s current main use furthers the well-being and social interest of the local community. As the current main use of the mine

site is power generation (and mining obsolescence) which does not really benefit the local community, it does not qualify.

21046.2 **SDC Local Plan – further consultation**

To consider whether the Council wishes to respond to further consultation on the following Evidence Base documents which will further inform the SDC Local Plan - the consultation closing date being Friday 15 October 2021.

- Green Belt Review (2021)
- Greenspace Audit (2021)
- Local Plan and CIL Viability Report (2021)
- Indoor and Outdoor Sports Facilities Assessment (2021).

The Evidence Base consultation documents are available at the following link on the Council’s website: <https://selby-consult.objective.co.uk/kse>

21046.3 **Leeds East Airport consultation:**

To receive an update from Cllr Brooks re the consultation report into the expansion of Leeds East airport.

21046.4 **To note the following planning decisions:**

- **Permission refused** re the erection of a double garage with work from one office space at Stickle Barn, Haverland Farm, Stewart Lane (ref 2021/0558/HPA)..
- **Permitted** - Change of use of land to a caravan park for up to 12 touring caravans and associated operational development (retrospective) at Old Pasture Park York Road, Stillingfleet (ref : 2021/0088/COU).

21046.5 **To note receipt of the following planning applications:** (full details of each can be found on the Selby DC planning public access site under each reference no.)

- Application for consent to remove 4 low branches from a crack willow tree within the conservation area on the Green – ref: 2021/1092/TCA.

21047 **Matters raised by Councillors:**

21047.1 **Broadband speeds:** (raised by Cllr Cook)

To consider whether the Council should make an attempt to discover what our residents think of the village broadband supply with a view to lobbying for improvement if there is a substantive demand. (Appendix 3)

21047.2 **Selby Community Fund** (raised by Cllr Reader)

To consider whether the Council wishes to make any application for funding under the Selby District Members Community Fund (Appendix 4).

21048 **Financial Matters:** To receive a report from the Clerk/RFO re recent receipts and closing balances,

21048.1 **Recent receipts:**

Northern Powergrid re Wayleaves	£248.96
2 nd instalment of precept	£2,000.00

21048.2 To note closing balances as at 30 September 2021:

Parish Council current account	£8,731.29
Parish Council NS& I account	£5,119.97

21048.3 To **RESOLVE** to make the following payments:

S R Smowton re annual support contract for laptop/programmes	£60.00
Solutions for payroll	£12.05
HMRC re Clerk's tax (July/August)	£26.60
Lower Derwent Valley Conservation group re weed wiping	£200.00
Community First Yorkshire re National Lottery funding	£5.00
Ruth Swales - Expenses	£41.98
Samantha E Lyth re website maintenance	£130.00
To note payment of Clerk's salary July & August	

21048.4 To request that Cllrs Daniel and Brooks undertake the half yearly internal control check as at 30 September and report back to the December meeting.

21049 **ByeLaw Field:**

21049.1 To consider any requests for funding from the ByeLaw Charity fund.

21049.2 To receive an update re the acceptance of the Farm Business Tenancy of the ByeLaw Field which has been backdated to renew from 1 October 2020.

21049.3 To receive an update on the repair of the kissing gate on the boundary of the charity field.

21050 **Dates of future Meetings:**

To confirm the date of the next ordinary parish council meeting as Thursday 2 December 2021 at 7.00pm in the village institute.

Signed: Ruth Swales, Clerk to the Council,
clerk@stillingfleetparishcouncil.org