



Stainland and District Parish Council 39th Ordinary Meeting **DRAFT Minutes**

8th February 2022

Councillors Present: Councillor Liddell (Chairman). In attendance were Councillor Weeks, Councillor Bottomley, Councillor Fieldhouse, Councillor Mullany and Councillor James.

Minutes taken by The Parish Clerk

	Item
22.39.01	Apologies Resolved to note that no apologies have been received. Councillor Lassey will not be in attendance due to resignation from council.
22.39.02	Previous Minutes Resolved to accept the minutes of the meeting held on 26 th November 2021.
22.39.03	Declarations of Interest Resolved to note there were no Parish Councillors' declarations of interest.
22.39.04	Public Participation Resolved that there were two members of the public for Public Participation. One member of the public took part in discussions around item 22.39.06
22.39.05	Resolved that this item to discuss co-option of a new councillor was moved to an extra ordinary meeting on 1.2.22
22.39.06	Discussions took place regarding the aftermath of storm Arwin in late 2021 where power was lost in the parish. Cllr Paul Bellenger requested that the cricket club opened and helped with the provision of hot food. MOP suggested that the Parish Council should be in charge of an emergency plan for electricity loss. MOP also suggested that power packs, high visibility jackets and heat supplies could be included in such plan. Resolved that the environmental committee will discuss the options around getting a plan formulated and return to full council. Resolved that the Parish Clerk will contact local parishes to discuss their emergency plans.
22.39.07	Discussions took place around beacon options to commemorate the Jubilee. The Parish Clerk provided a jubilee pack produced by Clarence house detailing the suggested celebrations that are being held in the UK over the bank holiday weekend. It was resolved that Cllr Fieldhouse will create a sub committee with the Parish Clerk to make a plan for the Jubilee in June.

22.39.08	<p>It was noted that an update was given by Cllr Liddell on the former Library building. Cllr Liddell submitted the final version of the business plan and is awaiting the outcome from CMBC.</p>
22.39.09	<p>Resolved in Reference to project EN09 the budget 22/23 was amended to £10,800 to add in the £800 that had been transferred from the Stainland Association to the Parish Council. The Parish Council now needs the specific commitment of money and timescale for the project from CMBC, before it allocates further monies to the project. However, if this is forthcoming and the proposal acceptable, within the financial year it was agreed that an additional sum of £13,000 from the reserves would be made available for the project. The total probable cost of the play area being in the area of £40,000 to £45,000. In the meantime, contact with local businesses would be made to try and attract some funding.</p> <p>Resolved that Cllr Liddell will review the letter that is to be sent out to local businesses.</p>
22.39.*	<p>It was noted that reports from the Chairman, Committees and Councillors were as follows</p> <p>Environmental Committee – Cllr Fieldhouse gave an update on the heritage railings project EN07 which is now able to start as contactor and supplier have been sourced. [arish Clerk to order railings and instruct the contractor install.</p> <p>Communications Committee There was no update from the Communications Committee as this month’s meeting was cancelled. Cllr Liddell will chair in the interim to cover the position following Cllr Lassey’s resignation.</p> <p>Policy & Finance Committee There were no updates from policy & finance as this month’s meeting was cancelled.</p> <p>Planning Committee There were no updates from policy & finance as this month’s meeting was cancelled.</p> <p>Staffing Committee. It was noted that the staffing committee have not met this cycle but have scheduled a meeting for Tuesday 1st February.</p>
22.39.10	<p>It was noted that an update was given on the latest communications with CMBC on the allotments transfer. Cllr Liddell has submitted a complaint regarding the handling of the asset transfer. No timescales have been given for the asset transfer completion but the complaint should be dealt within 30 days of receipt. We are still proceeding with the purchase of the allotment and the orchard land regardless of any leases held by Calderdale and others and, the Council want to proceed with the purchase, based on the agreed terms and budget estimates given.</p>
21.39.11	<p>Noted that this agenda item has previously been covered.</p>
22.39.12	<p>The precept was discussed and a vote was taken. The majority vote was to increase the precept by 2%.</p> <p>Resolved that the [arish Clerk will apply to CMBC for a 2% increase for the 22/23 precept.</p>
22.39.13	<p>Resolved to accept the financial reports submitted and payments from this month.</p>

	Date	SUPPLIER/COMMODITY	Total Amount
	01/12/21	AM Cook Website Hosting	£39.92
	15/12/21	Ben Thornber & Sons – Cat Step Project	£2700.00
	16/12/21	Stainland Cricket Club Grant	£2000.00
	22/12/21	Staff Wages	£1070.40
	23/12/21	Vodafone	£12.15
		Total	£5,822.47
22.39.14	It was resolved that there was no correspondence.		
22.39.15	It was resolved that any agenda items will be sent to the Clerk ahead of the next meeting.		
22.39.16	Date of next meeting will be 24 th February 2022		