



Stainland and District Parish Council 52nd Ordinary Meeting Minutes

23rd February 2023

Councillors present Cllr Mullany, Cllr Booth, Cllr James, Cllr Knights, Cllr James,
Laura White-Scott Parish Clerk & RFO

	Item
23.52.01	To note the apologies and accept the reasons for absence or lateness. Apologies received from Cllr Fieldhouse, Cllr Lyness-Brown & Cllr Weeks
23.52.02	To accept the minutes of the Full Council Meeting held in January 2023. Resolved to accept minutes from January 2023
23.52.03	To receive Parish Councillors' declarations of interest. Resolved none received.
23.52.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish. It was noted that four members of the public attended. Cricket club - David Weston attended to discuss the application made by the cricket club for £1700. An overview was given on the contribution of the cricket club to the members of the local area for example hosting Remembrance Day, boxing day fun run and other events. It was noted that approximately 80% of the members are from the local area. The local school has started using the club for sports days so children are benefiting from the club facilities.
23.52.05	To receive reports from the Chairman, Committees and Councillors: - Chairman Cllr Fieldhouse not present - Environmental Committee Allotment Orchard tree planting day was very successful, native hedging planted. Local schools have been involved. - Communications Committee To take place 28/2/23 - Asset Management Committee To take place 28/2/23 Planning permission has been passed and we can now make plans move forward. Meeting to take place with CMBC to discuss JWA & heads of terms.

	• Policy & Finance Committee Resolved that all Financial reports approved this month, it was noted that the committee made recommendation for cricket club grant to be approved. Discussed budget figures. • Planning Committee Discussed 5 applications, two chosen for comment. Completion of Calderdale's plan was noted. • Staffing Committee – Including an update on Training for this cycle. There was no meeting this cycle • Clerk's report No report
23.52.06	To receive an update on the walking bus scheme Resolved to defer till March Meeting
23.52.07	To discuss the Cricket club grant application. Cricket club - David Weston attended to discuss the application made by the cricket club for £1700. An overview was given on the contribution of the cricket club to the members of the local area for example hosting Remembrance Day, boxing day fun run and other events. It was noted that approximately 80% of the members are from the local area. The local school has started using the club for sports days so children are benefiting from the club facilities. It was noted that Council would like to take a vote. Mr Weston expressed an interest in the coronation event jointly with the parish council. It was noted that we have no firm plans for the coronation. We have yet to have the discussion in communications committee. It is foreseen that we would help facilitate events within the parish. We plan to hold a meeting for people who are interested to join a working party. This will be made public following the communications committee on Tuesday 28th February. It was suggested that a proms night may be a good event to host. It was noted that a member of the public would have a stage available for use. A vote was taken and it was decided that two councillors proposed to support on £1100 minus £600 coach fee and two proposed full support. Clerk to speak to cricket club on coaching clauses and retention of coaches once training completed. It was noted that this would be brought to the next full council on 30/3/23
23.52.08	To discuss the May 2023 elections process and recruitment of a Parish Councillor. The Clerk delivered papers for nomination.
23.52.09	To discuss grant applications which we plan to make.

	Various grants in application with CMBC, Asda , small grants scheme.			
23.52.10	To discuss the 2022/23 precept 2% approved by Cmbc and we are awaiting funds on 1/4/23			
23.52.11	To discuss the 2022/23 Budget We need budget request- to be done to by 20 th March.			
23.52.12	To discuss Microsoft 365 To defer to next month.			
23.52.13	To discuss the training for Q4 & budget remaining. All noted			
23.52.14	To discuss the coronation Resolved to defer till after communications committee meeting.			
23.52.15	To receive financial reports for the current month, including payments made by the committees during January 2023 It was noted that the quote there is an over spend on the MJB excavation . Resolved to approve all payments			
	Transaction Date	Transaction Description	Debit Amount	Credit Amount
	03/01/23	AM Cook	85.41	
	6/12/22	Smart Pension	18.00	
	13/01/23	ICO	35.00	
	23/01/23	Vodafone	13.06	
	30/01/23	Wages	1054.35	
	30/01/23	Holywell green church	146.87	
	30/01/23	Cllr Weeks – Orchard project tools	£70.99	
	30/01/23	Cllr Weeks – Orchard project tools	£88.02	
	31/01/23	CMBC C Tax payment		+724.00
	31/01/23	AM Cook	85.41	
	31/01/23	MJB Excavations	1200.00	
	31/01/23	YLCA training	33.40	
			£2867.43	724.00
23.52.16	To receive any Correspondence It was noted that there was no correspondence			
23.52.17	To agree agenda items for the next meeting. Coronation, Grit boxes and standard items.			
23.52.18	Date of Next Meeting 30 th March 2023			

Closed 20.19