



Stainland and District Parish Council 53rd Ordinary Meeting Minutes

30th March 2023

Present Cllr Fieldhouse, Cllr Mullany, Cllr James, Cllr Lyness-Brown
Laura White-Scott Parish Clerk & RFO

	Item
23.53.01	To note the apologies and accept the reasons for absence or lateness. Apologies received from Cllr Weeks, Cllr Bottomley, Cllr Knights, Cllr Booth
23.53.02	To accept the minutes of the Full Council Meeting held in January 2023. Accepted minutes of previous meeting.
23.53.03	To receive Parish Councillors' declarations of interest. None received
23.53.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish. One member of the public
23.53.05	To receive reports from the Chairman, Committees and Councillors: - Chairman All set for elections and end of the year. - Environmental Committee Allotment – no progress awaiting solicitors Reseeded pond – need more seed. Park group still in process of getting constituted LF had meeting with Parks officer, starting work in may on Stainland park springs. Refurb of the toddler park will start in between school holidays at Stainland park. Our £20,800 contribution will go towards multi play area. - There is an area on fall springs entrance that needs clearing up and weeding. - Communications Committee ALB has started the article for go local, still requires photo. Plans for coronation have started. - Asset Management Committee Charity status achieved & bank account progress made. - Policy & Finance Committee Successful meeting where budget was approved. AGAR structure discussed Grant application approved at meeting to be sent to full council. - Planning Committee

	Two applications discussed, one on Dog lane which we have objected to. The local plan was also discussed which was approved at CMBC from 22/3/23 • Staffing Committee – Including an update on Training for this cycle. No meeting this month. • Clerk’s report – no report
23.53.06	To discuss the Cricket club grant application. It was noted that the committee on Monday approved the grant application for Stainland cricket club. The funds are not to cover cricket training courses and this was the only part that was at dispute in the previous meeting. Resolved that we approve the grant application and Clerk to make the payment in this tax year. It was noted that we will review the grant process in May 23
23.53.07	To discuss the May 2023 elections process and recruitment of Parish Councillors Resolved that election applications are underway.
23.53.08	To discuss grant applications which we plan to make. Cllr Fieldhouse is now looking for grants to support the projects in the library. ALB has made an application to DIY SOS to come to the library.
23.53.09	To discuss the 2022/23 precept Precept to be received 1/4/23
23.53.10	To discuss the 2022/23 Budget Resolved to approve the budget as follows £300 Planning for conservation leaflet project £250 To establish the allotment association £2000 site clearance of the orchard £200 site clearance allotments £260 for water rates for allotments £4000 to jetwash and paint timbers at Shaw park £850 Phase 2 trees orchard £350 Hedgerow wall Hame £2500 Dredge & weed main pond £500 flower bed & planter maintenance £2800 Electrical work on old library £8900 Windows for old library £1050 Plumbing for old library £2900 Small room at old library £3000 annual utility costs £400 insurance costs

	£900 Legal fees £2000 annual maintenance of grit bins, benches and xmas lights etc £13099.60 Staffing costs £20800 for toddler play area £3000 election costs £5000 Grants £600 Insurance £600 Audit £1200 Software £1500 premises costs £500 subscriptions Total of £66,129.60			
23.53.11	To discuss the coronation Defer till may meeting			
23.53.12	To discuss the training for Q4 & budget remaining. Defer till may meeting			
23.53.15	To receive financial reports for the current month, including payments made by the committees during January 2023 Resolved to approve the payments and reports			
	Transaction Date	Transaction Description	Debit Amount	Credit Amount
	02/02/23	Beardsworth - Hedges	785.22	
	02/02/23	L White- website domain	1.20	
	03/02/23	CMBC – Grit payment	464.41	
	07/02/23	Smart Pension	18.00	
	08/02/23	Tree Sponsorship - 1		25.00
	16/02/23	Dencroft Gargaes	1915.00	
	16/02/23	Go Local	132.10	
	16/02/23	Cllr Fieldhouse – Orchard project tools	4.99	
	16/02/23	Cllr Fieldhouse – Orchard project tools	35.00	
	23/02/23	Sowerby Bridge Concrete – Garage base	1038.00	
	23/02/23	Vodafone	13.06	
	28/02/23	AM Cook	85.41	
	28/02/23	Wages	1009.20	
	28/02/23	Cllr Fieldhouse – Orchard project tools	7.50	
			<u>£5820.09</u>	25.00
23.53.16	To receive any Correspondence Pot hole – point towards highways department Neighbourhood watch – Directed towards neighbourhood watch to set up group			
23.53.17	To agree agenda items for the next meeting.			

	Allotment fees, Elections
23.53.18	Date of Next Meeting 27 th April 2023