



STAINLAND & DISTRICT PARISH COUNCIL

Stainland & District Parish Council

Clerk: Mrs L Peckover

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25th January 2024

Minutes taken by Mrs L Peckover (CLERK)

Cllr's present - Cllr Fieldhouse, Cllr Mullany, Cllr Bottomley

MINUTES

24.64.01. Reminder by the Chair of the Council's expectations for the audio recording of this meeting

24.64.02. Apologies

2.1 To receive apologies for absence and record these in the minutes

Cllr Mitchell has sent apologies via Cllr Bottomley

2.2 To consider the approval of reasons for absence given by councillors

Resolved to accept reasons given.

24.64.03 . Dispensations

3.1 To receive, consider and decide upon any applications for dispensation

3.2 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests

Resolved no dispensations declared.

24.64.04 To confirm the minutes of meeting held on 4TH January 2024, as a true and correct record.

Resolved to approve with the amendment that we should note that when Cllr's leave and at what point in the meeting.

Resolved to change the minutes wording around the planning application

Resolved to change wording around trustees as it was to be made clear that Cllr's weren't aware of all possible candidates present.

24.64.05. Co- option of new councillors

Resolved that all approve co-option of Alex Lyness Brown becoming a councillor of Stainland ward.

Cllr Fieldhouse welcomed Cllr Lyness-Brown to SDPC.

Clerk to arrange email account and include Cllr Lyness Brown on meeting dates and email correspondence.

24.64.06. To discuss and make comment on planning applications within the parish.

Landscaping and Layout (Reserved Matters Pursuant to application 22/00777/OUT)

Land East Of Padan Arum Cottage Old Lindley Road Outlane Elland Calderdale Ref. No: 23/01242/RES

Discussions took place around the application, it was noted that this has previously been to CMBC planning committee.

It was noted that the square boundary isn't in keeping with the fields around. We would like the applicant to use native trees and plants.

It was noted that it would be appropriate to see areas of planting around the driveway. This would support the biodiversity policy.

The application is lacking information on what lighting would be used, what materials to be used.

Cllr Mullany to draft comments on behalf of SDPC.

Construction of a dwelling

Land Adjacent 18 South Parade Stainland Elland Calderdale

Ref. No: 23/01123/FUL

Cllr Fieldhouse to contact member of the public around the evidence of previous weaving shed.

Cllr Mullany to draft comments for submission to CMBC.

It was noted that there has been a change in planning officer.

Clerk to ask for support and information on facebook, Instagram and website.

Cllr Mullany to request CMBC monitor the build to prevent retrospective planning applications.

We require more detail on materials used.

24.64.07. To discuss and agree budgets for 2024/5

Resolved all agreed the budget

24.64.08 To discuss and agree precept for 2024/5

Resolved that 3% increase would be applied to the precept.

24.64.09 Agree response to consultation on proposed electoral boundary changes

Resolved that the boundary changes comments has been submitted.

Resolved that the Clerk to publish comments on social media and website.

Thanked Cllr Mullany for work on this project.

24.64.10 To Agree new banking signatory

Resolved that Cllr Lyness-Brown will be reinstated on banking.

24.64.11 To discuss and if appropriate make decision on TOL Grant application

Resolved that we have received the summary of spending from Trustee Simon Bottomley.

Resolved that we do not approve the grant application due to the amount of unspent funds from the £40,000 already given.

Resolved that we need clarity on funding of future events by SDPC

We will offer £3000 as a reserve pot for emergencies that SDPC will hold.

24.64.12 To discuss and make resolution on Graveyard maintenance Is SDPC able to commit to taking on the graveyards for HGURC

Cllr Fieldhouse gave an overview of the options for taking on closed and open graveyards.

The church is yet to officially request us to take the graveyard. We would be able to pass to CMBC if we didn't wish to take the offer. CMBC have advised they would not be able to maintain.

Taking an open graveyard would be very complex.

The graveyard could be put up for sale with the church building.

Discussions took part in what we think the graveyards could be used for with benches and spaces for local residents.

Clerk to add to next agenda

24.64.13 To discuss the bus reform in West Yorkshire.

To note that comments have been submitted.

Resolved Clerk to publish comments on social media.

24.64.14. To authorise work by approved contractor to remove rubbish from the allotments to skip off site. Quotation received £778.80 incl vat

All approved the payment

24.64.15. Authorise skip hire for above rubbish removal cost of Calder Valley £302.40incl vat / Myers £300incl vat

All approved the payment

24.64.16 To receive an update on the allotments and tenant group meeting

Meeting last week, allotment association is still in view, Inspection due to take place 26/01/24.

24.64.17 To receive an update on the Orchard

Cllr Fieldhouse has cleared rubbish, there is a current dog fouling issue.
Map needs to be on the website, another public day to be arranged to plant trees.

24.64.18 To receive an update on graveyard maintenance options following an informal request from HWG URC elders

Copied item

24.64.19 To receive an update on the loss of HWG UR Church Hall as a community asset

Kitchen still in building, all other assets have been removed. The church is awaiting a survey before they advertise for sale at the appropriate price.

Resolved that Cllr Fieldhouse to speak to Holywell inn group to gauge interest.

Resolved that Cllr Fieldhouse to research if we could register the building as a community asset which would support the building.

24.64.20 To discuss the use of notice boards

Notice boards need to be used and made more useable.

The old library has offered notice board space in exchange for space in our notice board.

24.64.21 To receive an update on Grit boxes

Noted that the grit bins that have been put out are incorrect, still looking for them. Cmbc will replace if not found.

24.64.22 To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the business to be transacted at agenda item

24.64.22 to being prejudicial to the public interest

24.64.23 To notify the clerk of matters for inclusion on the agenda of the next meeting

All to email the clerk before 20TH February 2024.

24.64.24 To confirm the date of the next meeting as Thursday 29th February 2024.

Confirmed the next meeting as Thursday 29th February 2024.