

Stainland & District Parish Council Clerk: Mrs L Peckover Tel: 07493231380. E-mail: parish.clerk@sdpc.uk

23rd February 2024

Dear Councillors & Members of the public

You are summoned to attend the 65TH meeting of Stainland & District Parish Council, to be held on THURSDAY 29th FEBRUARY 2024 at 7.00pm in The Old Library.

Mrs L Peckover (CLERK)

There will be a public session at the beginning of the meeting and this will commence at 7.00pm. (Members of the public will adhere to the rules set by the council for this session)

AGENDA

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

24.65.02. Apologies

- 2.1 To receive apologies for absence and record these in the minutes
- 2.2To consider the approval of reasons for absence given by councillors

24.65.03 . 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
- 24.65.04 To confirm the minutes of meeting held on 25TH January 2024, as a true and correct record.
- 24.65.05 To discuss and make comment on planning applications within the parish.
 - 5.1 <u>23/00982/FUL | Conversion and extension of outbuilding to form new dwelling | New Bailey Farm Broom Hill Road Sowood Elland Calderdale HX4 9LF</u>
 - 5.2 To discuss and receive an update on South Parade (tenterposts)
 - 5.3 To discuss and receive an update on Padan Arum, Old Lindley
 - 5.4 To discuss and make comments on 20/00645/FUL 1 Jagger Green Hall- Removal of Condition 2 (Removal of Garages)
- 24.65.06 To receive and update on the meeting of Drury Lane allotments tenants
 - Following on from the meeting at the weekend with the tenant group and the rep from the NAS. The group summarised their aims below.
 - Formation of a Tenants Association affiliated to NAS from 1.4.24 (tenancy agreement and payment date)
 - Elect a committee which would include at least one Parish Councillor as a trustee.
 - Parish Council to remain as the body which collects rents from tenants. Tenancy agreements would be between the tenant and the Parish Council.
 - The Parish Council devolves responsibility for day to day running of the site to the Tenants Association. This would include maintaining a waiting list, offering vacant plots to the next person on

the list, inspections and feedback, support for tenants - eg buddying new tenants, arranging seed purchase, plants swaps, Open Days etc etc.

To progress this in time for April tenants group would like to propose in writing for the council to consider *in principle* at February's meeting. If agreed this will provide the group with confidence to approach all the tenants to gage their support for the proposal. They would then bring the proposal with any guidance from NAS - to the March meeting for final approval.

- 24.65.07 To discuss and agree in principle to the day-to-day management of the Drury Lane Allotment site by the proposed tenant's allotment association.
- 24.65.08 To discuss and make resolution access to SDPC mail at TOL
- 24.65.09 Update on work to improve Drury Lane Allotments
- 24.65.10 Update on use of notice boards
- 24.65.11 To discuss and to agree to progress plans for a basket ball hoop at Stainland Memorial Park
- 24.65.12 To receive an update on the loss of HWG UR Church Hall as a community asset and an update on the registration of Holywell Green UR Church hall as an Asset of Community Value.
- 24.65.13 To discuss applying for a local listing of the tenter posts and tenter post site in Stainland
- 24.65.14 To discuss organising an orchard / hedgerow maintenance day involving children from Bowling Green School
- 24.65.15. Update on grit boxes
- 24.65.16. To Receive any update on CMBC's investigations around improvements to road and pavement layouts around Bowling Green School
- 24.64.17 To discuss the creation of a conservation area for Holywell Green
- 24.64.18 Financial matters:
 - 18.1 To receive and note current bank balances: Lloyds Current Account £30,784.81 as of 23/2/24 (8,992.19 in pending payments)
 - 18.2 To receive and note financial reports including bank reconciliation and budget comparison (appendix 1)
- 24.64.19 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 24.64.19 to being prejudicial to the public interest
- 24.64.20 To notify the clerk of matters for inclusion on the agenda of the next meeting
- 24.64.21 To confirm the date of the next meeting as Thursday 28th March 2024.