

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

29TH February 2024

In attendance Cllr Fieldhouse, Cllr Mullany, Cllr Lyness-Brown & Cllr Bottomley.

Minutes taken by 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)

MINUTES

Public participant – Wanted to show interest in becoming a parish councillor. Given details of how to apply.

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

Apologies received for Cllr Mitchell – no reason given.

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

Resolved that none were received.

24.65.04 To confirm the minutes of meeting held on 25^{TH} January 2024, as a true and correct record.

Resolved to approve with the amendment discussed regarding planning.

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>

It was noted that we would like to see the roof to remain slate to be in keeping with the existing building apposed to steel.

5.2 To discuss and receive an update on South Parade (tenterposts)

It was noted that we are still researching the site.

5.3 To discuss and receive an update on Padan Arum, Old Lindley

It was noted that the application has been approved and reserved matters we recommended have been accepted.

5.4 To discuss and make comments on 20/00645/FUL 1 Jagger Green Hall- Removal of Condition 2 (Removal of Garages)

Resolved to support CMBC on this matter withstanding the condition that was initially put in place.

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 tenant's 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.

It was resolved that we approve the proposal in principle.

Noted that the footpath is complete and the fence will happen in due course.

Allotment holders thanked Cllr Fieldhouse for her hard work both on the allotments and in leadership of the project.

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.

It was resolved that we approve the proposal in principle.

24.65.08 To discuss and make resolution access to SDPC mail at TOL

Resolved to make a formal request for a key to the post box in the library.

24.65.09 Update on work to improve Drury Lane Allotments

Covered in previous item.

24.65.10 Update on use of notice boards

It was noted that we are using noticeboards, Clerk to post minutes on all noticeboards.

24.65.11 To discuss and to agree to progress plans for a basketball hoop at Stainland Memorial Park

It was resolved that we approve the purchase of a basketball hoop up to the cost of £5,000 including installation.

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.

It was noted that the application has been submitted on 21st February 2024.

24.65.13 To discuss applying for a local listing of the tenter posts and tenter post site in Stainland.

It was resolved that we will submit and application to list the site. Cllr Mullany to lead on this.

24.65.14 To discuss organising an orchard / hedgerow maintenance day involving children from Bowling Green School.

Resolved Cllr Fieldhouse to arrange with school for 18th or 25th March.

24.65.15. Update on grit boxes

It was noted that Cllr Fieldhouse has updated that CMBC are unable to find the grit boxes they had in storage.

24.65.16. To Receive any update on CMBC's investigations around improvements to road and pavement layouts around Bowling Green School

It was noted that Cllr Lyness-Brown gave an update. CMBC have employed a designer to look at the scheme. No site visit has taken place yet or design received.

24.64.17 To discuss the creation of a conservation area for Holywell Green

Resolved that Cllr Mullany & Cllr Fieldhouse will discuss with CMBC the current conservation area for Stainland being updated and creating a conservation area for Holywell Green.

It was noted that work has been made to Stainland cross and is not in keeping with the monument.

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)

Resolved to accept the financial reports and noted the current balance.

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 **Replacement trees & The Cross at Stainland.**

24.64.21 To confirm the date of the next meeting as Thursday 28th March 2024.

Resolved to agree