

**MINUTES OF THE MEETING OF SPOFFORTH-WITH-STOCKELD PARISH  
COUNCIL HELD IN THE LONG MEMORIAL HALL, SPOFFORTH ON  
TUESDAY 17<sup>th</sup> APRIL 2018 AT 7:30PM**

- 81555407**     **APOLOGIES**                      Cllr G Heslop, PCSO Graham Merritt.
- 81555408**     **PRESENT**                                      Cllr Fawcett, Cllr Geddes, Cllr Parker Beevers, Cllr Moore, Cllr Marston, Cllr C Heslop.
- ALSO PRESENT**                      Cllr Trotter, Cllr Paraskos.
- 81555409**     **DECLARATION OF INTERESTS**
- None to Report
- 81555410**     **THE MINUTES**
- The minutes of the March 2018 meeting were approved as a true record and The Chairman signed them.
- 81555411**     **ACTION POINTS**
- The action points were discussed and updated, as attached.
- 81555412**     **PARISHIONERS QUESTIONS**
- None to Report
- 81555413**     **TO RECEIVE AN UPDATE ON ITEMS PREVIOUSLY DISCUSSED BY THE  
PARISH COUNCIL**
- Neighbourhood Plan:** Cllr Moore reported that the open day had been successful and information is been collected from potential volunteers, next meeting is scheduled for 20<sup>th</sup> April 2018.
- Playground:** Cllr Geddes reported that work is scheduled to start 14<sup>th</sup> May 2018, and Spofforth in Bloom are to install some nature structures.
- WWI Beacon:** The beacon has been registered and confirmed at 7pm on 11/11/2018.
- 81555414**     **TO RECEIVE THE CHAIRMAN'S REPORT**
- NALC Assembly  
                  NALC Lobby Day  
                  YLCA Strategy Meeting  
                  YLCA Board Meeting
- 81555415**     **TO RECEIVE THE CLERK'S REPORT.**
- The Clerk reported on behalf of the booking clerk alongside the regular bookings were the Morris dance troupe weekend, Beer festival and Harrogate Arts group.  
                  The Clerk reported that no crime figures had been reported for Spofforth however

burglaries are affecting surrounding areas.

New lights have been installed at the village hall with protective covers.

**81555415i TO RECEIVE THE HANDYMAN'S REPORT**

Cllr Marston reported on behalf of the handyman that the curtains on the stage have been dealt with and the mole problem at the playground and the Castle field is improving.

**81555416 TO RECEIVE THE FINANCIAL REPORT AND APPROVE THE ACCOUNTS DUE FOR PAYMENT.**

The Assistant Responsible Financial Officer reported the month's accounts and giving an update on other financial issues.

The 2017/18 accounts were reviewed along with the relevant accounting statements which present an accurate financial position for the council.

The annual governance statements were also agreed and approved.

The budget 2018/19 was reviewed and approved.

Mr Stephen Handley was appointed as internal auditor, and is to report his findings at the May parish council meeting.

The following documents were circulated for review and approval and all were accepted by the Councillors. Financial Risk Assessment, Financial Regulations, Procurement Regulations, Risk Assessment for Areas under PC control, Village Hall Documentation.

To be paid in Apr 18		Expenses	Remuneration	Total
2678	J Steggles Remuneration	£ 138.00	£	138.00
2679	Glen Cousins	£ 202.14	£	202.14
2680	David Thomas	£ 89.61	£	89.61
2681	R Marston Remuneration (net)	£ 239.37	£	239.37
2682	F Hammett	£ 237.50	£	237.50
2683	Vision ICT Ltd	£ 1,350.00	£	1,350.00
2684	Leighton Electrical	£ 1,920.00	£	1,920.00
2685	Aqua Wash	£ 45.00	£	45.00
2686	Neighbourhood Plan Costs	£ 602.42	£	602.42
2687	HBC Rates	£ 235.00	£	235.00
2688	Charles Hodgson	£ 3,500.00	£	3,500.00
2690	S Fawcett	£ 38.00	£	38.00
2691		£ -		
		£ 8,597.04	-	£ 8,597.04

To be received in Apr 18

Received from:	Amount	Cash Amounts	Total
Snooker Club	£ 150.00	£	150.00
	£ 150.00		

**81555417 TO RECEIVE REPORTS FROM THE COUNCIL'S COMMITTEES.**

None to Report.

**81555418**      **PLANNING APPLICATIONS**

**NEW**

6.122.22.C.FUL 18/00971/FUL  
Mr Peter Rogerson  
Spofforth House  
Ribston Road  
Spofforth  
HG3 1AB

Erection of two dwellings

6.122.350.OUTMAJ 17/04102/OUTMAJ  
Opus North (PCDF IV Spofforth) LLP  
Land Comprising Field at 436632 450968  
Massey Fold  
Spofforth

Outline planning application of 84 dwellings with access considered

**GRANTED**

6.122.66.Q.FUL 17/05336/FUL  
Mr Stephen Kilby  
Castra  
Park Road  
Spofforth  
HG3 1BS

Erection of link extension between main house and garage

6.122.347.FUL 17/01739/FUL  
Ms Amanda Lee  
Redhill Farm  
Park Road  
Spofforth  
HG3 1BS

Erection of two storey extension

**REFUSAL**

None to Report.

**81555419**      **CORRESPONDENCE RECEIVED**

-Email re Doctors Surgery – Clerk to respond

**81555420**      **CIRCULATED CORRESPONDENCE**

- Parish Council Briefing – Planning  
-YLCA – Additional GDPR Training

-Fiona Friday – Local Fund  
-YLCA – GDPR Compliance  
-Parish Consultation Meeting – 28<sup>th</sup> June 2018

**81555421**      **TO RECEIVE INFORMATION ABOUT CONCERNS AND ISSUES  
RAISED BY PARISH COUNCILLORS**

Cllr C Heslop reported concerns as to how access was to be gained by contractors to repair sewerage pipe at the end of East Park Road.

**81555422**      **OPPORTUNITY FOR COUNCILORS TO ALERT THE COUNCIL TO  
LOCAL ISSUES.**

None to report.

**81555423**      **TO NOTE THE DATE, TIME AND VENUE OF THE NEXT  
MEETING OF THE PARISH COUNCIL.**

The Chairman closed the meeting at 9.00pm.

The next meeting will be held on Tuesday 15<sup>th</sup> May 2018 at 7.30pm in the Long Memorial Hall.