



**Stainland and District Parish Council
16th Ordinary Meeting
Minutes
Thursday 15th August 2019 at 7.30pm at Stainland
Library**

Present

Councillor P Bellenger (Chair), Councillor L Fieldhouse, Councillor C Lee, Councillor S Holdsworth, Councillor A Foster, Councillor M Mullany, Councillor G Liddell & J Goldthorpe (clerk)

Public Attendees: 4

	Item
19.16.1	<p>Apologies and Reasons for Absence and Lateness To receive apologies and approve any reasons for absence presented to the Council <i>Councillor Holdsworth apologised for being late.</i> <i>Councillors Dixon & Doherty sent their apologies</i> It was resolved to note all apologies and approve all reasons for absence.</p>
19.16.2	<p>To receive Parish Councillors' declarations of interest <i>No declarations of interest were made.</i></p>
19.16.3	<p>To a) accept the minutes of the 15th General Meeting of Stainland and District Parish Council held on Thursday 18th July 2019 for the Chair to sign & date the previous minutes It was resolved to accept the minutes and they were signed and dated by the Chair</p>
19.16.4	<p>Correspondence To discuss correspondence received and consider any necessary action C19.16.1 – email from a resident wanting to thank Cllr Lee for all his input & help with the website so far. <i>Thanks were passed to Cllr Lee</i></p> <p>C19.16.2 – email from a resident acknowledging his appreciation that the Public Participation section had been moved to the end of the agenda to enable members of the public to comment on previous items. He also suggested that the Chair uses the option to open discussions to the floor on any items that were either regarding large amounts of monies or were possibly contentious before any vote is made to gauge the opinion of the parishioners, and when discussing things that may be outside the assorted councillors experience. <i>The contents of the email were noted by all present</i></p>
19.16.5	<p>Finance</p> <ul style="list-style-type: none"> • An update of the recent banking transactions. • To discuss & authorise payments to be made this month: <ul style="list-style-type: none"> ➤ Clerks salary & associated costs (£601.61) ➤ Society of Local Council Clerks membership renewal. (£156.00) ➤ Calderdale MBC Election Costs (£1208.79) ➤ TSOHost Domain Renewal (£13.19) <p><i>The above payments, totalling £1,996.59, were authorised to be paid & the schedule signed.</i></p>

19.16.6	<p>To receive an update on the Local Plan from Amanda Tattersall. <i>Mrs Tattersall, who has been dealing with the Local Plan for over 12 years, provided a concise but detailed update. The salient points being:</i></p> <ul style="list-style-type: none"> ➤ <i>Local Plan's proposed removal of Wildlife Corridors and Special Landscape areas. Potential wind turbine areas around the village, including on Stainland Memorial Park.</i> ➤ <i>A Local Plan document shows the main road through the village (which is single lane in the centre) is at 96% volume to capacity downhill in the morning peak period (assessed in 2014). Two resident traffic counts this year have produced figures far in excess of this.</i> ➤ <i>Following the Stage 1 Examination into the Local Plan, the Inspector has raised a significant concern and has asked the Council to consider whether to identify additional housing sites or revisit its economic strategy, as they do not align.</i> ➤ <i>Amanda pointed out that, if CMBC were solely to increase housing to meet its economic strategy, this would mean increasing Calderdale's population by around 2 to 3 times more than it is projected to increase. The additional housing sites required would likely include previously rejected site LP1470 Land behind West View, Stainland (127 dwellings) and possibly LP0982 Burrwood Way, Holywell Green (61 dwellings). The Burrwood Way site helps maintain the village status of Stainland and Holywell Green by separating them with Green Belt from Elland (West Vale).</i>
19.16.7	<p>To receive an update on the Conservation Area Character Appraisal from Amanda Tattersall <i>Mrs Tattersall provided a concise but detailed update. The salient points being:</i></p> <ul style="list-style-type: none"> ➤ <i>It is a statutory requirement for Local Authorities to review their conservation areas.</i> ➤ <i>Stainland Conservation Area (designated 1982) only has a 3-page leaflet and doesn't have a Management Plan. It is the only Conservation Area in the Parish and Greetland and Stainland Ward.</i> ➤ <i>Local Plan Policy HE1 says regard should be given to Conservation Area Character Appraisals where one exists for development proposals.</i> ➤ <i>Historic England have asked that development on Local Plan site LP0075 Laithe Croft be largely reduced. as the Local Plan has under-valued the contribution the site makes to the character of Stainland Conservation Area.</i> ➤ <i>A key task in Calderdale Council's most recent Conservation Strategy Action Plan (2011 -2014) is to produce up-to-date Conservation Area appraisals and management plans in a 2 to 5 years and over timescale.</i> ➤ <i>Amanda would be unable to work on a character appraisal for the next 6 months because of further delays with the Local Plan. However, she asked whether the Parish Council agree in principle to the bringing about of a comprehensive Character Appraisal for Stainland Conservation Area.</i> <p><i>Cllr Mullany stated that he felt that there needs to be a greater understanding on the Conservation Area and that it should be discussed in more detail. It was resolved that the item would be discussed in more detail at the next Environment Committee meeting.</i></p> <p>Action: <i>the clerk to arrange an Environment Committee meeting in the near future</i></p>
19.16.8	<p>To discuss sending a delegate to the YLCA Conference on 13th September 2019 & discuss available workshops <i>Following a discussion it was agreed that some of the workshops available could be very useful and it was resolved that Cllr Mullany would attend.</i></p> <p>Action: <i>the clerk to book Cllr Mullany on the conference.</i></p>
19.16.9	<p>To discuss a future article in Go Local (October issue). It was resolved <i>that the Parish Council would take out 6 articles over the next 12 months. The wording of the article for October to be agreed by the Communications Committee.</i></p>

	<p>Action: The clerk to arrange a Communications Committee meeting in the near future.</p> <p>Action: The clerk to confirm with Go Local re the 6 articles</p>
19.16.10	<p>To receive an update from Councillors of projects they have been involved with within the district.</p> <ul style="list-style-type: none"> ➤ Cllr Fieldhouse advised that the bench had been moved as requested in the Chapel Street play area. ➤ Cllr Fieldhouse advised that she had met with a gardener and had a walk round the district to get prices for tidying up several areas within the district. ➤ Cllr Bellenger advised that he had spoken to Amanda Firth at CMBC regarding upgrading the 5-a-side pitch & to see if CMBC had any funding they could contribute. ➤ Cllr Bellenger advised that he had been pushing for priority markings on the roads of Stainland. He had met with the head of CMBC Highways & been advised that the line of site is too long for these markings on the stretch of road by the Duke of York. ➤ Cllr Bellenger advised that he & the other ward councillors had met with representatives from Solvay who had agreed to help improve Shaw Park along with a CMBC workforce. Cllr Mullany offered to contact Shaw Park Restoration Group to invite them to liaise. Cllr Fieldhouse has a list of their outstanding projects. ➤ Cllr Bellenger advised that Stainland Road was due to be resurfaced from outside the library to Sowood. He has also asked for the area outside Burwood Terrace to be looked at. ➤ Cllr Bellenger advised that a motorcycle had been confiscated from a youth member of the community and destroyed.
19.16.11	<p>To receive an update on the Calderdale Climate Emergency Declaration and Action Plan and consider the Parish Council's role / actions/ support requirements.</p> <p>CMBC declared in January 2019 to reduce emissions & to set an action plan in place. There was a meeting in July that was open to the public, academia, youth sector, businesses and community groups. The 1st priority is to engage with & help Parish Councils.</p> <p>It was resolved that the Parish Council would endeavour to arrange for someone to come and discuss the more wider areas with the Parish Council & advise how the Council can contribute</p> <p>Action: on receiving the appropriate contact details, the clerk will invite at least one interested party to a Full Council meeting.</p>
19.16.12	<p>To discuss the possible hire and location of skips to be sited in the Parish to enable residents to remove unwanted rubbish and to establish the best approach for promoting and implementing this scheme.</p> <p>It was resolved that that the Parish Council would look to hire two skips. It was also resolved that to ensure that this didn't become a "free for all" residents would have to register what they would like to place in the skips. Background work regarding the placing of the skips, costs, promoting the scheme, the logistics of the booking in system would be dealt with by the Environment Committee.</p> <p>Action: The clerk to arrange an Environment Committee meeting in the near future.</p>
19.16.13	<p>To agree Agenda items for the next meeting</p> <p>No items were suggested at this time.</p>
19.16.14	<p>Public Participation Session.</p> <p>A resident asked a question regarding the Local Plan: it is understood that there has to be a provision for Travelers but the resident is concerned that the Church Lane site is not a submission. However, regarding Site 0146 – this does not have planning permission to be a traveller site, however, people there are fighting for it to be a traveller site.</p> <p>These concerns were noted & taken on board</p> <p>The resident also asked how the "windfalls" were recorded? Cllr Bellenger advised it was through CMBC Planning Section and they come off the target number.</p>
19.16.15	<p>Date and Venue of Next Meeting</p> <p>Thursday 19th September 2019 at 7.30pm at Stainland Library</p>

Meeting closed at 9.00pm