

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 July 2011.
At 7.30pm, in the Village Room.

The representative from NYCC did not attend the meeting.

1. Apologies, none received. Members of the Council:- D.Collett (in chair), D.Bastow, W.Atkinson, J.McPartlan, J.Carney,G.Howard. M.Harrison also attended.
2. Minutes of the last meeting held on 13 June 2011, having been circulated were taken as a true record of that meeting, proposed by W.Atkinson and seconded by D.Bastow. The chairman duly signed the minutes.
3. District councillors report. M.Harrison reported that changes to the Commuted Sums policy was to take place and be replaced by a Community Fund. Harrogate International Centre had made a loss and some redundancies had been made, but new exhibition halls were to be built and the costs had been reduced . The Royal Hall was to be leased to a Charitable Trust on a not for profit basis, for community use and use for the Conference Centre as and when required. The Box Office was to be moved to the Harrogate Theatre. The new NYCC waste site was due to be opened in September. D.Bastow mentioned the waste restriction display labels on green wheelie bins whose text was prone to fading under sunlight and often came away from the bins over time. He was advised that these labels were temporary and that every year or so HBC normally sent residents updated notices confirming dates for collection and lists of the type of material that was allowed to be recycled. Enquiries were to be made clarifying when the next notice was to be posted. Problems had arisen with dumping of materials at the Memorial Hall recycling site, and M.Harrison was to investigate why this material was not removed when the other items were taken for recycling. Suggestions were made that a larger waste bin should be located on site and a notice regarding fly tipping.
4. County councillors report. No report, H.Garnett was to be asked when the meeting with I Burgess was to take place regarding outstanding footpath issues.
5. Matters outstanding:-LDF Plan for Rural Areas. No further information.
6. Treasurers report

a. Balances and Invoices

Current Account £9182.99

Invoices

No. 1118. Hampsthwaite Village Society In Bloom	£110.00
No.1119. Ray Skelton LLP grass June 2011	£236.57 vat £39.43
No.1120 HACS Construction Ltd work on Feast Field	£2400.00 vat £400.00
No. 1121 Clerks remuneration M/J/J,exp,gen exp post etc	£718.85vat £5.75
Notes from last meeting vat no 500555780, Yorks Water	
Total	£3565.42

Approved for payment,proposed by J.McPartlan,seconded by W.Atkinson

- b. Items requiring finance. Grants were received for the work on the Feast Field £2,000.00 and for work on the playing fields £532.50, scarifying,seeding etc.

- c. Commuted sums. Seminar to take place on 3 August 2011 at Cairn Hotel.
D.Bastow or M.Harrison to attend.

7. Reports

- a. School Governors. Congratulations were given to the School to all involved for the work that had gone into the 150th Anniversary. G.Howard was to draft a letter for the Clerk to send.

- b. Memorial Hall. J.Carney reported that the last meeting was cancelled, but advised that he had been added to the list of representatives for circulation of agendas and minutes. The Accounts which the Parish Councillors had to sign as trustees of the Hall were to be circulated and approved at the next PC Meeting. Problems were arising regarding fly tipping of items that were not recycled at the Memorial Hall site. See item 3.

- c. Safer Neighbourhood Group. Nothing to report.

- d. Y.L.C.A. A meeting had taken place on 20 June and the minutes and other information were to be circulated in the mail bag. The Mobile Library Service was to cease on 16 September.

- e. Two Ridings Community Fund. The latest details regarding the 30 September deadline for new applications and the details of the next meeting to consider these applications on 3 November were to be posted on PC Notice Boards.

- f. Recreational and Sporting Facilities. Progress was being made with the power and water supply to the Feast Field cabins. See item 6a,b.

The Parish Council were to consider whether the Feast Committee were to form part of the Parish Council in order that the Public Liability cover was extended to cover the Feast. D.Collett proposed that "The Parish Council assume responsibility for Feast Activities" This motion was seconded by D.Bastow, and approved unanimously. G.Howard was asked as representative of the Feast Committee to supply a report, minutes and accounts to the Parish Council, and he advised that the Feast Committee had approved this request in anticipation of the Parish Council agreeing to allowing the Feast Committee to form part of the Parish Council as a separate Committee with a representative on the Parish Council.

D.Collett asked the Clerk to contact AON and arrange for PL cover to take effect from 11 July 2011 on the Parish Council's Policy.

The Insurance for the Cabins was still being sought.

Thanks were given to HACS, G.Howard and D.Bastow for their work relating to the power and utility supply to the Cabins. Work for the Electricity, and water were hoped to be completed in time for this years Feast.

G.Howard advised that the Circuit boards and wiring of the equipment were to be carried out and certified by A.Fallon.

W.Atkinson asked about the new Notices that were to be erected on the field regarding Dogs and other changes. This was to be discussed at another meeting when the new signs had been designed as a proof for consideration.

The maintenance agreement for the Feast Field was also to be discussed with the other groups involved. Damage to the posts caused by strimming were still being investigated and G.Howard was awaiting a response from Playdale, to examine if a cover could be found to protect the posts from further damage.

The Feast Committee was to be added to the list of reports.

A grant of £500 for the Feast Field had been obtained through H.Garnett

g. Village Society. The fund raising Band Concert had not been well supported.

h. Footpaths, a meeting had not yet been arranged with I.Burgess PROW, Cllr H.Garnett was to be reminded that the meeting had not been arranged.

I. Village Plan Group. The meeting had been postponed but was to be rearranged for Tuesday 20 September at 8pm in The Joiners Arms. G.Howard was to email all the groups and individuals who had taken part before.

Speed limits, the Clerk was again to invite a representative from NYCC to attend the August meeting. Broadband some funding had been promised for rural communities in North Yorkshire. Community Resilience, no meeting yet but J.McPartlan, D.Bastow, J.Carney and W.Atkinson were to meet. Greening Campaign. A Meeting had taken place G. Blakemore had compiled a list of interested persons and was encouraging a chairman to lead the committee.

8. Planning

- a. 6.92.299.FUL,conversion of Pump Station to short term holiday let at Pumps Station, Hollins Lane. Objections:-outside the development limit, access to site,change of use to residential dwelling on site.
- b. 6.92.285.D.FUL,retention of 2.13mtr high gates and stone pillars at Tangfield, Church Lane,Hampsthwaite. Observations:- reservation about design and style not in keeping with semi rural location, other examples put forward by owners were more appropriate, reference to Village Plan.

9. Correspondence to be circulated in mail bag

- a. Dales Integrated Transport Alliance
- b. NYCC review of Highways work to be carried out..
- c. Commuted sums training see item 6c
- d. Church Lane Management group minutes of aAGM

10. Duty councillors report

- a. Painting of kiosk. The Clerk reported that he had emailed BT,and Councillors asked for a copy.
- b. Parking at Bungalows Finden Gardens. M.Harrison was to make further enquiries
- c. Cockhill Beck. J.McPartlan was to make further enquiries about pollution.
- d. Hedge planting at Cruet Fold see your email. Details of the location had been passed on to HBC
- e. Overgrown hedges, an item was to appear in the autumn newsletter
- f. Information about road closure from NYCC, notices would be posted by Bus Company and contractors.

11. Date for next meeting 8 August 2011. Meeting closed at 9.15pm.

Signed.

Dated.