

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 13 June 2011.
At 7.30pm, in the Village Room.

1. Apologies were received from J.Carney.
Members of the Council:- D.Collett (in chair), D.Bastow, W.Atkinson, J.McPartlan, G.Howard. M.Harrison also attended.
2. Minutes of the last meeting held on 9 May having been circulated were taken as a true record of that meeting, proposed by G.Howard and seconded by D.Bastow.
3. District councillors report. M.Harrison reported that an update of the LDF consultation had taken place and the next stage for the urban areas would take place around November, but the rural area session would be likely to be next summer. The core strategy was for 390 houses in the 5 year plan, but even with the Localism Bill being passed Local Councils would not be able to block proposed development but shape future plans. He had received details of some proposed TPO's for Brookfield Green and the Council would be given the opportunity of commenting. The new chair leaders of the Council committees were:- M. Harrison Environment, R. Cooper Planning, N. Brown Rural Affairs, C. Bayliss Leisure and Tourism, J. Butterfield Housing & Don McKenzie Leader. Councillors thanked M. Harrison for his support of the Parish and he was asked to investigate the proposed extra car parking area for the bungalows at Finden Gardens, and the replanting of the hedge that was removed during the building of the Cruet Fold houses.
4. County Councillors report. H.Garnett was to be reminded that the meeting with I.Burgess had not yet taken place regarding Footpaths in the Parish.
5. Matters outstanding. A. LDF plan see item3.
6. Treasurers report
 - a. Balances and Invoices
Current Account £9,741.64 + £3,000 Feast Committee
Invoices

No. 1109 N.E.D.L. Power to Feast Field kiosk	£2932.80 vat £488.80
No. 1110. D.Simpson repairs to handrail High St.	£105.00
No. 1113 Petty cash, tel., Int. Audit admin.	£57.90 vat £3.82
No. 1114 R. Skelton LLP grass May2011	£236.57 vat £39.43
No. 1115 Y.Water supply to Feast Field kiosk	£1601.28 vat £162.88
No. 1116 E.Taylor G.Blakemore Greening camp.	£78.60
No. 1117 E.Taylor G,Howard Newsletter	£40.00
Total	£5052.15

Approved for payment, proposed by D.Bastow, seconded by W.Atkinson
 - b. Items requiring finance. Councillors approved the payment towards the current weeding and scarifying work on the Feast Field that will be supported by funding from the two Football Clubs that use the playing fields. G.Howard was to propose a suitable wording for the Council to adopt for the future maintenance of the Feast Field and other assets that the Council have responsibility for on behalf of the community. This would be discussed at the next meeting.

- c. Commuted sums. Nothing to report.
- d. Approval of Internal Auditors Report. None received.
- 7. Reports
 - a. School governors. The caretaker would not return but a couple had taken the position and shared the work. The man would be prepared to empty the litter bin on Feast Field. A meeting of the Greening Campaign was to take place at School on Thursday evening. The 150 year celebrations were going well and thanks were given to G.Howard for all the work with regard to the celebrations.
 - b. Memorial Hall. W.Atkinson asked why the Council had not received a copy of the accounts to sign off for the year end, nor had any details been supplied of meetings. G.Howard was to deal with this matter and advise that J.Carney was now our representative.
 - c. Safer Neighbourhood Watch. J.McPartlan advised that the cost of No Waiting Cones would be £5.50 each +vat. It was suggested that the Football Club may be interested in contributing towards the costs.
 - d. Y.L.C.A. Next meeting 20 June 2011. Information that had been received by D.Bastow on Audit and PAYE had shown no further progress had been received on the need to have both Internal and External Audits but changes may take place with regard to the Audit Commission. Other information regarding the relaxation of planning regulations, data protection, Nidderdale Sports and details of the proposed Bank Holiday and changes to the late Spring Bank holiday date to 4 June and the added Bank holiday of 5 June for the Queens Jubilee.
 - e. Two Ridings Community Group. Hampsthwaite groups had received the benefit of £9,132 funding that represented about a 3rd of the total allocation and all applicants had been successful. The next cut off date for funding allocation would be 30 September. Congratulations to S.Jennings and Village Society for their successful grant for the lockable unit to be installed in the Post Office for Community use. Details of the grants and other information would be published in the latest Newsletter.
 - f. Recreational & Sporting facilities. There was a need to alter the signage regarding Dogs , leads and fouling on the Feast Field. G.Howard agreed to propose a modified wording to be discussed at the next meeting. W.Atkinson reported that he had found used condoms in the Childrens Play Area. This was to be reported to the PCSO. Damage had occurred to the posts by strimming by the contractors and G.Howard was to contact Playdale to see if guards were available. Future maintenance of the Feast field was to be discussed at a future meeting and G.Howard was to read through the terms of the lease. He advised that 24 posts of the perimeter fence were found to be rotten so we need to revise the initial proposal to repair them when a post hole borer is hired to locate the Xmas tree on the Green. It may be possible to do this work in September, if grants are approved, as part of the pathway improvement.
 - g. Village Society. No report.
 - h. Footpaths. Still awaiting meeting with I.Burgess from NYCC PROW. See item 4.
 - I. Village Plan Group. Next meeting 28 June. The PC July Meeting

was to include a discussion with NYCC regarding Speed limits.
Greening Campaign, see item 7a. Community Resilience Plan details to appear in the Newsletter, to be circulated.

8. Planning

- a. 6.92.146.H.FUL,6.92.146.I.DVCON, application for minor amendment and conversion of stables and outbuildings to form holiday accommodation, office etc at Green Gables, Hollins Lane for G.Blakemore. No objections.
- b. Approval for 6.92.37.A.FUL,erection of rear extension at 12, Brookfield.
- c. 6.92.3.A.FUL, replacement dwelling at The Lyndens, 36, Hollins Lane for Mrs Lickley. No objections but concern about the increased roof height & windows on privacy of adjoining properties.
- d. Approval for listed application 6.92.315.C.LB,6.92.315.B.FUL, 1 storey extension to provide porch and utility Room at High Stone Cottage,22,High Street.
- e. Approval for details required under condition 3 of permission 6.92.142.H.FUL,at Ashcroft, Rowden Lane.
- f. Approval for 6.92.37.A.FUL, replacement rear extension at 12, Brookfield.
- g. Inspectors report, retention of pond at O/S field 0024.

9. Correspondence, mail circulated in mail bag.

- a. Church Lane Management Committee AGM 16 June 2011 in Church Room.
- b. Reply from St Thomas A Beckett Church regarding thanks for donation of £400 for church yard maintenance.
- c. Response from O. Barton from HBC regarding the satisfactory repair to the wall of the Packhorse Bridge and new window and door for the Post Office (in the Conservation Area)
- d. Request from Village Society for donation towards planting, a written request was to be sent.
- e. Npower, a further meter reading was to be taken on 15 June 2010 to reflect the correct reading. A refund would then be due to the Parish Council. D.Bastow was to take the reading along with the Official Meter reader.

10. Duty Councillors report

- a. Newsletter see item 6a. Newsletters to be circulated for distribution.
- b. Painting of Kiosk and parking for Finden Gardens bungalows (see item 3). It was noted that the Kiosk was a listed building in the Conservation Area.
- c. Ownership of Cockhill Beck, pollution in Beck. Agreed that this item be raised again at the next meeting.
- d. Hedge planting at Cruet Fold, see item 3.

11. Date for next meeting 11 July 2011. Meeting closed at 9.34pm.

Signed:

Dated:

Parishioners observations:-

Kerb broken near bus stop close to planters.