

HAMPSTHWAITE PARISH COUNCIL

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

1. Apologies were received from D.Bastow.
Members of the Council; D.Collett (in chair), G.Howard, J.McPartlan, W.Atkinson, J.Carney and M.Harrison also attended.
2. Minutes of the last meeting held on 14 March 2011, having been circulated were approved as being a true record of that meeting, proposed by W.Atkinson seconded by G.Howard. The Chairman duly signed the minutes.
3. District councillors report. M.Harrison reported on the following items:-
 - a. Elections in May were only for the National referendum on the Alternative vote. Some areas in the District were to elect councillors in the urban areas.
 - b. LDF briefing framework workshops for urban areas were to be after the Localism Bill had been passed at the end of May.
 - c. Commuted sums, the percentage of the funds that could be used by the Memorial Hall and the Village Room had not yet been set between the two halls.
 - d. A proposal to change traffic routing through Harrogate was to be discussed.
4. County councillors report, no report had been sent.
5. Matters outstanding
 - a. LDF Plan, no further progress.
6. Treasurers report
 - a. Balances and Invoices Current Account £8391.16
Invoices
No. 1101 YLCA subscription £299.00
No. 1102 YLCA postage for book £2.00
No.1103 Backhouse Bros £374.56 repairs to Play Area with Safa-grass
No. 1104 Hampsthwaite Village Room £180.00 Rent 12x £15.00 meetings.
Total £855.56
Approved for payment, proposed by J.McPartlan seconded by W.Atkinson.
The Clerk's Salary was now subject to the PAYE system.
 - b. Items requiring Finance. General contingency, the amount of £200.00 was approved to be allocated for other incidental expenses for all activities that the Council may approve including the amended Village Plan, and the Greening Campaign was included
 - c. Commuted sums see item 3c.
 - d. Approval for the accounts. Councillors were given the opportunity to ask questions about the year end summary that the Clerk had prepared prior to the completion of the Auditors annual report which would be approved at the next Meeting.
7. Reports
 - a. School Governors a second meeting was to take place to organise a week of activities between 4/8 July
Immediate need is regarding the proposed book of memories and past pupils had been asked for their memories of the School. The ribbons that the Village Society had agreed to pay for the Maypole dancing had been put on hold as the event was not yet approved and the School were investigating the possibility of borrowing ribbons.

- b. Memorial Hall, new guttering was to be installed to replace the damaged guttering. The AGM had taken place, the past chairman had stood down and a vote had resulted in G.Collett being appointed as chairman. G.Howard was to stand down as Parish Council representative and J.Carney had been approved as his replacement, with W.Atkinson to stand in in his absence. It was noted that the Parish Councillors had not made a representation at the AGM. Next full meeting 23 May 2011.
- c. Safer Neighbourhood Group. J.McPartlan introduced our new PC Sharon Rawlings. The Officers for the area had been reduced to two from four and the new PC was to work with PCSO Steve Halligan. Any reports of incidents should be reported by email or using the phone number listed 08456060247 ext 3477 or sharon.rawlings@northyorkshire.pnn.police.uk Message from the Police” Lock your doors”
- d. Y.L.C.A. Nothing to report.
- e. Two Ridings Community Foundation. Nothing to report.
- f. Recreational and Sporting Facilities. The Planning permission for the modular cabins on the Feast Field had been approved, subject to conditions. Details of the landscaping plan were being drawn up and HACS had been approached to locate the cabins. A grant had been applied for extending the pathway at the back of the field from H.Garnett's NYCC Community Funding Grant. The funding from the commuted sums was to be utilised along with an application to WREN for improvements to the area including landscaping and for conversion of the modular units for doors etc for use by disabled persons. Councillors agreed that a sum insured of £20,000 should be included on the Council's Insurance to cover fire and malicious damage. The Clerk was to obtain a quote from AON.
- g. Village Society. A letter from S. Jennings had been sent to the Parish Councillors to ask for their support for a grant that they were applying for to assist with the funding of the Buildings History of the Parish which would be published. The assistance they required was for the Council to endorse the proposal for grant giving reasons why it would be good for the Village, and how it could be used in the updating of the Village Plan and a design statement for the Village. The letter was to be circulated in the mail bag. W.Atkinson was to discuss the plan with the Village Society as our nominated representative.
- h. Footpaths. A meeting was to be arranged with PROW officer when he returned from leave in four weeks, this meeting was to discuss how the footpaths in Hampsthwaite could be improved and involved H.Garnett, W.Atkinson, D.Bastow and a representative of the Footpath Group.
- i. Village Plan Group. A meeting had taken place and the following report was given by D.Collett. The Group met on 4 April and the following items were discussed:-
- Traffic Calming. The Group were not in agreement with the proposals from NYCC Highways and suggested that a representative be invited to the July Parish Council meeting to discuss their views. A.Hepple was to be invited by the Clerk to attend.

Greening Campaign. It was recommended that publicity for the campaign be included in the next Parish Newsletter likely to be published in the second week of June. The chairman of the Greening Campaign had advised that:- The School were to take part and a meeting was arranged for 3or4th week in June. Terena Plowright had confirmed that the budgetry items would be covered by the grant from the Coop Bank of £1,000. See item 6b for the agreement of the Council's contingency for all schemes that involved finance including the Greening Campaign.

Community Resilience Plan. A subgroup was formed to take the matter further under the chairmanship of J.McPartlan.

Broadband. It was agreed that the survey forms would be collected at the end of April.

Planning and Design Statement. The need for such a statement was felt to be desirable as was the third party advice on Planning Applications within the Village Conservation Area.

8. Planning
 - a. approval for 6.92.142.H.FUL, erection of detached garage at Ashcroft Rowden Lane for Mr Illingworth
 - b. 6.92.37.A.FUL, replacement rear extension at 12, Brookfield for Mr/Mrs Scott. No objections.
 - c. Refusal for siting of kiosk at front of Old Parsonage, 6.92.49.A.FUL.
 - d. Approval for modular cabins on Feast Field, 6.92.14.A.FUL for Parish Council.
9. Correspondence to be circulated
 - a. Good Councillors guide.
 - b. Letter of objection to new pharmacy at Killinghall from Hampsthwaite Practice
 - c. Future of electrical distribution for region by CE Electirc.
 - d. HBC letter regarding future waste collections
 - e. Referendum on Voting reform 5 May 2011
10. Duty councillors report
 - a. Parking on Church Lane, Nature link for newsletter Clerk to ask for Notice, meeting with PROW see Item 7h, painting telephone kiosk(next agenda), parking for bungalows at Finden Gardens (next agenda).
 - b. Ownership of land and pollution at Cockhill Beck (prosecution pending), and new incident . Awaiting testing of outfall pipes to Beck by HBC.
 - c. Questions from public:- quality of work on Cockhill Beck wall, new windows and doors for Post Office, listed buildings officer to be contacted. Loss of Ash trees on Hollins Lane (not TPO's) Highways to be asked if they wanted them removing.
 - d. Edge of steps on High Street been painted white, thanks to W.Atkinson.
11. Date for next meeting 9 May 2011, and Annual Assembly.
Meeting closed at 9pm.
12. Resident asked about height of hedge in adjacent garden, J.McPartlan to make enquiries.

Signed:

Dated: