HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 9 July 2012. At 7.30pm, in The Village Room.

- 1. Apologies, none.
 - Members of of the Council:- D.Collett (in chair), G.Howard, J.Carney, J.McPartlan. M.Harrison also attended.
- 2. Co-option of Councillors, still under discussion, but progress should be made for next meeting. The relevant forms relating to the registration of interests were completed and the Clerk was to forward to HBC. Councillors approved the revised Code of Conduct from NALC and this information was to be posted on the website at a later date after the Clerk had downloaded the template.
- 3. Minutes of the meeting held on 11 June 2012, having been circulated were approved as being a true record of that meeting subject to minor amendments 8f, delete and other activities add and Jubilee Brunch,8i delete Elland add L&N. Subject to these amendments, they were unanimously approved. The Chairman duly signed the minutes.
- 4. District councillors report. M.Harrison advised:
 - a. Broadband for Hampsthwaite, this could be an achievable scheme for a small funding.
 - b. Grass-cutting of Feast Field. He had spoken to Carol Dawson about the use of the Sports Club grass-cutting equipment, but further discussions were required. c. Lay-bye NO Tipping Sign, he was to organise this sign.
 - d. The HBC Council had agreed in principle to incorporate all 5 of its sites into 1 using the Harrogate Police station in order to provide a better service to residents
 - e. The revised waste collection service was to commence shortly, but only as far as Killinghall.
 - f. He had examined the contents of the Wheeled Bin placed near St Thomas A Beckett Close and found that out of the waste put in the bin the majority was dog waste. The bin had now been removed as it was only an experiment. Councillors agreed that there may be two options the first to relocate one of the bins opposite the Post Office to St Thomas A Beckett Close or to ask for a Dog Waste Bin to be installed because there was no facility in the Village. The majority view was to ask for the Dog Waste Bin.
- 5. County councillors report. None given.
- 6. Matters outstanding. LDF rural areas. Nothing to report
- 7. Treasurers report

a. Balances Current account £10979.27

Invoices

No.1184 Yorks Water Feast Field £11.10*see 8e

No.1185 R.Skelton LLP grass Feast Field £144.00 No.1186 R. Skelton LLP grass June £243.43 No. 1187 Npower Feast Field £38.56

No.1188 Clerks remuneration M/J/J exp £687.20

No. 1189 Enid Taylor/G.Howard newsletter £95.00 Total £1219.29

Approved for payment, proposed by J.McPartlan seconded by J.Carney

b. Item requiring finance Inspection of Play Area £72.00 inc.vat. unanimously

8. Reports

a. School Governors

Discussions had taken place between NYCC J.Temple, the Head and councillors regarding the grass cutting and the lease of the field. The Feast Field is not now included in the grounds maintenance for the School. It was agreed with NYCC N. Reast that the £500 rent could be paid direct to the School. The Council were awaiting a letter of confirmation. The future of the Feast Field was discussed as the Council had spent a lot of money and were anxious that it should be retained as a community resource should the School ever be closed or apply for Academy status. Councillors were to consider whether they should write to NYCC registering an interest should circumstances change with a view to consider purchasing the freehold. Councillors felt that some representation with the School Governors should be made in order that reports could be read. D.Collett was to contact the Chairman of the Governors.

- b. Memorial Hall. Nothing to report except the roof was leaking. G.Howard was to continue with his report on the assets of the Village that included some Memorial Hall property.
- c. Safer Neighbourhood Group. Nothing to report.
- d. Y.L.C.A., any information received was circulated. Two Ridings Community Fund. There had been no applications from Hampsthwaite. The funds available had been exceeded. The next application expiry date would be 31 May 2013 and the grants meeting July 2013.
- e. Recreational and Sporting facilities. Councillors agreed that a letter of thanks should be written to Backhouse Brothers for their work in dealing with the water leak and *Yorkshire Water for their understanding about the leak. G. Howard to supply name of Yorkshire Water Official.
- f. Feast Group. The Feast was to take place on 21/22 July 2012. Other activities included Screen Hampsthwaite that was to continue to help with the finances of the Memorial Hall, and the Newsletter contained further information.
- g. Village Society. No information.
- h. Footpaths. A meeting had taken place between Councillors, H.Garnett and A.Rayner from NYCC. I Burgess had taken some action with a gate. An alternative route for the Nidderdale Way was to be considered that included the proposed cycleway that could include the old railway line where SUSTRANS funding was involved. Further information from land owners was required. A further meeting with I Burgess to discuss way-markers is to be arranged.
- i. Village Plan Group. No progress has been made on the location of the proposed lifebelt due to weather conditions. A Newsletter was to be circulated to residents.

9. Planning

a. New application 6.92.82.G.FUL, 1 storey extension at rear with terrace over at Gilthorn Farm Hampsthwaite. No comment.

10. Duty councillors report

a. The Clerk was to contact Area6 Boroughbridge to establish what was happening about the proposed disabled parking space opposite the Hampsthwaite Post Office and to remind them:-

about the various potholes Hollins Close, Brookfield Crescent, manhole cover on Hollins Lane, Lund Lane, and the dangerous hole on the pavement near the fire hydrant on Brookfield that had already been filled once.

11. Date for next meeting 13 August 2012. Meeting closed at 9.10pm.

Signed:	Dated:
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Duty Councillors D.Collett, J.Carney, J.McPartlan and G.Howard