

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 June 2012.
At 7.30pm, in the Village Room.

1. Apologies, none received.
Members of the Council D.Collett (in chair), J.Carney, G.Howard, J.McPartlan. M.Harrison also attended.
2. Co-option of Councillors, no progress.
3. Minutes of the last meeting held on 14 May 2012 having been circulated were taken as read and approved as being a true record of that meeting, proposed by J.McPartlan, seconded by G.Howard. The Chairman duly signed the minutes.
4. District councillors report. M.Harrison reported;-
 - a. LDF delays, the Cabinet meets on 22 August 2012 to allow for additional time on the published framework for any issues arising. November is likely to be the time for the final consultation.
 - b. Waste Collection Scheme will commence in July but it is unlikely that Hampsthwaite will be included until January 2013.
 - c. Grasscutting of Feast Field. M.Harrison is to contact the Cricket Club who own a mower and the Sports Club are also to be contacted.
 - d. The temporary litter bin located on Church Lane is full, M.Harrison is to photograph the bin that is full following its location on 15 May 2012 and to report the findings to HBC.
Questions that had been asked by J.Edinger included the No tipping sign, that M.Harrison is to investigate with HBC. The light on Cockhill Beck bridge stays on all the time, the Clerk is to contact NYCC and HBC to find out who is responsible for the maintenance of the light. Various footpath items had also been highlighted that were passed on to J.Carney to discuss with NYCC, when a meeting date has been made.
5. County councillors report. None supplied.
6. Matters outstanding
 - a. LDF for rural areas, see item4.
7. Treasurers report
 - a. Balances Current account £11858.69
 - Invoices
 - No.1175 R.Skelton LLP May grass £243.43 *
 - No.1176 IBPM materials Feast Field £197.95
 - No.1177 IBPM as above £47.03
 - No.1178 GH Brooks as above £74.29
 - No.1179 J.Todd burst pipe as above £31.95
 - No.1178 R.Skelton LLP grass Feast Field £72.00
 - No.1180 Hampsthwaite Memorial Hall £14.00 Safer Neighbourhood Group
 - No. 1182 Shire Aggregates Ltd Feast Field £16.77 balance of invoices
 - No. 1183 Village Society In Bloom £110.00
 - Total £807.42

Approved for payment, proposed by J.McPartlan, seconded by J.Carney
* Clerk to contact C.Simpson at R.Skelton's to find out why verge between steps on High Street not being cut and to report back to Councillors.

 - b. Items requiring finance, none.
 - c. Commuted sums. No information.

8. Reports

- a. School Governors. A successful Jubilee Party was held on 31 May 2012. D.Collett and G.Howard to hold a meeting with the Head teacher to discuss the cutting of the field and the use of the field by the School.
- b. Memorial Hall. An assessment of the work to be carried out at the Hall including the energy project is to take place and an application for a grant is to be considered.
- c. Safer Neighbourhood Group. A meeting was held on 29 May 2012 when more Watch Scheme Members were recruited and it was hoped that further members would be recruited. Further information will be released in the newsletter.
- d. YLCA & Two Ridings Community Fund. D. Bastow reported that applications closed on 31 May 2012, the next meeting of the grants committee had been altered but he hoped to report back to the Council at the next meeting. More opportunities would be available for future applications.
- e. Recreational & Sporting Facilities. G.Howard reported that the proposed work had been completed for the Jubilee celebrations. A serious water leak had been discovered in the new water pipe supply which with the help of Yorkshire Water's official had been located and repaired. The future meter readings that would be estimated as a result of this leak would be adjusted to comply with actual usage. The next project for the Feast Field would be the landscaping that would be carried out with the help of the Woodland Trust supply of trees. This would incorporate the bund as well as the landscaping plan. A fund of £500 had been allocated to this project.
D.Collett proposed that vote of thanks should be given to G.Howard and all the work that had been done on the Feast Field and especially for the Jubilee celebrations that were held over the Jubilee weekend. This was approved unanimously.
- f. Feast Group. The Feast would take place on 21/22 July 2012. The minutes of the May meeting should be altered to read Feast celebrations in stead of Jubilee celebrations. The Jubilee Celebrations were a success being funded by the Duck Race and Jubilee Brunch. Councillors approved that the Feast Group and all helpers be thanked for providing the Jubilee Celebrations.
- g. Village Society. Plans are being considered for new entrance posts to the Memorial Hall and repairs to the handrails from Brookfield Cres.to the Bungalows at Finden Gardens.
- h. Footpaths. A meeting is to be held between H.Garnett, J.Carney, D.Bastow and A.Raynor of NYCC, following the cancellation of the last proposed meeting.
- i. Village Plan Group. A small meeting regarding the Community Resilience Plan had taken place. A suitable location for the proposed lifebelt was to be investigated by G.Howard and J.McPartlan. When they have discussed the plan with the landowner the Clerk will be asked to write a letter to him for permission to locate the lifebelt adjacent to the permissive footpath close to the river bank. A newsletter is to be planned before the Feast by the end of June to be published in July.
No further progress on the 20mph limit for Hampsthwaite, as there were serious delays in getting a response it was necessary to escalate the item to the Chief Executive at NYCC. The Chairman was to draft a letter. It was noted that some patching had been done on Chain Bar Lane.
Broadband further negotiations with L N Communication had been made regarding suitable high buildings in Hampsthwaite that may be used for masts.

9. Planning
 - a. 6.92.248.C.FUL, side porch at 12, St Thomas A Beckett Walk.
No objections provided the stone used is from the same source/quarry as the original stone.
 - b. 6.92.102.L.FUL, two one storey extensions at Briar Cottage, Mount Pleasant Farm.. No objections.
 - c. 6.92.82.F.FUL, garage to additional accommodation and one storey link at Gilthorn Grange, Hampstwaite. No objections.
 - d.6.92.276.B.FUL, two one storey extensions at 19, St Thomas A Beckett Walk.No objections subject to consistency of materials.
 - e. 6.92.204.A.FUL, two storey extension at 21, Brookfield Crescent.
No objections.
 - f. Approval for dead wooding of 1 oak tree and crown cleaning and removal of deadwood of 1 ash tree. Crown lifting of Ash tree to max height above ground level of 5.2mtrs of T1 & T3 of TPO 28.2008 at land comprising field west of Brookfield Way Brookfield Crescent, Hampstwaite for Mr Harr.
10. Correspondence:-
The Parish Council unanimously agreed to “adopt the new Local Council Code of Practice as described in the YLCA bulletin”.
Minutes of the Church Lane Management Group to be circulated.
11. Duty councillors report
 - a. Himalyan Balsam in Cockhill Beck J.McPartlan, J.Carney and D.Collett to liaise on a date to carry out work.
 - b. Disabled parking space outside Post Office. A request has been forwarded to NYCC the Highways Authority.
 - c. G.Howard to carry out an asset review using YLCA format.
 - d. New Signage for Feast Field, prices are to be sought to include dogs on lead on permissive footpath.
12. Date for next meeting 9 July 2012. Meeting closed at 9pm.

Parishioners comments:-

D.Bastow, new lamp fitted to Memorial Hall Notice Board appears to have solved the problem of the intermittent lighting of the Notice Board.

W.Atkinson asked about the future grass-cutting of the Feast Field and advised that the wheeled bin located at the end of St Thomas A Beckett Walk should be checked for the dumping of domestic waste.

DUTY COUNCILLORS:- D.Collett, J.Carney, J.McPartlan & G.Howard

Signed:

Dated: