

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14 May 2012.
At 7.30pm, in the Village Room. C. Moore Clerk to the Council

1. Apologies, none received. Members of the Council:- D. Collett (in chair), G. Howard, J. Carney, J. McPartlan. M. Harrison & H. Garnett also attended.
2. Co-option. Councillors were to discuss who they should approach and from where. Further advertising was to be considered to include the Parish Newsletter, the Summer Parish Council Newsletter, email contacts and personal contacts.
3. Minutes of the last meeting held on 16 April 2012 having been circulated were approved as being a true record of that meeting, proposed by G. Howard and seconded by J. McPartlan. The Chairman duly signed the minutes.
4. District councillors report. M. Harrison was congratulated on his re-election. He reported that there was an update on Broadband. His request for a site meeting at 36, Brookfield Crescent had been taken into consideration when making a decision on the proposed development. A discussion about the proposal for a litter bin where Church Lane joins St Thomas A Beckett Way resulted in the Council agreeing to place a temporary wheelie bin with a suitable notice attached in order to carry out the survey for a need for a bin in this location. The Council agreed to empty the bin when necessary before reporting the results to HBC. The waste collection review was to commence soon when participants would be informed. Grass-cutting of the Feast Field was also discussed and M. Harrison was to report on the number of times the Killinghall field was cut and other information.
5. County councillors report. H. Garnett reported on the proposed meeting between D. Bastow, herself and NYCC Footpath Officer which had been cancelled due to holidays. J. Carney was now the new footpath representative and he was to arrange with Heather Garnett about the next proposed meeting on the Nidderdale Way footpath diversion. Donna Hodgson from Area 6 was to be consulted again about the agreement to review the 20mph limit plan for Hampsthwaite. The proposed disabled car parking space outside the Post Office had been requested by the Council, but was due for discussion at the Biennial traffic regulation meeting.
6. Matters outstanding
LDF plan for rural areas. No further information until September.
7. Treasurers report
 - a. Balances and Invoices
Current account £15027.91
Invoices
No.1161 Yorkshire Water Feast Field £60.54
No.1162 Garden Site shed Feast Field £1578.98
No.1163 R.Skelton LLP grass April £243.43
No.1164 Greentech Ltd Feast Field £156.00
No.1165 Chippindale Plant Ltd £171.97
No.1166 Chippindale Plant Ltd £60.00
No.1167 Knox Sawmills Feast Field £128.82
No.1168 Fibreweb Feast Field £4146.00 Awaiting WREN grant
No.1169 AON Insurance EL/PL £521.51
No.1170 Nidderdale Plant Feast Field £72.00

Total £7139.25

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

b. Items requiring finance. J. McPartlan asked if the Council would approve payment for the use of a room for the Safer Neighbourhood Meeting, which was approved and the venue was to be chosen. The £500 rent to NYCC had not been resolved yet and an email from NYCC Estates advised that the Council were responsible for the cutting of the Feast Field, but the agreement gave access to the School to use the facilities during certain times and for certain events. A meeting was to be held with the headteacher at the School, and if necessary NYCC .

The Council had approved for R.Skelton to cut the football fields for which a quote of £60 per cut + vat would be charged and the cuts from 12 to 14 per year depending on conditions. This was to be a temporary measure, to ensure that the field would be suitable for the Feast Celebrations. Other options for the cutting of the Feast Field were also to be discussed with the Cricket Club, and the implications of the licence from NYCC for the use of the Feast Field. Concern was expressed about the future use of the Feast Field after 19 years, to ensure that it remained for community use.

c. Commuted sums, the funding was being utilised by the Council

d. Approval for the Accounts. These were unanimously approved and the paperwork signed and approved. The Internal Auditors remarks had been noted, the fixed asset amount had been reduced to £78,600 due to the updating of the property that the Council insured and this included the Feast Field Cabins. The budget was to be reduced to £9300 to cover the precept for 2012/3.

8. Reports

a. School Governors. See item 7b. School Event on 31 May 2012.

b. Memorial Hall. Sub group meeting 15 May 2012

c. Safer Neighbourhood Group. A meeting was to take place to set up further Neighbourhood Watch schemes.

d. Y.L.C.A. & Two Ridings Community Group. Applications by 31 May 2012

e. Recreational & Sporting Facilities. The work on the Cabins and pathways would be completed for the Feast Festivities. Some additional work was needed on landscaping. G.Howard asked for the Council to allocate £500 as a reserve to complete the work. D.Collett supported this suggestion and this was seconded by J. McPartlan. D. Collett and G.Howard agreed to meet with the School regarding grass cutting of the Feast Field.

f. Feast Group. The Jubilee Celebrations are going to plan with a Battle of Britain flight at 2.30pm and the Air Ambulance at 3.30pm. Birds of Prey and donkeys will be another feature.

g. Village Society. The Village Society have now, with the aid of a grant from the Two Ridings Community Group, published Book 2 : Places of Worship as part of a planned series on the history of Hampsthwaite. Copies of both this and Book 1 : Villagers Reminiscences, are now available at the Post Office or from members of the Village Society.

h. Footpaths. J.Carney now representative, but no report.

i. Village Plan Group. A meeting was to take place of the Community Resilience Plan on 22 May 2012 at 6.30pm. It was hoped that progress would be made regarding the proposed position of the life ring and post on land adjacent to the river. The landowner was to be consulted as this was on a permissive footpath

9. Duty councillors report

a. Stone Sign a quote had been received from HACS to reinstate the Sign that had been damaged and the persons responsible had been given the information to pass on to their Insurers.

b. G.Howard was to carry out a survey and risk assessment on the notice boards ,seats and other items that the Council were responsible for on behalf of the Village.

c. New Signage for the Feast Field and Play Area was being progressed particularly with regard to dogs on lead.

10 Date for next meeting 11 June 2012.Date for audit notice from 11 June 2012.

Meeting closed at 855pm.

Signed:

Dated: