

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 12 September 2011.

At 7.30pm, in the Village Room.

1. Apologies were received from J. Carney and M. Harrison.
Members of the Council:- D. Collett (in chair), D. Bastow, W. Atkinson, J. McPartlan, G. Howard. H. Garnett also attended.
2. Minutes of the last meeting held on 8 August having been circulated were approved as being a true record of that meeting, proposed by W. Atkinson and seconded by D. Bastow. The Chairman duly signed the minutes.
3. District councillors report. Although M. Harrison was not able to attend he had emailed information relating to the approval for the TESCO store by the Borough Council and had asked about the use of the land adjacent to Finden Garden bungalows.
The Council agreed that the land could provide additional dwellings, which should form part of the Rural LDF plan but that adequate parking should be made available should the scheme be adopted as part of restricted growth for Hampsthwaite. Further that Hampsthwaite should have its own development plan which would be part of the official Village Plan updates
4. County councillors report. H. Garnett reported on the following items:-
 - a. The new Penny Pot waste site would be opened early October followed by the new Salt barn.
 - b. The Boroughbridge Office was now officially opened and shared a site that belonged to the Highways Agency. The former Starbeck site had been allocated for Assisted Housing for Harrogate.
 - c. A meeting with Councillors and Iain Burgess was to be organised in liaison with W. Atkinson and D. Bastow.
 - d. A. Hepple had agreed to attend a Parish Council Meeting on behalf of Highways to discuss the proposed 20mph area for Hampsthwaite. It had been observed that some 30mph repeater signs had been located in the Hampsthwaite Area.
 - e. The question of whether to apply for Green Space for the Feast Field was discussed but it was thought that because it was a playing field and leased to the Parish Council that it could not be designated as land for housing or for a new School as an example. The Clerk was to contact NYCC.
5. Matters outstanding
 - a. LDF for rural Areas, no development, but LDF consultation for Urban Areas now available with local facilities to view at Harrogate Library. See harrogate.gov.uk/ldfconsult for further information.
 - b. Npower refund for overcharging on readings, Clerk to follow up enquiries

6. Treasurers Report

a. Balances and Invoices

Current Account £8996.24

Invoices

No.1123. HACS cable ducts Feast Field £4320

No.1124 Elect. Trades £422.96

No.1126 Ray Skelton LLP renovation £1278

No.1127 Ray Skelton LLP grass August £236.57

No.1128 Mazars LLP ext. audit £162

No.1129 Cart.Point/Wrenbeck Stores stat. £35.42

No.1130 Telephone, petty cash £18.60

Total £6473.55

Approved for payment, subject to cheque from Feast Field for £3600 being received and banked, proposed by J.McPartlan, seconded by D.Bastow. Clerk to reclaim vat of £1117.11.

b. Items requiring finance. Insurance and running costs for Cabins on Feast Field to be discussed with Feast Committee, Junior Football and Nidd United.

c. Commuted sums, a copy of the latest sheet had been circulated.

7. Reports

a. School Governors. Nothing to report

b. Memorial Hall, matter discussed were suggestions for new uses of Hall, cost of maintaining the car park and larger recycling bins.

c. Safer Neighbourhood Group. J. McPartlan to arrange a meeting before year end.

d. Y.L.C.A. Next meeting 10 October.

e. Two Ridings Community Group. Next meeting to discuss grants, 3 November, last date for applications 30 September.

f. Recreational & Sporting Facilities. The Cabins were now in use as the Football season had started. G. Howard had circulated a draft contract with the parties that used the Cabins, and this was unanimously approved subject to minor alterations and approval from the other parties. A meter reading was to be taken by G.Howard and checked by D.Bastow at the beginning of the Football Season and at the end of the season in May.

New sign for Feast Field to include new Dog Notice. The draft form was submitted to Councillors who approved the wording. A grant application to WREN had not been approved, but a further application with more information regarding the use had been submitted.

g. Feast Report. The Duck Race had been a success, and local groups had benefited from funding as a result. Next years event was to take place on 2 June to coincide with the Diamond Jubilee.

- h. Footpaths. See item 4.
- I. Village Plan group. The next meeting would be held on Tuesday 20 September at 8pm in the Joiners Arms.
A subgroup chaired by J.McPartlan was to discuss the Community Resilience Plan. The subject of the Housing Development plan was to be discussed to incorporate this into the revised Village Plan and newsletter. The Greening Campaign was now on hold due to the problem of recruiting a chairman to lead the voluntary group.
- 8. Planning
 - a.6.92.58.DVCON, minor amendment to reduce footprint, re position conservatory for detached garage at new dwelling 60, Hollins Lane. No objections.
 - b. 6.92.300.FUL, 1 storey extension at 13, Brookfield Crescent. No objections.
 - c.6.92.301.FUL, new detached garage at 18, Hollins Lane. No objections.
 - d. Query regarding building works at 25, Hollins Close and parking congestion at site. Councillors agreed that this was not a matter for the Parish Council
- 9. Correspondence, none.
- 10. Duty councillors report
 - a. Painting of kiosk at Hampsthwaite, Clerk to follow up.
 - b. Parking facility at Finden Gardens bungalows, see item3.
Pot holes Finden Gardens,as an unadopted road no action could be taken
 - c. Cockhill Beck, trial not yet held.
 - d. Hedge planting at Cruet Fold, not yet completed.
- 11. Date for next meeting 10 October 2011. Meeting closed at 9.35pm.

Signed:

Dated: