HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14 November 2011. At 7.30pm, in the Village Room.

- 1. Apologies, none.
 - Members of the Council:- D. Collett (in chair), D. Bastow, G. Howard, W. Atkinson, J. McPartlan, J. Carney and M. Harrison also attended.
- 2. Minutes of the last meeting on 10 October having been circulated were taken as a true record of that meeting subject to 2 minor amendments, item 7h add on 27.9.11 & D. Bastow to 7j. Subject to these amendments they were approved, proposed by G. Howard and seconded by D. Bastow. The Chairman duly signed the minutes.
- 3. District councillors report. M.Harrison advised on the following:
 - a. Initiative for the electrification of the Harrogate line, this was supported by HBC in order that a feasibility study could be carried out.
 - b. Proposals to pass the management of the Royal Hall to the Harrogate Theatre were continuing.
 - c. The arson damage to the playground equipment in Valley Gardens was covered by insurance and the equipment would be replaced
 - d. The LDF plan was being discussed and the core strategy target of 390 dwellings would now play a part in the future development of the District.
 - e. Boundary Commission consultation. Councillors agreed that the Parish Council should forward a response before 5 December 2011, based on the information that had been supplied but adding that as a Rural community an MP who represents an Urban area such as Leeds City would not be appropriate because of concernsthe emphasis would be to support the Urban Areas.
 - f. Grit bin for Finden Garden bungalows. The filling of the bin if not supported by NYCC or HBC who own the properties then the Parish Council as a one off cost would be prepared to fill the bin, as well as spreading the grit, paying up to £35 approximately for a supply of grit. This was proposed by G. Howard seconded by J. McPartlan and unanimously approved.
- 4. County councillors report. None given. The Clerk was to email H. Garnett to find out if any progress had been made with the footpath survey carried out by Mr& Mrs Atkinson following the meeting held on 27.9.11 with NYCC.
- 5. Matters outstanding
 - a. LDF for rural areas. No progress.
- 6. Treasurers report
 - a. Balances and invoices

Current account £11766.12

Invoices

No. 1171 J.Manton verge cut Hollins Lane 14@£12 £168.00 No.1172 R.Skelton LLP grass Oct 2011 £236.57 No.1173 Harrogate Borough Council inspection £72.00 No.1174 E.Taylor newsletter HSS Hire borer (G.Howard) £156.62 Total £633.19

Approved, proposed by J.McPartlan, seconded by D.Bastow.

Note No.1133 Npower cabins power £24.99 approved by councillors.

- b. Items requiring finance, none.
- c. Commuted sums. Only £24 allocated to Cricket club needs to be used

before April 2012.

- d. Discussion about precept for 2012. Clerk to produce budget in liaison with Chairman.
 - Insurance for the Parish Council property including the portakabins: an alternative quote from Aviva had been provided to the Council. The Chairman was to look at the figures carefully before any further action could be taken.
- 7. Reports
 - a. School Governors. Nothing to report.
 - b. Memorial Hall. Next meeting 28 November. G. Howard attended a subgroup meeting where solar panels,rural films, and the suggestion that the hall could be extended at the side for a craft room were discussed. He was to draft a response to HBC about uses of future funds. A local resident had asked if the recycling area enclosure could be painted green. Before a response could be made the Council should ask the HBC recycling dept. The Clerk was to contact HBC. See item9.
 - c. Safer Neighbourhood Group. A meeting had been held at the Joiners Arms that was not well attended and the chairman of the Neighbourhood group did not attend. Broken signs could be replaced and further signs and costings sought. A warning about scrap metal dealers driving around and helping themselves to any metal object including grates in the highway should be reported when seen to either councillors or the Police and residents be aware of any item left out such as bicycles which should be kept out of sight. Community Resilience Plan. A meeting had been held at the Joiners Arms with HBC, J. McPartlan was to attend the training event at York. d. Y.L.C.A. A meeting was held on 10 October, during which a talk was given by the leader of HBC on the LDF plan for the area. Next Meeting on 13 February 2012.
 - e. Two Ridings Community Group. Funding was distributed to 4 applicants 3 of whom represented Hampstwaite organisations, some of the funding was only partly met. The Village Society led by P.Parker had received some of the funding towards the writing of a book on the history of the Village houses. Details of the funding were to be put into the mailbag. The next meeting was to be held only on an annual basis, with applications due to be completed by 31 May2012. The next meeting was 5 July 2012. Notices of the dates for applications would be posted nearer the time
 - f. Recreational and Sporting facilities. G. Howard reported that some funding had been allocated towards the proposed work which should commence next spring when it was hoped a team of volunteers could carry out the work that included new fence posts ,the holes for which had been cut and marked. Some commuted sums funding would also be used for this work.
 - g. Feast Group. The AGM had taken place and the minutes along with the accounts would be circulated in the mail bag. The group had been asked to assist the Church in the Annual Carol Singing on the Village Green.

- h. Footpaths. No further progress appeared to have been made. The Clerk was to contact H. Garnett to find out how the footpath survey work had progressed.
- I. Village Society. No meeting see item7e.
- j. Village Plan Group. Covered under 7c. A meeting had taken place with NYCC regarding the 20mph speed limit proposed for the Village and some progress had been made. We were awaiting Highways response. 36 replies had been received regarding Broadband but it was necessary to achieve 50 replies before the proposed scheme could progress.
- 8. Planning
 - a.6.92.82.E.FUL, retention of stable block, fencing and hard standing at Gilthorn Farm, Hampsthwaite. No Objections.
 - b. Approval for erection of detached garage at 6.92.301.FUL,18,Hollins Lane c. 6.92.235.B.FUL, raising of roof height to rear of 3,Park View Cottages for Mr & Mrs Shuffe. No objections.
- 9. Correspondence
 - a. Letter from Mr R Bower ,request to paint recycling enclosure green. Clerk to contact HBC for permission.
 - 10. Duty councillors report
 - a. Painting of kiosk at Hampsthwaite. The Clerk advised that this would be put on the list for summer painting.
 - b. Parking at Finden Gardens for bungalows, no progress.
 - c. Cockhill Beck no further news.
 - d. Hedge planting at Cruet Fold, no progress.
 - 11. Date for next meeting 12 December 2011. Meeting closed at 9.25pm.

Signed	Dated