HAM PSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 November 2013. At 7.30pm, in the Village Room.

1. Apologies. None.

Members of the Council: - D.Collett (in chair), G.Howard, J.McPartlan, R.Binns, H,Brown, M.Fletcher & J.Carney. M.Harrison also attended.

- 2. **Minutes** of the last meeting held on 14 October were taken as read and approved as being a true record of that meeting, proposed by G.Howard and seconded by M.Fletcher. The Chairman duly signed the minutes.
- 3. **Traffic and Parking in the Village.** Issues raised at an informal meeting which discussed various traffic matters were agreed as:-

20 plenty issue speed limits.

Reject offer from NYCC to spend money on a traffic consultant.

Write to Mr Bowe NYCC to request the review that was promised on 27 March. A new survey of residents to see if they still wish to have the 20mph limits.

Yellow Lining.

Report to NYCC on poor maintenance of current linings and speed humps to be maintained.

Request Highways to implement yellow lines from Sofie's to Bower's, and a short stretch opposite on the Village Green.

Car parking new suggestions on land belonging to private landowners.

Further discussions to take place at Village Plan group meeting on 3 December 2013 at 7.45pm in Joiners Arms

Agreed that P.Parker was to draft a letter to incorporate the review.

Agreed that J.McPartlan carry out a survey of the highways and yellow lines and pot holes which require maintenance and circulate the information before the Village Plan Meeting.

Agreed that a further survey be carried out to ask the views of residents on the 20mph limit as the last survey was carried out six years ago.

4. District and County Councillors report.

The litter bins are now being emptied.

The mini recycling centre at the Memorial Hall is now being cleared ready for the resurfacing of the area. The fence at the back of the centre is now being left as protect ion from the edge of the Cockhill Beck.

The Greenway scheme is going ahead along Holly Bank Lane.

HBC are reviewing Senior Management positions due to the retirement of some of the managers with a view to make savings in finances.

NYCC are making budget cuts that will affect the services that they provide in the future including care for the elderly as well as proposed charges for using the recycling sites and highways maintenance.

H.Brown requested that Councillors look at the Social Care consultation plan . Councillors agreed that R.Binns and H.Brown complete the consultation on behalf of the Parish Council.

5. **LDF DPD CIL** consultation. Councillors were advised that under the proposed new scheme that was to replace Commuted Sums, Hampsthwaite would only receive 15% of the sums allocated. A suggestion about the Council carrying out a Neighbourhood Plan was not approved following the advice given by M.Harrison. He had also agreed to forward his briefing notes to Councillors. The DPD plan was not ready to go to the Inspector yet. It was expected that this plan would go for inspection early in 2014 for a summer hearing.

LDF Local development plan, DPD District Policy Document

CIL Community Infrastructure Levy,

6. Treasurers report

Account balance £25213.95 less £58.75=£25155.20* Balance by Bank Statement 1.11.13 £28971.20 *o/s cheque £3816 Invoices

No.1274 Signscape Systems Ltd N.Boards M.Hall	£3654.47*
No.1275 HBC Playground Inspection	£60.00
No. 1276 Petty Cash 50% cost of monitor £25 + books £42	2.55=£67.55
No.1277 R. Skelton LLP grass October 2013	£243.43
No.1278 G.Howard magnetic pins N.Board	£35.00
No.1279 Marshall Wooldridge AVIVA Property Insurance	£839.99
No.1280 Backhouse Bros repairs to bollard V.Green	£152.67
Total £5023.11 (* Already paid retrospective approva	l required .)
Approval given for all items, proposed by J.McPartlan and	I seconded by R.Binns.
Itams requiring finance Asset register report G Howard w	as to propers a

Items requiring finance. Asset register report. G.Howard was to prepare a further report in order that repairs and maintenance could be scheduled for work.

7. Reports

- a. School governors. No report.
- b. Memorial Hall. See item 4. the budget for the improvement work on the Hall had been extended to include decorating etc. The Memorial Hall Committee were to supply further funding to the Parish Council to cover the extra work
- c. Safer Neighbourhood Group. PC Dan Walker had sent his apologies for not being able to attend the last PC meeting.
- d. YLCA all information had been supplied direct to Councillors.
- e. Recreational & Sporting Facilities. G.Howard reported that Backhouse Bros were to finish off the landscaping and extending the Bund.

 M.Fletcher was to speak to the owners of property that adjoined the Feast Field to advise them about the arrangement with NYCC and the Parish Council about access rights to maintain fencing and hedges.
- f. Feast Group. The plans to purchase the defibrillators and some First Aid kits was progressing.
- g. Village Society. The suggested plans to improve the Medieval Way had been turned down on the amount of work to be done. M.Fletcher and J.Carney were to carry out a survey of the Medieval Way. D.Collett to approach Horizon Life to see if they could assist in a voluntary capacity.

- h. Footpaths. Another meeting was to be arranged with the NYCC Officer. G.Howard was to ask Backhouse Bros about the costs for each snow clearing incident that they might be asked to do by the Parish Council.
 - i. Village Plan group. See item 4

8. Planning

- a. Refusal for 6.92.276.FUL resubmission of erection of porch at 19 St Thomas A.Beckett Walk for Mrs Roberts.
- b. Approval for 6.92.102.N.FUL for revision G 1 storey extension at Mount Pleasant Farm, Hampsthwaite.
- c. Permitted development at 6.92.307.A.PNA for replacement chicken shed at o/s field 005 Penny Pot Lane, Hampsthwaite.
- d. 6.92.32.B.FUL, erection of 2 storey & 1 storey extensions, detached garage and window at Thimbleby Lodge, Church Lane Hampsthwaite for Mr & Mrs Lee..
- e. 6.92.147.B.FUL, erection of 1st floor & 1 storey extensions at Beckindale, 84, Brookfield Crescent, Hampsthwaite for Mr & Mrs Pope.
- f. 13/03132/FUL,6.92.212.D.FUL, 1 storey extension at Park View Farm, Hollins Lane for Mr Reynard. Councillors had not been able to access the HBC website to view applications d,e,& f, the Clerk was asked to request an extension of time for a response.
- **9.** Correspondence. Nothing that requires a reply.

10. Duty Councillors report.

- a. Tour de France. Nothing to report
- b. Riparian Rights. Councillors agreed that a letter should be posted to those properties that adjoin the Cockhill Beck to ask if they are owners of the Beck side that adjoins their property. Plans to organise a working party to clear the Beck will be commenced in the New Year.
- c. A seat located opposite the Shop requires the pruning of the overgrown plants.
- d. Horseshoe footpath. Information from Clint-cum-Hamlets PC is awaited regarding the clearing of the footpath. Hopefully this will form part of the future Greenway scheme.
- e. Trip point at Hampsthwaite substation. No work has been organised yet.

11. Date for next meeting 9 December 2013. Meeting closed 9.40pm		1.
Signed.	Dated.	