HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14 January 2013. At 7.30pm, in the Village Room.

- 1. Apologies were received from J. Carney.

 Members of the Council:- D.Collett (in chair), G.Howard, R.Binns,
 J.McPartlan, H.Brown, M.Fletcher. M.Harrison also attended.
- 2. Minutes of the last meeting held on 10 December 2012, having been circulated were taken as a true record of that meeting, proposed by J.McPartlan, seconded by H.Brown. The Chairman duly signed the minutes.
- 3. District councillors report. M.Harrison reported:The HBC Council Tax would be frozen for another year without cuts to front line service.
 - LDF. Some sites had been highlighted as being sites for development by prospective developers, these had been north of Skipton Road, Penny Pot Lane, Bogs Lane and Starbeck. The public were to be consulted. He would keep us informed of any other developments.
 - Environment Agency had responded that the mapping for Hampsthwaite was correct and this had been mapped topographically.
- 4. County councillors report. None.
- 5. LDF for rural areas. See Item 3.
- 6. Treasurers report

Balance Current Account £11038.91

Invoices

No.1216 Honorarium caretaker G.Howard £18.48 No.1220 C.Moore salary N/D/J expenses p.cash £690.72 Total £709.20

Approved for payment, proposed by J.McPartlan, seconded by R.Binns. Precept requirements for 2013/2014. £9300 proposed by J.McPartlan seconded by R.Binns. The Budget was to be discussed at the next meeting. Regarding the cutting of playing field and play area, Horizon Life had agreed verbally to undertake the cutting of this area on a community based hand back scheme for £500pa. D.Collett was to obtain a written agreement for this work. Commuted sums. M.Harrison advised that the Memorial Hall had been successful in obtaining funds from the scheme. There were still some funds to be used for the play area, playing fields and community space areas on Rowden Lane. A copy of the updated funding was to be forwarded to the Clerk.

- 7. Reports
 - a. School Governors. R.Binns reported that the new head teacher was in office.
 - b. Memorial Hall. A sub meeting had taken place. Some progress had been with the third party funding for the energy project with a number of third parties adding support to the project along with the Village Society. A bid from WREN was to be progressed. The Awards for All funding had not been successful for the digital equipment for the Hall, but other funding sources were to be investigated.. A quote for the roof had been obtained but further quotes were to be sought. The car park was to be repaired in places.

- c. Safer Neighbourhood Group. The Police Community Support Officer had been investigating bullying out of School and damage caused to windows. Importance was stressed about reporting vehicles such as scrap vehicles touring the area. More information would be supplied in the next news letter.
 - Community Resilience Plan. Some high visibility jackets had been supplied. Some boxes were being sought for emergency purposes.
- d. Y.L.C.A. All information was being circulated via the blue bag.
- e. Recreational and Sporting Facilities. The Football Clubs were to forward their share of the Football Field and hut costs.
 - Further fencing had collapsed and required future work.
- f. Feast Group. As reported in item 7b alternative funding was to be sought. Further trees were to be obtained from the Woodland trust which could be used to fill gaps where trees had failed.
- g. Village Society. The book was to be republished and the interest in item b had been already noted. The replacement of the Notice Boards and signing may be a future application to the Two Ridings Community Fund.
- h. Footpaths. Nothing to report.
- j. Village Plan Group. A meeting had taken place on 8 January 2013. The Village Plan was to be updated, a small group had been formed to progress.
 - Housing Developments. Some alternative sites and suggestions were to be discussed to alleviate the potential threat of the proposed plan for Brookfield. A future public meeting was to be discussed . A design statement is planned.
- 8. Planning none.
- 9. Correspondence, see your blue bag, nothing to report
- 10. Duty Councillors report
 - a. 20mph speed limit. No reply to recent letter to NYCC.
 - b. Plan to clear weeds from Cockhill Beck. No progress until summer.
 - c. Report on condition of roads. Some potholes have been filled in Brookfield area. Hollins Lane still not restored with flooding and damage to road surface. Highways being continually chased.
 - d. Bus shelter awaiting a report from J.Carney.
 - e. Noted a tree stump against Nidd Bridge. Clerk to action.
 - f. Awaiting reply about moving litter bin to St Thomas A Beckett Walk
- 11. Date for next meeting 11 February 2013. Meeting closed at 9.10pm.

Signed. Dated.

Councillors: - D.Collett, J.Carney, M.Fletcher, H.Brown, J.McPartlan, G.Howard, R.Binns