

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 13 January 2014.
At 7.30pm, in the Village Room.

1. Apologies were received from R.Binns.
Members of the Council; D.Collett (in chair), G.Howard, J/Carney, J.McPartlan, H.Brown and M.Fletcher. M.Harrison also attended.
2. **Minutes of last meeting** held on 9 December 2013 having been circulated were taken as read and approved as being a true record of that meeting subject to a minor amendment in item 7b replace relaid with reline, proposed by G.Howard and seconded by J.McPartlan. The Chairman duly signed the minutes.
3. **Traffic and Parking in Village**
An NYCC email in response to the survey on roads in the Village and parking around the Village Green. Councillors agreed that D.Collett should respond to the email regarding the parking by non residents during business hours. Other items relating to parking were to be discussed at a later meeting.
4. **District and County Councillors report**
M. Harrison reported on the following:-
Local Plan for Villages. Following various requests from other areas of the District it was likely that sufficient houses could be built to satisfy the Housing Allocation for Harrogate District. The Local Plan was still to be examined by the Inspector.
Highway maintenance, the sums allocated for all maintenance in the Area6 Division had been drastically cut by up to 55%, this meant that the repairs that were needed would be carried out by two Ringway Contractor Units which was all that could be maintained by the funding available. Although there was work to keep five Units working. He agreed to find out why Hollins Lane section from Killinghall to Hampsthwaite had not been completed and the section at the end of Chain Bar Lane junction near the Hollins Hall site had not had any work carried out as the surface had bubbled up and was uneven, breaking up and located on a Bus route.
The development of the Sustrans path from Ripley to Clint was under way and the Horseshoe Footpath was to be examined to see if any work could be carried out to improve it.
5. **Matters arising from Local Plan for Villages.** See item4.
6. **Treasurers Report**
Balance Current Account £35835.34, with adjustments £19628.55
Reconciled with Cash Book £19628.55

Invoices

No. 1288 Calder C.A.D. M.Hall car-park rear *	£7800
No. 1289 Calder C.A.D. M.Hall car-park front *	£8262
No. 1290 MPLC licence to show films M.Hall *	£138
No. 1291 Harrogate Timber Ltd M.Hall	£37.53
No. 1292 Backhouse Bros clearing debris from Beck	£65
No. 1293 Y.Water F.Field £6.92, SLCC sub 50% £50.50 tel.&post£10.20, Salary N/D/J expenses £ 682.25	£749.87

No.1294 Backhouse Bros rep Bollard V.Green	£85.80
Total	£1713.82

Approved for payment including retrospective approval for items *, proposed by J.Carney and seconded by M.France.

Items requiring finance none.

Precept for 2014/5 ,£9500 approved proposed J.Carney, seconded M.Fletcher

Budget	£'s
Salary/exp	2784
Gen exp	300
Newsletters	350
In Bloom	150
Grass	1500
Verge main.	169
YLCA	329
Audit	400
AON Ins.	490
AVIVA Ins.	815
V.Green el/reps	260
R&SF util/inp	337
F.Field grass	368 +£500 paid by Football clubs
Snow clearing	308
Trees	250
Seat main.	340
Rent/V.Room	200
Cont	150
Total	9500

7. Reports

School Governors. No report

Memorial Hall. Solar Panels installed and working.

Safer Neighbourhood Group. Burglaries in area report strangers and car numbers

YLCA sent by email to Councillors

Recreational and Sporting Facilities. Nothing to report

Feast Group New treasurer Grant Blakemore

Village Society. Performance of quartet on 24 January. Plaque to be replaced in

Memorial Hall now that it has been updated. Work on the Medieval Way to be done in liaison with Councillors. A heritage plaque to mark history of the Way to be produced.

Footpaths. Awaiting further information about kissing gate on Pinkney's. Footpath.

Village Plan Group. A winter newsletter is to be produced for February so items for inclusion are requested before the end of January.

8. Planning

a. Approval for 6.92.32.B.FUL, erection of two storey and one storey extensions and window installation at Thimbleby Lodge Church Lane.

9. Correspondence

a. An invitation to the Army Foundation College to the passing out parade on 20 February 2014.

b. An invitation from Ray for a grant towards voluntary snow clearers. D.Collett was to apply on behalf of the Council

10. Duty councillors

The letters had gone out about the Riparian Rights for the Cockhill Beck, and responses were awaited. Further letters were to be distributed to other premises.

Trip point at Gas Distribution Unit at Hampsthwaite. No work had been carried out and the Clerk was asked to remind Northern Gas Networks. NYCC plans to reduce funding for Social Care. H.Brown was to circulate her response.

Window for Bus Shelter. J.Carney was to investigate the costs.

11. Date for next meeting 10 February 2014. Meeting closed at 8.50pm.

Signed.

Dated.