HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 9 February 2015. At 7.30pm in the Village Room.

1. **Apologies** R.Binns

The Chairman informed Councillors of the resignation of two Councillors C.Sunley and M.Fletcher. The Clerk was to inform Electoral Registration. Councillors:- D.Collett (in chair),J.McPartlan,J.Carney,H.Brown. M.Harrison also attended.

2. **Minutes of the last meeting** held on 12 January 2015 having been circulated were taken as a true record of that meeting, proposed by D.Collett and seconded by J.Carney. The Chairman duly signed the minutes.

3. Traffic Issues

Parking in the Village. Some of the verge in front of Greenside House and Lantern Cottage had been damaged by vehicles parking on the grassed area. Councillors agreed that Area6Boroughbridge should be contacted to find out the views of Highways regarding:- a) Placing plastic cones on the damaged area, b). Erecting steel bollards in the area, c). Taking the grass away and replacing with gravel to allow parking off the roadside.

Another suggestion was to use Traffic cones as a temporary measure. D.Collett was to ask the residents of the properties for their suggestions. Photographs were to be produced when problems arose with parking for Highways to view.

The Clerk was asked to remind T.Simpson at Highways about the suggestion to use a Message Maker device using the funds left from the HBC traffic calming scheme.

4. District and County Councillors report.

M.Harrison reported that the pot holes had been filled on Funden Gardens in front of the Bungalows.

60 Hollins Lane, the enforcement team had advised the owners that the oversized wall would require planning permission.

Grayston Plain Lane. The ice on the road opposite Northern Energy had been investigated by the Inspector and liaison with the owners of the adjoining land to solve the problem would take place to resolve the source of the spring and the blockage.

M.Harrison was asked if he could arrange with Highways for a grit pile to be placed near the water/ice as a temporary measure until the problem was resolved. The TESCO supermarket plan was still going ahead and NYCC Highways had come up with a plan to deal with the design for the traffic at this location.

HBC Council tax was to be kept at the same amount

NYCC Council tax was to be increased to under 2%.

Dog Bins no progress had been made with the suggested plans.

Speed partnership scheme no progress yet.

Brookfield development, some amended plans had been submitted see item 8a.

5. **LDF for rural areas.** A consultation meeting had been arranged for 4 March 2015.

6. Treasurers Report

Balances by cash book £12707.00 by bank statement £12707.00 Invoices

No. 1373 Playdale Playgrounds Ltd reps to Playground £1311.26

No. 1374 Petty cash C. Moore post and tel. £9.68

No. 1375 Backhouse Bros repairs to Playground £375.00

Total £1695.94

Approved for payment, proposed by J.McPartlan seconded by H.Brown. Items requiring finance Painting areas of Play area new signs and website.

7. Reports

- a. School Governors. Nothing to report
- **b. Memorial Hall.** J.Carney reported that a meeting had taken place where various maintenance items were to be undertaken. The Parish Councillors were to meet with the Memorial Hall Committee on Thursday 12 February 2015 at 8pm in the Memorial Hall to discuss various items including rear access to the Hall, & car parking etc. P.Parker was to Chair the Meeting. Details of the map showing the land where the Hall was built had been examined by the Council.
- **c. Safer Neighbourhood Meeting** at Ripley. A poor turnout again. **Knabs Ridge Wind Farm Community Benefit Fund.** The scheme will be reopened for applications on 20 March 2015 and close on 15 May 2015 with a decision making panel around 15 June 2015. For more information contact J.McPartlan.
- **d. YLCA.** Following the resignation of C.Sunley a new representative was required.
- **e. Recreational and Sporting Facilities.** Work had been carried out on the Play Area . A fallen tree had been reported in the Beck.
- **f. Feast Group.** H.Brown was to inform the group of the fallen tree. The Meeting regarding the Feast Weekend was progressing and the new programme for Saturday and Sunday was being produced.
- **g. Village Society.** Members were discussing a possible blue plaque for the Medieval Way. The Parish Pump magazine work was progressing h. Footpaths. Following an email from M.Fletcher regarding some outstanding items, these were to be followed up by J.Carney.
- I. Village Plan Group. Nothing happening.

8. **Planning**

- a.6.92.111.E.FULMAJ Revised application for 57 dwellings at Brookfield for David Wilson Homes was discussed. The Clerk was to respond with further information of the failure of the sewage system which had resulted in numerous incidents occurring at St Thomas A Beckett Walk and other locations. Further proposed construction of more dwellings in Birstwith and this application will add further pressure on the pumping station. No assurances from Yorkshire Water about solving this issue had been received and this could have an impact on public health and the environment. Some photographs of incidents were to be forwarded to the Planning Authority to illustrate the comments that had been made
- b. 6.92.1.A.FUL, 2 one storey extensions and conversion of roof space to form additional living accommodation at Greenfields 27 Hollins Lane for Mr Illingworth. No objections.
- c. 6.92.37.B.FUL, one storey extension 3 dormer windows and alterations to garage doors and erection of canopy at 12 Brookfield for Mr & Mrs Dineen. No objections.
- 9. **Correspondence.** None received that required a response.

10. Duty Councillors

- a. **Website.** Help was required with the preparation for the new website.
- b. **Standing Orders new version.** This was adopted , proposed by H.Brown and seconded by J.McPartlan
- c. Invitations to attend Menwith Hill and the Army Foundation College graduation parade had been received and D.Collett asked for representatives to attend.
- d. Following the resignation of two Councillors members were asked to consider suitable parishioners who may have shown an interest in the Parish Council. The Clerk was to obtain written resignations to send to HBC Electoral Registration.
- 11. **Date for next meeting 9 March 2015**. Meeting closed at 9.10pm. J.Carney and H.Brown gave apologies for next meeting. Signed. Dated.