HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14 November 2016. At 7.30pm, in the Village Room.

- 1. **Apologies f**rom D. Collett and M .Wray Members of the Council:- H.Brow(chair),J.Carney,J.Fairfoot,J.Backhouse, and G.Howard. M.Harrison also attended.
- 2. **Minutes of the last meeting** on 10 October having been circulated were taken as read as being a true record of that meeting, proposed by J.Backhouse and seconded by H.Brown. The Chairman duly signed the minutes.

3. Traffic Issues.

A report on the meeting with Highways at Darley was presented to Councillors. Highways reported that Hollins Lane was to be resurfaced.

An email has been received from P.Ryan regarding items previously discussed reversed the suggestions that were put forward which would have used the funding left from the Harrogate Safety Fund.

Councillors were informed that the hedge on the corner of Brookfield and Hollins Lane was to be cut back to the lines drawn by Highways. They were not satisfied with the plans for traffic calming agreed with the developers of the Brookfield Housing and Highways and have not seen evidence of the calming measures being installed to improve the bad site lines at the junction. A suggestion was made to alter the traffic calming ramp at the junction with Brookfield and Hollins Lane.

The meeting with Highways has resulted in a new monitoring system that allows an email to be sent direct to the Inspector of a highways fault using google maps to highlight the defect. Councillors agreed that this information should be published in the next newsletter along with some details from the email from Highways.

4. District and County Councillors Report.

M.Harrison advised that the uneven surface on the highway between Lund Lane and Hollins Lane would be patched and then a resurfacing treatment carried out. An enforcement issue has been raised with the developers of the Brookfied Housing development regarding their responsibilities to conform to agreed work and delivery times for HGV's, together with the sweeping of the adjoining roads. The Harrogate District Plan consultation meetings are being held at venues in the area and an official from HBC will be present at the venues.

- 5. LDF for rural areas Some of the land put forward by developers agents has been allocated on principle. The area in Hampsthwaite that they consider for development has altered from the proposed 16 dwellings to 30 dwellings.

 The Parish Council has carried out a survey of residents regarding the areas that developers agents put forward. The overall response from the participants in the survey objected to the sites. The Council is to meet to decide on the response to be sent to the consultation before the 23 December the closing date.

 A newsletter is to be sent to residents updating them on the results and other local matters of concern.
- 6. Treasurers Report
 Balance by Cash Book
 £15809.03

Bank Statement £15809.03

Invoices

No. 1475 R.Skelton Hgte Ltd grass	£243.43
No. 1476 Harrogate Borough Council play area report	£66.00
No. 1477 Backhouse Bros grass F.Field & tree work	£215.00
No. 1478 C.Moore Gen. Exp tel post, stat.	£12.88
No. 1479 Marshall Wooldridge Ltd AVIVA property cove	er £881.75
No. 1480 St Thomas a Beckett Church litter bin	£50.00
Total	£1469.06

Approved for payment, proposed by G.Howard seconded by J.Carney Items requiring finance:- Play Area. Feast Field extra grass cutting for Football Clubs 3@£100. Notice Board outside Village Room requires attention. Play Area. G.Howard and J.Backhouse are to examine the worn bearings on the carousel. Backhouse Bros are to report on the rotten timber posts and rails that require attention. The missing elephant ride has not yet been resinstated...

7. Reports

School Governors. Some legal matters are to be resolved. CCTV pictures are in the possession of the Police regarding the damage to the School property. *Memorial Hall*. G.Howard reported that the committee were looking at changing their energy supplier. Grants were being sought for improvements to the Hall facilities.

Safer Neighbour Group/Community Resilience Group. Nothing to report. Y.L.C.A. No meeting.

Recreational and Sporting facilities. See item 6.

Feast Group. The AGM has taken place and planning for next years Feast have started. The Film to be shown on 19 November will be Florence Foster Jenkins. Tickets are £5, and the Film starts at 7.30pm in the Memorial Hall.

Footpaths. The gate on the bridge has been secured and the repair of two stiles is awaited.

Village Plan Group. A meeting is to take place in the next two weeks to discuss the Newsletter and the response from the Council on the consultation of the Harrogate District Plan. The consultation closing date is the 23 December 2016.

8. Planning

- a. 16/04475/FUL, removal of existing conservatory and erection of single storey extensions at 64 Brookfield for Mr& Mrs Woods-Smith. No objections.
- b. *Approval for*16/03715/FUL conversion of garage to living accommodation with single link extension (revised scheme) at 1 Finden Gardens for Mr Bollen.
- c. *Approval for* 16/03330/FUL, retention of rear patio decking and balustrade and erection of boundary fence at 10 Hollins Close for Mr Clark.
- d. 16/04554/FUL, demolition of existing barn and erection of detached building at land adjacent to Cruet Farm Hollins Lane for Cruet Farm Investments. No objection e. 16/04819/FUL, erection of single storey extension and dormer extensions alterations to roof to form additional living accommodation, alterations to fenestration and installation of roof lights at Greenways 39 Hollins Lane for Mr & Mrs Verity. No objection.

9. Correspondence

Crime Commissioners Consultation

Harrogate District Plan. See item 7.

NALC Consultation on tax referendum. Noted Y.L.C.A's email.

Residents Correspondence regarding Parish Council and website. Following a discussion with the Clerk and Y.L.C.A. Councillors asked the Clerk to investigate use of the HBC website.

NYCC consultation on Minerals and Waste. Noted Area Committee 17 November. Noted.

10. **Duty Councillors**

Energy Supplier. The Clerk reported that the new supplier SSE has locked the electricity accounts for 24 months, payable by Direct Debit. Npower has no objections.

Report on Church Lane *Culvert*. The Inspector from Yorkshire Water was to visit the site on Thursday.

Report on timing lock for Bus Shelter. G.Howard was still investigating the ways of securing the gates. This item is to be discussed at the next meeting.

Report on trees in village. To be discussed at the next meeting.

Report on Enforcement at Saddlers Cottage. The Clerk was to inform HBC regarding the dissatisfaction of the Council regarding the way in which the developer disregarded the Planning Conditions for development in the Hampsthwaite Conservation Area Document.

Date for next meeting 12 December 2016. Meeting closed at 9.15pm. Signed. Dated.