

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 12 September 2016.

At 7.30pm in the Village Room.

1. **Apologies** from M.Harrison,H.Brown,J.Carney and M.Wray.
Members of the Council: D.Collett (in chair),G.Howard. J.Backhouse, J.Fairfoot.
2. **Minutes** of the last meeting held on 8 August having been circulated were taken as read subject to an amendment “delete barriers at rear of Hall.”
Subject to this amendment the minutes were proposed by G.Howard and seconded by J.Fairfoot. The Chairman duly signed the minutes.
3. **Traffic Issues**
No response on traffic issues from Area6Boroughbridge
No response regarding parking permits
4. **District and County Councillors report.** None.
5. **LDF for Rural Areas.**
No response from letters regarding Brookfield site drainage.
Report of mud from HGV's accessing and leaving the site with no apparent clearing of mud. HBC to be advised of problem.

6. Treasurers Report

Balance by Cash Book	Bank Account
£12176.53	£12176.53

Invoices

No. 1462 R.Skelton Hgte. Ltd grass	£243.43
No. 1463 Backhouse Bros grass F.Field	£144
No. 1464 C.Moore tel and post g.exp	£10.29
No. 1465 Npower V.Green	£78.89
No. 1466 Npower Feast Field	£55.10
No. 1467 PKF Littlejohn LLP external audit	£120
No. 1468 Memorial Hall cont to new light	£250
No. 1469 G.Blakemore repairs to Feast Bridge	£25.70
Total	£927.41

Approved for payment G.Howard and J.Fairfoot.

Items requiring Finance. Pruning tree outside Village Room. Quote £115 approved to include removal of dead branch on Village Green.

Commutated sums. Further discussions to take place.

7. Reports

School Governors. A request to change the names for the agreement regarding the access to the Feast Field by the Feast Field Bridge from the Bilton Wilson Trust and Parish Council to Church Governors and Parish Council . Councillors agreed to the change of names.

Memorial Hall Following correspondence from the Hall the Council agreed to pay for one of the outside lights for the Car Park. Councillors agreed that although there was no documentary evidence that the Council should be responsible for one of the outside lights they would formally accept responsibility.

The Parish Council thanked the Hall for allowing a meeting for SHEELA on 30 September and the Community Policing on 22 October without charge.

Safer Neighbourhood Group and Community Resilience Plan. J.Fairfoot was updating the Plan and investigating the location of a Battle Box.

YLCA. Nothing to report

Recreational and Sporting facilities.

Damage to the elephant ride has been reported and the ride removed. G.Howard is to investigate if the ride is still under manufacturers guarantee.

A meeting with the Football Clubs Manager resulted in a further discussion with Councillors G.Howard and J.Backhouse regarding the grass cutting season being extended and work to control moles on the Feast Field football play areas.

Feast Group No meeting.

Footpaths. Nothing further to report.

Village Plan Group A Parish Council newsletter is being planned for circulation which will include a open meeting on 30 September in the Memorial Hall to discuss the proposed sites for possible building development in Hampsthwaite.

8. **Planning**

a. Approval for 16/02598/LB installation of roof lights and renewal of roof structure at Manor Farmhouse for Mr& Mrs Collett.

b. Approval for 16/02804/LB and 16/02803/FUL for resubmission of plans for a single storey extension at The Old Parsonage Hampsthwaite to Bracken Bridge Hampsthwaite for Ms Walker.

c. Retrospective permission at 16/03330/FUL, for installation of Patio Decking from house to rear garden at 10 Hollins Close for Ms Clark. No objections

d. Report from Inspector 16/00034/NREFPP dismissal for erection of two dwellings with car parking at Brookroyd Garage for Mr West.

e. Approval for 16/02106/DVCON erection of one bungalow at The Grange 51 High Street for Mr Harr.

f. 16/03715/FUL, revised scheme for conversion of garage to living accommodation with link to dwelling at 1 Finden Gardens for Mr Bollon. No objections.

9. **Correspondence.** None that requires a response.

10. **Duty Councillors**

A letter had been received from the *Village Society* regarding the state of the bus shelter.

G.Howard reported on an electrical timing device that could be used to lock the *Bus Shelter* when required. He is to investigate the device further and report to the Council after a survey.

Dog Bin. Now being emptied. The Council has agreed to a payment of £50 per year to the Church for the facility.

The field that belonged to *Cruet House* has an overgrown hedge that requires attention. J.Backhouse is to arrange a meeting with the owner responsible.

Church Lane. An investigation regarding the overflow of waste water and sewage by contractors on behalf of Yorkshire Water has found a blocked culvert.

Councillors agreed that a letter should be written to Yorkshire Water reminding them to contact the Council about the progress and solution to what is a continual problem.

J.Fairfoot is to investigate and report to the Council.

Energy Provider. A response regarding an alternative quote has not yet been received.

11. **Date for next meeting** 10 October 2016. Meeting closed at 9.15pm.

Signed.

Dated.