#### HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 8 August 2016 At 7.30pm in the Village Room.

# 1. Apologies. None.

Members of the Council:- D.Collett (in chair), H.Brown, J.Carney, M.Wray, J.Fairfoot, J.Backhouse, G.Howard. M.Harrison also attended.

2. **Minutes of the last meeting** held on 11 July 2016 having been circulated were taken as read as a true record of that meeting subject to the following amendments: G.Howard to add to Councillors present. Memorial Hall :A grant has been applied for a new oven for the Memorial Hall but we do not yet know if it will be awarded. District and County Councillors report: Peckfield some of the garages are still being used. Subject to these amendments the Minutes were approved, proposed by M.Wray seconded by G.Howard. The Chairman duly signed the minutes.

## 3. Traffic Issues

No response has been received from Area6Boroughbridge regarding the issues raised with NYCC Highways Official.

Parking Permits, no response from NYCC yet.

## 4. District and County Councillors report.

By-pass plans. Long term strategic plans were being discussed to provide a relief road. The scheme has not yet been brought to funding level.

M.Harrison has some funding that could be used for community projects.

Road closure on Clint Bank. The contractors have overrun on repair works but they hoped to complete the work soon.

5. **LDF for rural areas.** A document from HBC called SHELAA has been released that is a consultation on principles, policies and actual locations for building development to enable the formation of the new Local Plan for the Harrogate District.

Councillors agreed that they should hold a special meeting to discuss the suggested sites for Hampsthwaite that had been proposed by potential developers. This meeting to be held was to include commuted sums. A site visit was to be arranged with HBC to walk around the areas allocated for the present funding. Some dates are to be circulated to Councillors for consideration.

## 6. Treasurers Report

**Invoices** 

Balance by cash book	Bank statement
£13197.85	£13217.05less o/s £19.20=£13197.85

No. 1456 R.Skelton Hgte Ltd grass July	£243.43
No. 1457 Backhouse Bros Feast Field grass July	£145
No. 1458 D.Collett tree work Village Green	£60
No. 1459 HBC Dog Bin Church Lane (grant NYCC)	£360
No. 1460 C. Moore tel. post stat.	£12.89
No. 1461 J. Manton maintenance/planting village	£200
Total	£1021.32

Approved for payment proposed by H.Brown and J.Fairfoot

Items requiring finance; Memorial Hall, request for funding towards converting Car park lights to "led "£250. Councillors agreed that this should be paid but were concerned that they were not consulted at the time. They requested a break down of the costs and evidence of the past agreement to accept Council responsibility for one of the lights Barriers at the rear of the Hall. Councillors agreed that at this point in time they considered that the barrier was not required...

Commuted sums. See item5. A further meeting has taken place with HBC. Copies of the meetings have been circulated to Councillors and more clarification is required. From HBC.

## 7. Reports

School Governors. No report.

Memorial Hall see item 6

Safer Neighbour hood Group/Resilience Plan Some more vandalism found at: the Bus Shelter, The sign displayed had been burnt, and rubbish left behind also the consequence of it being used as a toilet. Councillors would consider options regarding security of the bus shelter.

Rear of Cabins more vandalism reported.

Community Resilience Plan. J.Fairfoot is to discuss the plan with J.McPartlan. YLCA. No meeting.

Recreational & Sporting facilities. Nothing to report.

Feast Group. A well attended Feast. New members have been recruited.

Plans for next years Feast are being discussed. Film Nights:- 1st October,

22 October,19 November & 17 December. The profits made will be distributed to charities and some will be used to fund repairs around sports huts etc.

*Footpaths*. The Horseshoe Footpath to Ripley is partly impassible because of overgrown vegetation.

Village Plan Group. See item 5.

## 8. Planning

- a. 16/02804/LB,16/02803 resubmission for single storey extension (revised scheme) at The Old Parsonage Hampsthwaite to Bracken Bridge for Ms Walker. No objections.
- b. 16/02923/TPO felling of Ash tree and planting of semi mature trees within TPO.28/2008 at 88 Brookfield Crescent for Mr Stones. No objections.
- c. 16/03061/FUL, conversion of ancillary outbuilding for independent living at Foxhill Keepers Cottage Skipton Road for Mr Illingsworth. No objections.
- d. *Planning enforcement case* 16/00373/PR15 13/00405/FUL Hall Garth High Street, erection of extension and raising boundary wall height.
- e. *Planning enforcement case* 16/00374/PR15 alterations to roof line at 60 Hollins Lane.
- f. *Approval* for 16/0182/DVCON, variation of condition 2 of 6.92.142.K.FUL for erection of replacement dwelling to allow alterations to design of dwelling at Ashcroft Rowden Lane for Mr Illingworth.

## 9. Correspondence.

Parish Consultation Meeting 24 October, any questions to be raised by 7 October.

#### 10. Duty Councillors

Power provider. Councillors agreed that the Electric Accounts for the Feast Field and Village Green should be compared with other providers and that direct debit may be the answer to save costs.

The Clerk is to contact the Consultant.

Tree survey. Councillors agreed that a survey should be carried out of any trees that were the responsibility of the Parish Council within the village.

J.Backhouse reported that the overgrown cherry tree outside the Village Room required trimming following a Fire Risk Assessment carried out on the Village Room.

# 11. Date for next meeting 12 September. Meeting closed at 9.30pm. Signed. Dated.