

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 13 June 2016.

At 7.30pm, in the Village Room.

1. **Apologies** from M.Harrison, J Carney and J Fairfoot
2. **Minutes of the last meetings** held on 16 May 2016, having been circulated were taken as read and approved as being true records of those meetings.
The Annual Meeting minutes were approved by H.Brown and J.Backhouse.
The Parish Council Meeting minutes were approved by M.Wray and G.Howard.
3. **Traffic Issues**
Parking on pavements on Church Lane. Evidence was produced of obstruction of the pavement and a disabled chair user having to pass using the road..
Brookfield development. No progress. G Howard was to copy the letter from the Council to Yorkshire Water. A meeting was to be arranged with Yorkshire Water officials. Suggested dates would be after the 3 July.
Meeting with A.Jones MP. Councillors H.Brown, D.Collett and J.Backhouse met with the MP to discuss Local Democracy and the lack of progress with Highways and Planning with the respective NYCC and HBC Councils. Mr Jones was to write to NYCC and copy the letter to Councillors.
4. **District and County Councillors Report.**
None received but a suggested meeting with HBC regarding the Commuted Sums allocation to the various locations in the village. G.Howard and J.Backhouse are to attend the meeting.

Joiners Arms. Awaiting further information.

5. LDF for rural areas. No report

6. Treasurers Report

Balance by cash book	Bank statement
£14904.66	£15084.66less £180=£14904.66
Invoices	
No.1441 mh-p see accounts 16 May 2016	£516 *
No.1446 R.Skelton Hgte Ltd grass	£243.43
No.1447 C.Moore tel,post cart	£21.28
No. 1448 Npower Feast Field	£46.25**
No. 1449 Npower V. Green	£79.95**
Total	£409.71

Approved for payment, proposed by H.Brown, seconded by G.Howard.

Item No.1441*Not approved Councillors agreed not to renew website with mh-p but to use D&T Online

Items No.1448/1449 ** Not approved D.Collett to obtain readings for both meters.

Items requiring finance. Church for maintenance £50.Pruning of trees,Birds Mouth Fencing, Repairs to Play Area.

7. Reports

School Governors. The trustees of the Bilton Wilson Trust require changing. Some damage has been reported at the School.

Memorial Hall. Some leaks on the roof are to be rectified

Safer Neighbour hood Group/Community Resilience. No report.

Y.L.C.A. M.Wray attended the Meeting and gave a report.

Recreational & Sporting Facilities. A meeting has taken place with M.Wray, H.Brown and J. Backhouse and the PC Community Officer about the vandalism that occurred in the Play Area where equipment was damaged and a fire lit. M.Wray is to contact Playdale Playgrounds to arrange for a survey and repair to damaged equipment. This involves the City Spinner.

M.Wray also held a meeting with the Football Representative A. Hailwood. *Feast Group*. Some work is to be carried out on the fence and previous damage caused at the rear of the Sports Huts.

Work on preparation for the Feast is continuing. Plans for the Saturday event include a family picnic in the afternoon followed by a Band Concert in the evening. Security has been planned with additional police support. An Outside Bar will be available where drinks can be purchased on site only. The Sunday Hog Roast will take place before 1pm. Brochures will be out advertising the Event early with an emphasis on the Scarecrow Festival.

Footpaths. No report

Village Plan Group. A newsletter is to be planned.

8. **Planning**

a.16/01914/FUL, single storey extension at Field House, 70, Hollins Lane for Dr & Dr Harris. No objections.

b.16/01243/FUL, Approval in part: new entrance gates and 2m fence behind existing front garden wall. Refusal for: detached garage and log store at Isalee 56, Hollins Lane for Mr & Mrs Booth.

c. 16/01283/FUL, Approval for conversion of garage to living accommodation single storey link extension and single storey extension at 1 Finden Gardens for Mr Bollon.

d. 16/01862/DVCON, variation of condition 2 to allow alterations to design of replacement dwelling (6.92.142.K.FUL) at Ashcroft Rowden Lane for Mr Illingworth. No objections.

e. 16/02142/FUL, two dwellings at Cruet Fold Hampsthwaite for Mr Marshall. Objections: intensive development of land, access to rear troublesome, suggest one property only a bungalow.

f. 16/01755/FUL, ground and first floor extension to provide additional living accommodation at Eight Acres Hampsthwaite for A Weston and D O'Reilly. No objections.

9. **Duty Councillors**

Website. Councillors agreed that G.Howard should take over the website. There would be no cost to the Council.

Standing Orders. Councillors agreed the following amendment:-

Communications

1. *Councillors making individual enquiries on behalf of the community they represent should in the interests of transparency inform the Chairman of any such communications.*

2. *Any communications made in the name of the Parish Council as a whole must be done with the full knowledge and approval of the Chairman.*

Small Grants Fund and Knabbs Ridge Community Fund

Various schemes were mentioned and funding from the Commuted Sums should be factored into any proposed scheme. G.Howard and J.Back house are to meet with HBC to discuss the various categories that funding for any community or Parish Council scheme that may require funds can be used.

Welcome Pack. G.Howard suggested that the Council may wish to put together with the Church and Village Society a suitable pack to be distributed to the new houses that are to be built in Hampsthwaite.

Menwith Hill. H.Brown went to the meeting at Menwith Hill when the new Officer M.Garrant took Office.

Overgrown hedges on Feast Field Some cutting back was necessary.

10 Date for next meeting 11 July 2016.Meeting closed at 9pm.

Signed.

Dated