

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 16 May 2016 at 7.30pm.

1. **Apologies from J.Carney and J.Fairfoot**
Members of the Council:- D.Collett (in chair),|M.Wray, H.Brown,G.Howard J.Backhouse. M.Harrison also attended.
2. **Minutes of the last meeting** held on 11 April 2016 having been circulated were taken as read as being a true record of that meeting, proposed by H.Brown and seconded by D.Collett. The Chairman duly signed the minutes.
The Chairman asked if there were any suggestions from the new Councillors regarding any information that they had received from the Clerk.
G.Howard suggested that an amendment was made to the Standing Orders to say that no Parish Councillor should take individual action without first referring the suggestion through the Chairman.
3. **Traffic Issues.** A meeting was to be arranged with the Senior Traffic Engineer regarding speeding in the village,potholes,double yellow lines on Birstwith Road corner and High Street. The Chairman was to obtain quotes for the proposed bird's mouth fencing. Permission was to be obtained from the resident of Laurel Cottage, Sofie's and Bowers before any decision can be made regarding the fencing or double yellow lines.
4. **District and County Councillors report.** M. Harrison has been re-elected as District Councillor.
 - a. *Joiners Arms.* The proposal by the Parish Council to maintain the Joiners Arms as an asset of community value has been refused by Harrogate Borough Council . M.Harrison has requested a review of how these applications are approved or refused. The Scrutiny Committee are to investigate.
 - b. *Brookfield Development.* Work has been stopped until the work to drain both sewage and surface water into Yorkshire Water sewers has been resolved and surface water contained on site. D.Collet informed Councillors that a meeting with two representatives of Yorkshire Water should have taken place at this meeting. A meeting is scheduled to take place later due to Yorkshire Water representatives unable to attend.
 - c. *Highways work.* Some road closures between Birstwith and Darley are to take place due to the possible collapse of the road into the River Nidd.
 - d. *Boundary Commission.* Proposals are to reduce the number of wards in the Harrogate District. Further elections will take place in 2 years time.
 - e. *Dog Bin.* Following the receipt of the grant from NYCC towards the site of the proposed Dog Bin on Church Lane, the Clerk was to inform M.Harrison about the agreement regarding the emptying of the bin. Arrangements can then be made with Harrogate Borough Council to install the Dog Bin and invoice the Parish Council for the costs.
 - f. Commuted Funds from the Brookfield Development. The Clerk will be informed when the funding is in place and where the funding can be used.
5. LDF for Rural Areas. No Progress.
6. Treasurers Report

Balance by Cash Book	Bank Statement
£15944.39	£15944.39
Invoices	
No. 1440 R Skelton grass April	£243.43
No. 1441 mh-p invoice 2969 web hosting	£72.00*
mh-p invoice 2966 updating plan	£444.00*

No. 1442 C.Moore p.cash tel. &post	£9.98
No. 1443 AON UK Ltd Insurance	£461.32
No. 1444 Hampsthwaite Village Room rent	£180.00
No. 1445 Backhouse Bros grass F.Field	£145.00
Total approved for payment prop. G.Howard sec.H.Brown	£1039.73
Total not approved*£516.00	

Items requiring Finance. None.

Approval for Annual Accounts, proposed by G.Howard and seconded by H.Brown
Copies of the accounts are available on Notice Boards, at Parish Council Meetings
or by email from the Clerk.

7. Planning

- a.16/01283/FUL, conversion of garage to living accommodation with one storey link extension and one storey extension at 1 Finden Gardens for Mr Bollon. No objections.
- b.16/00132/FUL, **Approval** for retention of fence at Farleigh House 43 Hollins Lane for Mrs Dallas.
- c. 16/00801/FUL, **Approval** for one storey extension at 13 Brookfield Way for Mr & Mrs Dixon.
- d.16/0082/COU, **Approval** for Change of use of ancillary accommodation and land associated with Swallow Cottage to form 1 dwelling and garden at Saddlers Cottage Church Lane for Mr Leyson.
- e. 16/00811/FUL, **Approval** for one storey extension and relocation of steps to raised terrace at 13 Peckfield Close for Mr & Mrs Parkin.
- f. 16/01047/FUL, Approval for rear extension and alterations to fenestration at 35 High Street for Mr Peel.
- g. 16/01755/FUL, ground and first floor rear extensions to provide additional living accommodation at Eight Acres Hampsthwaite for A Weston and D O'Reilly. No objections
- h. 16/00971/FUL **Approval** for demolition of dwelling and erection of replacement dwelling at Greenfields 27 Hollins Lane for Mr Harper.

8. Reports

- a. *School Governors*. No report.
- b. *Memorial Hall*. Councillors to approve accounts, proposed by D.Collett seconded by H.Brown as trustees of Memorial Hall. Request that details of New Councillors be forwarded to P.C.Capel-Cure. A letter from the Memorial Hall requesting part funding from Parish Council towards Bollards at rear and light at front had been received and a response sent.
- c. *Safer Neighbourhood Group and Community Resilience Plan*. No report.
- d. *Y.L.C.A*. No meeting.
- e. *Recreational & Sporting Facilities*. New representative M.Wray asked for information about contacts for Football Club and Cricket Club etc. Some vandalism has taken place but this has been tidied up by the Feast Group.
- f. *Feast Group*. A meeting with the Police is to take place on Thursday morning at 11.15am regarding the vandalism. The damaged support on the bridge is to be repaired. Plans for the Annual Feast are proceeding. The Film Group has been successful and the next Film season will commence in September.
- g. *Footpaths*. No report.
- h. *Village Plan Group*. A new group was to be formed to discuss a Neighbourhood Plan.

9. Duty Councillors

G.Howard advised that the Hampsthwaite Village Website had been updated with the Parish Council Minutes.

J.Backhouse advised that some of the Play equipment is seizing up and requires attention.

D.Collett asked the Clerk to find out the contractual obligations the Council has with the Website operators.

A meeting is to take place with A. Jones MP on 4 June at 11.40am at his East Parade Office to discuss the lack of co-operation with NYCC and HBC over Parish issues.

An invitation to Menwith Hill to meet the new Commanding Officer on 7 June.

10. Date for next meeting 13 June 2016. Meeting closed at 9.10pm.

Signed.

Dated.