HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 9 January 2017. At 7.30pm in the Village Room.

1. Apologies- None.

2. **Minutes** of last meeting held on 12 December 2016 having been circulated were taken as read as being a true record of that meeting, proposed by J.Carney and seconded by M.Wray. The Chairman duly signed the minutes.

3. Traffic Issues

A further email was to be sent to Highways and a response to the Council's suggestions was awaited.

Speed concern report. J Fairfoot was to collate all the information supplied on reports from Church Lane and Birstwith Road, following residents information.

4. District and County Councillors Report

HBC and NYCC are considering increases to local taxes for the forthcoming year. This may be in the region of 2%+a percentage for Social Care.

Highways are considering charging Utilities where additional costs are involved repairing their works.

HBC New Offices are scheduled to open in 2017.

No further information on Community Asset application for Joiners Arms

5. **LDF for Rural Areas.** The rules for housing allocation have been altered due to the Inspectors Report on the Nidd Farm development which overruled the HBC refusal on landscape grounds because there was no 5year plan. The new rules are for 500 dwellings per annum +20% plus a buffer to fill any additional shortfall.

6. Treasurers Report

Balance by Cash Book Bank Account £14355.46 £14355.46

Invoices

No. 1487 Y.L.C.A/N.A.L.C £375.35 No. 1488 C.Moore sal/exp,gen exp 50% of SLCC/ALCC £798.72 No. 1489 Npower final payment Feast Field £92.72 Total £1266.79

Approved for payment, proposed by G.Howard seconded by J.Carney.

Items requiring Finance: Village Room Parish Council Notice Board.

G.Howard and J.Backhouse to examine to see what needs to be done.

Repairs to Play Area, Backhouse Bros to supply quote.

Bus Shelter gates. G Howard to experiment with locking one gate and putting up notice.

Damaged socket to bollard on Village Green. The Clerk was to contact the company again with the further information.

Damaged trees on Rowden Lane, awaiting Insurance approval.

Precept for 2016 £9690 Precept for 2017 £9884 2% increase unanimously approved

7. Reports

School Governors. Councillors required some information from NYCC before they could agree the new Deed of Variation .G.Howard was to contact an officer at NYCC to seek clarification on certains issues

Memorial hall. A grant for £650 has been approved for ovens The apple trees that requireattention has not yet been approved.

Safer Neighbourhood Group. No information. Community Resilience Group J.Fairfoot will discuss with J.McPartlan how to update the information.

Y.L.C.A. No meeting.

Recreational and Sporting Facilities. See item 6.

Feast Group. The Feast theme this year will be Fantastic Creatures.

The big breakfast to thank residents for their support for the feast will take place on 22 January 2017.

Film Events 25 January 2017 Bridget Jones' Baby.

Feast Cabins. Following a Police report some additional fencing has been erected around the rear of the cabins. The cost is £1800. Unfortunately unless a quote has been passed to HBC before the work commenced any commuted sums can not be used.

Footpaths. Nothing to report.

Village Plan Group, now renamed Neighbourhood Plan Group

Training for the Plan costs £155. G.Howard agreed to attend.

8. Planning

- a. 16/05163/FUL, single storey extension and alterations to fenestration at
- 44 Brookfield Crescent for Mr & Mrs Garnham. No objections.
- b.16/00517/OUT outline permission for 5 dwellings at Cruet House Hollins Lane for BM Land Ltd. Although this may be considered as an exception site for low cost houses for young families in Hampsthwaite concern was expressed about the access to other land as a result of this application. Serious consideration should be made about the traffic speed on Hollins Lane and the proposed access to the site.
- c. 16/04819/FUL, Refused 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.
- d. 16/05500/DVCON, variation of condition 2 of planning permission for the erection of 2 dwellings at Cruet Fold ref:16/02142/FUL for Mr Ellis. No objections.
- e. 16/05309/FUL, erection of single storey extension and laterations to fenestration to existing sports club at Hampsthwaite Cricket Club \Cricket Ground Church Lane for Mr Beeley. No objections.
- f. 16/05206/FUL, Approval for erection of single storey extension at Stone Lea 4 Hollins Lane for Ms Powell.

9. Correspondence

Residents query. D.Collett to circulate response to Councillors before replying.

10. **Duty Councillors**

Report on Church Lane culvert. An official from Yorkshire Water advised that a further attempt would be made to clear the excess silt from the culvert. He requested that history of the flooding in the area should be reported direct using the number 01274318410 reporting incidents direct to Adnan.

A meeting regarding a permanent solution to the problem will take place on 20 January 2017 when if the flushing out of the excess silt is not satisfactory then a request for emergency funding to carry out works on the culvert will follow.

Report on Bus Shelter gate lock see Item.6

Report on Village Trees ongoing.

Thank you letter to be sent to Don Barker for again supplying Christmas

Overgrown hedges councillors agreed to talk to residents.

11. Date for next meeting 13 February 2017. Meeting closed at 9.20pm. Signed. Dated.