

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 12 November 2018.

At 7.30pm in the Village Room.

The Chairman welcomed Councillors and residents.

The residents were asked to address Councillors. Queries included the rebuilding of a wall and information was supplied about the progress on outstanding planning matters relating to the Local Plan.

Apologies from J.Jennings who was involved with rehearsals.

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

Declarations of interest. None.

Minutes of the last meeting on 8 October having been circulated were taken as a true record, proposed by J.Backhouse and seconded by G.Howard. The Chairman duly signed the minutes.

Ongoing issues

Grange Park Flooding. No progress yet.

Medieval Way. The Grant from NYCC has been approved. The Clerk is to forward the completed form.

Yellow Lines opposite the Village Green. No further information.

Rowden Lane appeal. No progress

Elton Lane no progress.

Bus Shelter locks. The timer has been reset to operate times for opening and closing.

Repairs to Play Area. An Inspection report has been received from ROSPA. G.Howard is to obtain quotes for the necessary work.

District and County Councillors Report

Information was supplied about the Primary Service Village Allocations for HM7- Land off Brookfield Garth and HM9-Land to the north of Meadow Close.

Commuted sums. A response from the Legal Officer at HBC regarding the funds allocation of S106 when received, advises the Council of the request they may make in exceptional circumstances.

NYCC, have received funding for Adult Social care and Highways repairs.

Highway Matters including footpaths. None.

Financial Report.

The Internal Audit was carried out by H.Brown and J.Fairfoot and found to be correct.

Balances

Cash Book

£ 3378.57 Action Group

£14513.26 Parish Council

£17891.83

Bank Statement

£17891.83

Invoices

<i>No.1627 YLCA Course</i>	<i>£45</i>
<i>No 1628 R.Skelton Hgte Ltd grass October</i>	<i>£243.43</i>
<i>No. 1629 C.Moore gen exp tel post Office cart</i>	<i>£161.33</i>
<i>SO SSE Feast Field</i>	<i>£68.17</i>
<i>SO SSE V.Green</i>	<i>£1.35</i>
<i>No. 1630 Backhouse Bros F.Field grass</i>	<i>£100</i>
<i>No. 1631 Marshall Wooldridge Ltd Zurich Ins</i>	<i>£957.24</i>
<i>No. 1632 HBC ROSPA Inspection Play Area</i>	<i>£66</i>
Total	£1642.52

Approved for payment, proposed by J.Fairfoot and seconded by G.Howard.

Items requiring Finance: Fencing for Feast Cabins. G.Howard to obtain a quote.

Fighting Fund. No progress

Budget discussion. J.Fairfoot, J.Backhouse and C.Moore have supplied a proposed Budget which was discussed. Further discussions will take place at the next meeting. Working Party for Financial Regulations. To be discussed at the next meeting.

Planning Matters/Including trees

- a. Appeal by Cruet Farm Developments 18/00073/NREFPP,APP/E2734/W/18/3209631
- b. Approval for 18/01879/REMMAJ of outline permission 17/01597/OUTMAJ at field 426031/458228 Brookfield Garth for Stonebridge Homes.
- c. 18/04247/FUL erection of extensions and alterations to fenestration at 64A Brookfield Crescent for Mr & Mrs Forrest. No objections.
- d. Approval for 18/03323/FUL, extension , porch ,attic,and fenestration at 58 Hollins Lane for Mr Walsh.
- e. Tree work in Conservation Area on path adjacent to St Thomas A Beckett Church Church Lane **Approved** 18/40106/TCON for Parish Council.
- f. 17/08324/FUL, revised application for dwelling and associated works at Hollins Barn Hampsthwaite for Mr Wills. No objections.

Reports

School Governors. No report. Building work will commence after Christmas.

Memorial Hall. Use of car park during Network Gas works.

Safer Neighbourhood /Neighbourhood Watch. D.Collett is working on the scheme.

Y.L.C.A. No report.

Data Protection GDPR. No report.

Neighbourhood Plan. No development.

Model Standing Orders. Further discussions at next meeting.

Correspondence

Sport and Leisure consultation

Ultra low emission vehicles consultation

Resident asking about re instatement of hard standing following Yorkshire works.

Items for discussion

Vice Chairman. J.Fairfoot proposed by M.Wray seconded by G.Howard. Agreed.

Letter to Football Clubs about parking. No progress. Chairman of Hampsthwaite & Birstwith to be asked to attend residents session at Parish Council Meeting.

Invoices to Football Clubs to be sent.

New signs requested for Play Area maintenance, Bus Shelter Instructions for operating gates G.Howard has obtained quotes totalling £41, agreed.

UCI Road Race 2019. Agreed that residents should be consulted in advance in order that any grants that may be awarded can be used.

Dog Fouling Signs for Brookfield Green/Grange Park. G.Howard to obtain quotes.

Councillors agreed that the public session should take place before the Meeting and in order to comply with good practice **future meetings will commence at 7.15pm with the Parish Council Meeting commencing at 7.30pm.** A revised agenda is to be adopted The length of the Meeting should not exceed 2 hours.

Date for next Meeting 10 December 2018, Meeting closed at 9.30pm.

Items to consider for next Meeting: Budget 2019/10,Financial regulations,

Standing orders, Year end accounts summary, Transparency code.

Signed.

Dated.