

## HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 8 October 2018.

At 7.30pm in the Village Room.

The Chairman welcomed Councillors and residents who attended the meeting.

The Chairman closed the meeting and asked residents to speak.

Residents explained about the proposed housing developments and the reports that have been submitted regarding issues that have not been covered in the planners reports.

**Apologies** were received from J.Jennings who was involved in rehearsals.

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

**Declaration of interest on agenda items.** None.

**Minutes** of the Meeting held on 10 September 2018, having been circulated were taken as read as being a true record of that Meeting, proposed by G.Howard and seconded by J.Fairfoot. The Chairman duly signed the minutes.

### **Matters arising**

*Grange Park flooding.* Ongoing discussions with HBC and the developers.

*Medieval Way.* M.Harrison has obtained a grant towards the work to improve the essential work and G.Howard has submitted a planning application.

*Yellow lines opposite the Village Green.* NYCC are to put forward the plan for funding for the whole area.

*Rowden Lane appeal.* The planner has informed the Inspector that the 5year land supply has been achieved without this proposed development.

*Elton Lane.* No progress.

### **District and County Councillors report**

The Local Plan has been submitted and HBC are waiting for a date for the hearing.

The Cycle ride in 2019 will last for 8 days and will come through the Harrogate Area.

Councillors agreed that an informal discussion could take place regarding the proposed development on Church Lane.

Kex Gill. Work is ongoing to make some more substantial repairs and the full closure of the Road will take place for a week. The scheme to bypass this route should be completed in 3 years.

Councillors agreed that thanks should be given to M.Harrison for the help he has given towards the plans to improve the Medieval Way..

### **Financial Report**

Balance by Cash Book

Bank statement

#### **Action Group/Fighting Fund**

**£3763.52**

£20478.26-£115=£20363.26

Parish Council

£16599.74

Balance

**£20363.26**

#### **Invoices**

**No 1618 BHIB Ltd data breach response**

**£36.21**

**No 1619 Y.Water Feast Field**

**£15.65**

**No. 1620 Backhouse Bros maintenace around seats**

**£160**

**No. 1621 Backhouse Bros grass Feast Field**

**£145**

**No. 1622 PKF Littlejohn LLP external audit**

**£240**

**No. 1623 C.Moore sal/exp A/S/O & gen exp**

**£759.32**

**No. 1626 R.Skelton (hgte) Ltd grass J/S**

**£730.30**

**Balance**

**£1941.48**

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

#### **Fighting Fund**

No.1624 G.Blakemore, prizes stat £132.76

No.1625 Hampsthwaite Feast bar supplies for event £252.19

Balance £384.95

Approved for payment, proposed by J.Fairfoot seconded by H.Brown.

**Items requiring Finance: Working Group and Fighting Fund.**

**A discussion about further pledges for the Fighting Fund.**

**Contract to supply power to Feast Field, approved. Clerk to contact SSE**

**The Internal Audit by Councillors was carried out in accordance with the Audit Regulations. The External Auditors report was noted.**

**We agreed a working party of J.Fairfoot, J.Backhouse and C.Moore**

**(Clerk & RFO) to consider the budget and table for Councillors approval.**

**The Play area requires some replacement wet pour.**

#### **Planning Matters/Trees other/Footpath diversion**

*Tree located at 8 Hollins Lane. The resident is dealing with the application.*

*Footpath Diversion Cruet Farm. No objections. Clerk to inform HBC.*

#### **Reports**

*School Governors. No report.*

*Memorial Hall. Fire alarm system now installed. The premises are now well prepared for wedding celebrations and parties.*

*Safer Neighbourhood group/Neighbourhood watch. No progress.*

*YLCA. Training. J.Fairfoot to attend Finance and Budget seminar. Cost £45.*

**Data protection GDPR.** *Progress is being made with the plan.*

**Neighbourhood Plan.** *No progress.*

**Model Standing Orders** *A working group is to progress on alterations that may be required. Group to consist of Councillors H.Brown, J.Fairfoot and M.Wray.*

#### **Correspondence**

**Nidderdale Strategic Partnership. Meeting 2/4pm 22 November 2018 Pateley Bridge Methodist Church. G.Howard and M.Wray are to attend.**

**HAG letter.** *Progress agreed.*

**Cycle Ride 2019, discuss at the next meeting**

**Aviva Community Fund noted**

**Post Office awareness of Scam letters to be reported. Notice to go on Memorial Hall Notice board.**

**Resident regarding website. Noted, Clerk to respond.**

#### **Items for discussion**

**Clearing of Cockhill Beck. To be considered as a future project. A working group to be formed of G.Howard, J.Fairfoot and J.Backhouse. A plan to be devised for a future funding project.**

**Signs for Play Area, Bus shelter, and other locations to be organised by G.Howard and J.Backhouse.**

**Vacancy for Parish Councillor. No progress.**

**Parking for Feast Field to include damage to Feast Cabins Clerk to write to the Chairman of Nidd United and Hampsthwaite & Birstwith Junior Football Clubs.**

**To note the date for the next Parish Council Meeting on 12 November 2018.**

**Items to be included: discussion on precept for 2019. Cycle Ride 2019. Reports from working groups. Future training requirements. Rent Feast Field. Meeting closed at 9.25pm. Signed. Dated.**