

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 10 September 2018.

The Chairman welcomed Councillors and residents who attended the meeting.

The Chairman closed the meeting and asked the resident to speak.

The resident asked if the Council would consider clearing the Cockhill Beck of herbage and debris both sides of the bridge located at Hollins Lane junction with High Street and remove the ivy that has taken hold of the wall.

1. **Apologies** from M.Wray on holiday and M.Harrison who was in London.
Members of the Council: H.Brown (in chair), J.Jennings, J.Fairfoot, J.Backhouse and G.Howard.
2. **Declaration of interest.** None.
3. **Minutes** of the last meeting held on 13 August 2018, having been circulated were taken as a true record of that meeting, proposed by G.Howard and seconded by J.Backhouse. The Chairman duly signed the minutes.

4. **Matters arising**

Grange Park flooding. M.Harrison reported that he has spoken to M.Wikens.

Correspondence from an agent for David Wilson Homes has been received.

Medieval Way. M.Harrison has responded regarding a grant for £1120 towards the proposed works to clear and improve the area if the Council would consider as part of the plan to carry out some of the work using Council funds. Councillors agreed to allocating £500 towards maintenance, proposed by J.Fairfoot seconded by G.Howard. G. Howard was to circulate a suitable letter where permission was required to carry out work.

Yellow lines opposite the Village Green. No progress.

Brookfield Garth no development.

Rowden Lane appeal, no development.

Elton Lane, no development.

Locks for Bus shelter, completed see item 7.

Insurance Cover for Data Breach. The Clerk was asked to arrange cover.

5. **County and Borough Councillors report.** See item 4.
6. **Highway matters including footpaths.** Correspondence has been received regarding bad visibility at Hampsthwaite Bridge. Councillors agreed that permission should be sought to cut back trees on the left hand side of the riverbank.
7. **Financial Report**

Balance by cash book Bank statement

Action group £3103.52 **£14321.08, less o/s£67.90,£167.39,£18.40+£1521.89**

Parish Council £12575.69 =£15589.21.

Balance £15589.21

Invoices

Action Group none received.

Parish Council

No.1614 YLCA training £115

No.1615 C.Moore gen exp post tel. £10.95

No.1616 Backhouse Bros F.Field £144

No.1617 Gibson Electrical B.Shelter £706

Total £975.95

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

Items requiring Finance: Play area repairs.

8. Planning

a. 18/03323/FUL, erection of single storey extension, first floor extension, front porch, detached garage, attic conversion and alterations to fenestration at 58 Hollins Lane for Mr Walsh. No objections.

9. Reports

School Governors. The work on the proposed extension will commence soon.

Memorial Hall. Work to install fire alarms has commenced.

Safer Neighbourhood. J.Fairfoot is to liaise with the PCSO..

Y.L.C.A. The Chairman is to attend a training day session.

10. Data Protection GDPR. G.Howard is to simplify the Parish Council website.

11. Neighbourhood Plan. No progress.

12. Model Standing Orders 2018.No progress.

13. Correspondence. A letter received regarding the Hampsthwaite Bridge and visibility.
See item 6.

14. Approval for plaques at Lamb Inn and Village Room and publishing details for a Neighbourhood Watch Scheme.

15. Items for discussion. Newsletter. Vacancy for Co-option of Parish Councillor, no responses received.

16. Date for next meeting 8 October 2018. Meeting closed at 9.10pm.

Items for next agenda:

Request for clearing Beck, the Clerk was to inform Councillors about Riparian Rights.

Suggestion of a project fund to improve the village.

Action Group. The Chairman was to arrange a meeting with the Clerk and members of the Group to discuss accounts.

Signs for Play area.

Signed.

Dated.