

## HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 February 2019

At 7.30pm in The Village Room.

The Chairman opened the meeting by advising on the the expectations for audio or visual recording of the meeting.

A resident advised the Council on the meetings at HBC on the Local Plan with the Inspector.

**Apologies.** None.

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

**Declarations of interest.** None

### **Ongoing Issues**

*Grange Park flooding issues. No development.*

*Brookfield Garth. Development of the site has begun. Councillors are aware of the drainage requirements prior to the excavation of soil.*

*Medieval Way. Work has been carried out in clearing the debris of tree branches & removal of other waste materials to reveal the old path. A request has been made to the heritage department for some assistance & ideas to improve the Way to create a proper footpath and other associated works.*

*Elton Lane. No further progress. The site has been visited by the Inspector.*

*Report on essential work to the Play Area and Feast Field including work that is now required to the Sports huts and fencing. Quotes for the work are to be submitted at the next meeting. G.Howard is to contact HBC about the use of Commuted sums to carry out some of the proposed necessary work.*

*Dog fouling signs. The Clerk is to ask HBC for leaflets and stickers.*

*Approval was given for the signs for the Feast Field and Bus shelter & Dog fouling.*

### **District & County Councillors Report.**

*Both Councils are preparing to set their budgets.*

*Speed activated signs. The County Council are preparing a policy for the use of the signs by Parish Councils. Water is overflowing again on Hollins Lane. M.Harrison is to discuss the problem again with Highways.*

*The Local Plan is developing and the Inspectors reports are awaited.*

### **Highway matters including footpaths**

*Overgrown branches around the Hampsthwaite Bridge. M.Harrison requested that previous correspondence between NYCC and HBC regarding the above should be forwarded to him to discuss with the various departments involved.*

### **Financial Report**

#### **Balance by cash book**

**£6152.64 Action Group**

**£1400 Medieval Way**

**£12619.98 Parish Council**

**£20171.62**

#### **Bank statement**

**£20313.59-£25.79-£115.18 (o/s)**

**£20172.62**

#### **Invoices**

##### **Medieval Way**

**No. 1641 Backhouse Bros Medieval Way work**

**£780**

### **Action Group**

No. 1642 Pannal & Burn Bridge PC traffic survey Western arc	£500 *
No. 1643 Hampsthwaite Feast bar costs for event	£258.79
No. 1644 Memorial hall rent for event	£100
No. 1646 Hampsthwaite Feast additional bar costs	£89.85

### **Parish Council**

SO SSE Village Green	£61.70
SO SSE Feast Field	£52.39
No. 1645 C.Moore Gen exp post/tel	£11.09
<b>Total</b>	<b>£1853.82</b>

**\*This item exceeds the agreed amount set with the Action Group and requires further discussion.**

**Internal Audit carried out by J.Jennings and J.Fairfoot. A request was made to look at the invoices from the past month when carrying out future audits.**

**Approval was given for the payment of the invoices subject to the receipt of the Action Group invoices. The Clerk will withhold the cheques until these invoices are received.**

**Adjustments to the lease for the Football Clubs Invoices. G.Howard agreed to rewrite the lease and clarify the annual rent**

**Action Group. An Invoice from Nick Leeming is expected estimated at £250.**

**Financial Working Party. No progress.**

### **Planning**

***Approval for 18/04788/FUL, extension at 72 Brookfield Crescent.***

***Approval for 18/05026/FUL, solar panels at land off Ashcrosft Rowden Lane***

***Approval for 18/04966/FUL, conversion of agricultural building to one dwelling at Victoria Farm Rowden Lane.***

***Application 19/00280/FUL for retro approval for 1.2m boundary fence wall & gate with 2x1.5m gate posts at 58 Hollins Lane. Objection, not in keeping with other adjoining properties and originally approved with development plans.***

***Application 19/00416/FUL, single storey and first floor extensions and two storey extension at Irestone 8 Hollins Lane. No objections.***

### **Reports**

***School governors. No report. Councillors suggested that the Children might like to design some posters to encourage dog owners to clear up after their dogs.***

***Memorial hall. AGM . The central heating system requires replacement.***

***YLCA. M.Wray wishes to stand down as representative . H.Brown agreed to take his place.***

***Safer Neighbourhood. No report.***

***Data protection. No report.***

***Neighbourhood Plan. No report.***

***Correspondence. None.***

### **Matters raised by Councillors**

***Future erection of Christmas tree. Further enquiries to be made.***

***Snow clearing. J.Fairfoot and J.Backhouse are to be responsible for actioning any work.***

***Date for next meeting 11 March 2019. Meeting closed at 9.07pm.***

***Items to carry forward: Signs for Feast Field, bus shelter and dog fouling. Work on Feast Field and Cabins and Play Area. Community Speed Watch. Revised lease for Football Clubs. Financial working party.***

***Signed.***

***Dated.***