#### HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 March 2019. At 7.30pm in the Village Room.

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

A resident informed Councillors of the various developments in the various planning matters of the proposed village developments..

## Apologies. None.

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

**Declarations of Interest.** The Chairman asked if anyone had an interest to declare on any agenda items. None were declared.

# **Ongoing Issues**

Grange Park flooding issues. A flow of muddy water on the drive of a Brookfield Property that directly joins one of the Grange Park houses. Evidence of the flooding is to be obtained.

Brookfield Garth. Development is now taking place but no evidence of the land drain or bund that was required before development. The Clerk is to contact the Planning Officer and enforcement. Problems were reported of HGV's going the wrong way on Hollins Lane and mud debris on the road. Questions were asked about a speed limit for the site.

Medieval Way. A report has been sent to the Conservation Officer requesting information on how to further enhance the walk. A Stonemason is carrying out work on the wall. A request for the gatepost at the Church to be repaired was approved. Elton Lane. No further information has been received but Highways have given a standard report that does not take into account the actual location of the site and highway. Feast Field/Play area. Some fencing requires attention. The Clerk was asked to contact G.Scruton for a quote for the work. Molehills on the Playing Field. Councillors agreed that the Football Club be asked to contact their Mole man. An estimated cost of £75 was suggested. G.Howard is to continue to contact HBC for use of our commuted sums. Dog Fouling signs. The Clerk has forwarded the email from the Dog Warden to Councillors. He is to order 300 leaflets and signs.

Football Clubs Licence agreement. G.Howard has emailed Councillors with the modified agreement. This was approved and J.Jennings was to forward the licence to the Football Clubs.

## **District and County Councillors Report.**

The following items were brought to his attention: Flooding at 29 Brookfield Crescent. A request was made for some further evidence. Brookfield Garth, no evidence of ditch or bund as required under Planning approval. Elton Lane, Highways response standard one not applicable to specific location.

He advised on two issues: The Inspector has suggested that HBC removes HM9 from the Local Plan

Speed activated mobile signs, NYCC are to release further information in April with conditions relating to preferred contractors and Highways inspectors advising on suitable locations. Costings likely to be around £2500.

Commuted Sums, he is to investigate any progress.

## Highway matters including footpaths.

Report on tree branches overhanging Hampsthwaite Bridge. The Clerk is to follow up the reply from HBC.

Bus stop markings. These require updating. Clerk is to contact Highways.

Financial report.
Balance by Cash Book
£5224 Action Group
£620 Medieval Way Grant
£12494.80 Parish Council
£18338.80

Bank Statement £18438.80-£100o/s=£18338.80

Invoices

**Action Group** 

No. 1647 T. Mounsey Enid Taylor copying £13.15

**Parish Council** 

No. 1648 Backhouse Bros water leak Feast Field

£385.64

No. 1649 G.Howard Community pay back £5.28, F Field leak net£9.49

Medieval Way seat restoration net £61.69vat £14.23=£90.69

No. 1650 C. Moore gen exp post.tel, 50% CAB 11 Edition print head £99.22

No. 1651 Hampsthwaite Village Society rent Apl18/Mar19 £180

Total £768.70

Internal Audit carried out by J.Fairfoot and J.Jennings.

Approval for payment proposed by J.Jennings seconded by J.Fairfoot.

Details of committee members of Football Clubs: HBJFC, J.Ward, V.Carswell

NUFC, J Pearson A. Hailwood

Financial Working Party H.Brown is to liaise with C.Moore Clerk over adoption of complete new Financial regulations with areas to consider.

## Planning matters including trees and footpath diversions

Approval for 19/00280/FUL, fencing &wall and gate posts at 58 Hollins Lane.

Footpath diversion revised scheme at Cruet Farm. No objections.

19/00659/FUL, single storey extension at Woodview 9 High Street. No comments.

19/00720/FUL, new access, temporary storage facilities and compound at Field

426214/458274 for Cruet Farm Investments Ltd. Concern about new access and future use of land following Inspectors dismissal for housing development.

## **Reports**

School Governors. New headteacher. Children are to provide 30 Dog fouling signs.

Memorial hall. AGM 25 March 2019 all Councillors welcome.

YLCA. H.Brown new representative.

SNG no progress.

Data protection. No report.

Neighbourhood Plan. No progress.

Correspondence. From NYCC regarding removal of Bus stop on Hollins Lane without approval. Concern was expressed about the reinstatement outside no 58 Hollins Lane. The Clerk is to respond.

Matters raised by Councillors. Future erection of Christmas tree. G. Howard was to ask the Fawcetts. Village in Bloom. G.Howard suggested Horticap to carry out the planting and volunteers to carry out watering. He was to photograph all the flower tubs. He agreed to collect the daffodils from HBC when available. The Community pay back scheme could plant the bulbs if still available.

Date for next meeting 8 April 2019.

Signed. Dated.