

HAMPSTHWAITE PARISH COUNCIL

The Minutes of the Parish Council Meeting held on Monday 10 June 2013.
At 7.30pm, in the Village Room.

1. Apologies were received from D.Collett
Members of the Council:- G.Howard (in chair), J.Carney, J.McPartlan, R.Binns, H.Brown, M.Fletcher. M.Harrison also attended.
2. Minutes of the last meeting held on 13 May 2013, having been circulated were taken as a true record of that meeting, proposed by R.Binns, seconded by M.Fletcher. The Chairman duly signed the minutes.
3. Reports of District and County Councillor. M.Harrison now represents both roles. He reported:-
Broadband 'Superfast' , NYCC with BT are to have 90% of premises with 100% 2mb service by next year. Additional funding is being sought for the remaining 10% There will be opportunities to extend the Community Scheme to users to areas that would not be covered by the other scheme.
Highways repairs still had outstanding issues especially on Hollins Lane where comments by residents at the meeting along with Councillors were to be addressed with Area6Boroughbridge by M.Harrison.
The LDF DPD consultation, M.Harrison had produced leaflets which had been distributed.
A proposal to relocate HBC to Knapping Mount site for a more sustainable building were under discussion this would lead to a reduction in the expenses of maintaining a number of buildings that were in need of restoration work. M.Harrison had been appointed Chairman of the Harrogate Area Committee for NYCC.
4. LDF DPD proposals consultation plan. The Parish Council had issued a newsletter where residents were invited to a Public Meeting on 18 March 2013 at 8pm in the Memorial Hall. The date to return all comments about the consultation was 21 June 2013, which could be made on the official form or by email.
5. Treasurers report
 - a. Balances and Invoices
Current Account £13161.59
Invoices

No. 1236 Npower Feast Field	£57.91
No. 1237 Enid Taylor newsletter G.Howard	£102.60
No. 1238 P.cash tel,post	£9.63
No. 1239 FCC Recycling (UK) Ltd Mem. Hall	£7067.50**
No. 1240 R.Skelton LLP grass May2013	£243.43
No. 1241 Npower Village Green	£40.05
Total	£7521.12

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

** This payment is for the third party funding for the general refurbishment and insulation of the Hall that has been funded by WREN. The third party funding is being paid by the generous donations from individuals and organisations who support the Memorial Hall. Our cheque will be released when funding has been received from the donations received but within the 28 days stipulated in the agreement. The Council are responsible for handling the grants as we are trustees and owners of the land upon which the Memorial Hall is built.

Items requiring Finance. HBC Annual Inspection of Play Area costing £72 inc vat, approved by Councillors. Clerk to inform J.Love at HBC. Proposed by J.Carney seconded by R.Binns. Commuted sums. Nothing to report.

6. Reports

- a. School Governors. The final work on the bottle greenhouse has been completed by Horizon Life and children are interested in growing and preparing vegetables from their vegetable plots.
- b. Memorial Hall. The WREN grant has been approved for the refurbishment and insulation plans for the Hall. See item 5a.
- c. Safer Neighbourhood Group. A new PC Dan Walker is responsible for Hampsthwaite. PCSO Steve Halligan has retired and the Clerk was asked to thank him for his work and the Police. J.McPartlan is to supply the new address for the Police Station for Harrogate.
- d. Y.L.C.A. A meeting had taken place but none of our Councillors were available to attend. Minutes would be forwarded by email.
- e. Recreational & Sporting facilities. Following the complaint from a resident to the Enforcement Department at HBC, G.Howard had submitted a revised landscape plan following a discussion with the Landscape Officer. A decision was awaited. J.McPartlan asked that the Council take action to carry out work without waiting for a decision but the Chairman disagreed. R.Binns suggested that the matter should be discussed at the next meeting. J.McPartlan left the meeting at this point following what he considered to be a discourteous remark made by the Chairman.
- f. Feast Group. The feast was to take place on 20/21 July 2013, and the Thwaite's Dray Horses were to attend.
- g. Recreational & Sporting Facilities. Complaints had been received about the way in which the grasscutting had taken place on the Feast Field. The Clerk was to write to Horizon Life regarding the complaints.
- h. Village Society. No report.
- i. Footpaths. J.Carney was to walk the footpaths and to arrange a meeting with the new Officer to discuss the outstanding issues that were raised at the last PC meeting and to raise the issue of disabled access to the Nidderdale Way.
- j. Village Plan group. A Public Meeting was to take place on 18 June at 8pm in the Memorial Hall. A further discussion regarding the LDF DFD was to take place by Councillors prior to the Public Meeting.

7. Planning, none to consider.

8. Correspondence, none requiring a response.

9. Duty councillors report

Highways items, relating to potholes and temporary repairs, see item 3.

Grasscutting see item 3

10. Date for next meeting 8 July 2013. Meeting closed at 8.55pm.

Signed.

Dated.