

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 8 April 2013.
At 7.30pm, in the Village Room.

1. Apologies :- J.Carney
Members of the Council:- D.Collett (in chair), G.Howard, J.McPartlan, H.Brown. R.Binns, M.Fletcher. M.Harrison also attended.
2. Minutes of the last meeting having been circulated were taken as a true record of the meeting on 11 March, proposed by G.Howard and seconded by M.Fletcher. The Chairman duly signed the minutes.
3. District Councillors report. M.Harrison reported on an apparent oversight on the proposed plan in the LDF for the development of housing off Brookfield relating to a small corner of the field that was hedged off.
He advised that the Commuted Sums policy was to be replaced by a Community Infrastructure Levy. The Parish Council would receive 15% for Parish purposes. This would increase to 25% for Parish Neighbourhood Plans that had been approved by all residents.
He advised that the letters regarding the Waste Collection Review had been circulated to residents who were to be involved at this stage. He was also to show the photos of the dog foul bags that had been littering the trees and bushes to the Waste and Recycling Department.
4. County Councillors report. None supplied.
5. LDF plan nothing to report
6. Treasurers report
 - a. Balance £10432.09Invoices

No.1229 Npower Village Green	£45.39
No.1230 Clerk salary/expenses/p.cash F/M/A	£690.48
No.1231 Y.L.C.A subscription	£329.00
No.1232 Enid Taylor Newsletters G.Howard	£112.00
Total	£1176.87

Approved for payment, proposed by H.Brown, seconded by R.Binns
Items requiring finance. None.
Approval for year end accounts, proposed by R.Binns seconded by G.Howard.
7. Reports
 - a. School Governors. R.Binns is to contact the Headteacher regarding the apple throwing after School.
 - b. Memorial Hall. The committee have agreed to take responsibility for the removal of the apple fall. A Field Officer from WREN has visited the premises and a decision regarding the grant should be made by 25 May 2013.No progress has been made with the North Yorks. Youth Team yet.
 - c. Safer Neighbourhood Team. A survey needs to be carried out to find out where the No Cold Canvass Zones are to be located. The defibrillator is still to be investigated by R.Binns and J.McPartlan. See item 7f.
 - d. Y.L.C.A. All information will be emailed to Councillors via the Blue bag.
Two Ridings Community Group. Details for the scheme are on the Notice Boards.

- e. Recreational and Sporting Facilities. Horizon Life had been sent a letter regarding the non completion of the contract and had agreed to the terms specified.
- G. Howard had completed the form to apply for the registration of the Feast Field as a Village Green. This had been forwarded to NYCC to investigate with DFES.
- f. Feast Group. A grant for the equipment for the Community Resilience Plan was to be sent to the Two Ridings Community Fund for consideration.
 - A. Hailwood had agreed to leave the football posts against the Beck for use outside the Football season.
- g. Village Society. No meeting.
- h. Footpaths. No progress. The unauthorised diversion of a footpath where a style had been erected instead of using the gates and the way mark sign relocated, had already been reported to Footpaths at NYCC but no action had been taken. This was to be chased.
- i. Village Plan group. A meeting had taken place and groups set up to look at various items. Consideration would be given to the new Neighbourhood Plan legislation and if this could be adopted .
- 8. Planning. No applications pending.
- 9. Correspondence. None to be dealt with by the Council.
- 10. Duty Councillors report
 - a. 20mph speed limit. A copy of the letter received from NYCC was to be emailed to Councillors. This stated that NYCC are prepared to review their decision in the light of recent government announcements.
 - b. Plan to clear weeds from Cockhill Beck, summer project
 - c. Report on condition of roads. A report from NYCC had been received.
 - No progress had been made with the repairs to Hollins Lane.
 - d. The Memorial Hall Committee were short of public members.
- 11. Date for next meeting 13 May 2013 and Annual Parish Meeting at 7pm
Meeting closed at 8.55pm.

Signed.

Dated.