

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 8 December 2014.
At 7.30pm in the Village Room.

1. **Apologies** were received from H.Brown.
Members of the Council:- D.Collett (in chair),J.Carney, J.McPartlan, C.Sunley,M.Fletcher,R.Binns. M.Harrison also attended.
2. **Minutes of the last meeting** having been circulated were taken as read and approved as being a true record of that meeting, proposed by J.McPartlan and seconded by M.Fletcher. The Chairman duly signed the minutes,
3. **Traffic Issues**
Disabled Sign. The Clerk was asked to remind Area6Boroughbridge that the Council were of the opinion that the sign could be fixed on the location suggested. M.Harrison asked for a copy of the last email to NYCC.
Slow Down Sign. The Clerk was asked to remind Area6Boroughbridge that the Council were awaiting a response with regard to using the funds allocated for our traffic calming to be used for a slow down sign and where it could be located.
Traffic congestion around the Village Green was discussed again and another Post had been damaged by a vehicle and had been re-fixed. A suggestion that further posts were erected around the Green was not approved.
Yellow Lines in Village. No relining had taken place yet.
4. **District and County Councillors report.** M.Harrison reported on the following:-
Brookfield proposed development, some amended plans had been received by Planning, but were not significant enough to be released to the Parish Council. They were available on the harrogate.gov.uk/planning link.
Councillors reported that more information had been released on sewage problems. Christmas Waste Collections. Details had been sent to residents regarding the changes.
Offer from HBC to supply and empty Dog waste bins costing Parish Councils approximately £500 per year. Responses were still awaited. Dog Fouling had become a serious problem in the Village particularly on pavements and this had been reported by a public service supplier. The Dog Warden had been alerted to the problem and had undertaken various observations at different times and spoken to residents seen to have not taken regard of the law regarding fouling in public places.
Grass-cutting by NYCC contractors. Councillors had agreed that they would observe any areas that they feel should be cut according to the plans supplied.
5. **LDF for rural areas.** No progress had been made yet.
6. **Treasurers report**
Balance by cash book £13633.95 Balance by bank statement £16233.20
Less £2490&£168+£58.75+ £13633.95

Invoices
No. 1363 replacement cheque for 1312 to Barclay Electrical Contractors £2490
No.1364 Marshall Wooldridge Ltd AVIVA cover £850.59
No. 1365 Memorial Hall contribution towards lighting outside £39.98
No. 1366 Petty cash tel and post C.Moore £10.66
No. 1367 Yorkshire Water Feast Field £8.27
No. 1368 Npower Village Green £18.12 vat no768362492
No. 1369 Npower Feast Field £212.37 vat no768362492 * awaiting Invoice.
No. 1370 Backhouse Bros Notice Board Brookfield £215.00

No. 1371 Backhouse Bros bollard V.green repair £93.76

Safe Custody Charge £58.75 vatno262377066

Total £1448.75

Approved for payment, proposed by M.Fletcher seconded by R.Binns.

Items requiring Finance:- Play Area quote of £1,311.26 received from Playdale Playgrounds. The Clerk was to ask them for a date for the work to be carried out in order to liaise with our contractor so he could carry out the work he had been asked to do. The Council were awaiting further information on costs of new signs, a mobile phone for Councillors use and the painting work that had been suggested in the Inspection report.

Discussion about the precept. Following the information supplied by the Clerk and Chairman regarding the proposed precept, Councillors were asked to consider the figures presented for the next meeting.

A new contract for the electricity supply for the Feast Field had been received. The Chairman was to sign the agreement.

7..Reports

a. **School Governors.** Nothing to report.

b. **Memorial Hall.** A meeting had been held. Part of the car park had been resurfaced. Complaints had been received about the state of the grassed area, litter accumulation and windfall apples. This was to be reported to the committee.

Questions were asked about the list of committee members. The AGM was to be held in March and Councillors were aware that they could attend.

c. **Safer Neighbourhood Group.** A badly attended meeting had been held at the Joiners Arms

d. **YLCA** Nothing to report

e. **Recreational and Sporting facilities.** See item 6b.

f. **Feast Group.** Nothing to report.

g. **Village Society.** A disappointing show of 'Wind in the Willows' left the group with a £5 loss. The next sponsored event would be the Film 'Ladies in Lavender' on 24 January.

The grant for the new seats had been agreed in principle. The funding would be released in stages as the work was completed. Before any work commenced a meeting with the landowner the PCC the Council and the Society representative should take place and a risk assessment of potential damage from erosion by the River Nidd.

h. **Footpaths.** Nothing to report.

i. **Village Plan Group.** The meeting was postponed.

8. Planning

a.6.92.142.J.FUL, replacement single storey extension at Ashcroft, Rowden Lane for Mr Illingworth. No objections.

9. Correspondence.

Letter form HBC regarding the Community Infrastructure Levy on Commuted Sums for Open Space and Village Halls. The Clerk was to request a down load for Councillors.

Christmas Tree. Thanks were to be sent to Mr D.Barker for the tree.

M.Fletcher thanked Menwith Hill for the dinner that they attended on behalf of the Parish Council.

10. Duty Councillors

a. Website. Councillors were asked to review the layout proposed for the website for the next meeting.

b. Review of Standing Orders. The Clerk was to rewrite the Standing Orders.

c. Bus Shelter. J.Carney had washed down the walls in the Bus Shelter but advised that a new coat of paint was required.

11.**Date for next meeting** 12 January 2015. Meeting closed at 8.50pm.

Signed.

Dated.