

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 12 December 2016.

At 7.30pm in the Village Room.

1. Apologies from H.Brown.

Members of the Council:- D.Collett (in chair),J.Backhouse,M.Wray,J.Fairfoot
J.Carney,G.Howard. M.Harrison also attended.

S.Jennings was asked to speak on behalf of the Village Society.

He requested that M.Harrison made a complaint about the Planning for
Hampsthwaite. Councillors backed the request and M.Harrison agreed to
read the comments made previously.

2. Minutes of the last meeting on 14 November having been circulated were taken
as read as being a true record of that meeting proposed by J.Carney and seconded
by J.Fairfoot. The Chairman duly signed the minutes.

3. Traffic Issues

Mention was made of the last email from the Highways when all the measures
that have been discussed regarding bollards on Church Lane, moving 20mph sign
to nearer Hampsthwaite Bridge, cutting back the hedge at Brookfield/Hollins Lane
and double yellow lines on the corner of the Birstwith Road were all rejected.
This included the Message Maker device that the Council wished to purchase.

Councillors agreed to the proposals put forward by D.Collett :-

a. Request a 95 Alive speed measurement. M.Harrison will supply forms.

b. Reply to Highways email with suggestions such as rumble strips for Hollins
Lane located further up where there are no properties.

c. Raise the issue of Highways again with MP A.Jones

d. Write to the Harrogate Advertiser

e. Ensure that the Road Safety Fund money is allocated before 31 March 2017

4. District and County Councillors Report

Brookfield Development. The clearing of mud on adjoining roads is being
carried out on a regular basis.

Locality fund budget. A sum of £595 is left which could be allocated to
the Village Room for a new boiler. Some commuted funds are allocated
to this project. M.Harrison will complete some of the paperwork for the NYCC
funds.

HBC review of the Community Asset Report will be available for the next
PC meeting.

5. LDF for rural areas

Consultation process date 23 December. The next stage will be a formal
document using consultations. This report will be published July 2017.

Another opportunity to comment will be available after the report is
published. The final plan for submission to the government for approval will
follow.

6. Treasurers Report

Balance by cash book
£14389.97

Bank statement
£14389.97

Invoices

No. 1481 R.Skelton Hgte Ltd grass November £243.43

No. 1482 C.Moore post tel. £9.72

No. 1483 G.Howard Enid Taylor newsletter £47.00

No. 1484 Npower final payment V.Green	£23.26
No. 1485 Y.Water Feast Field	£8.40
No. 1486 Backhouse Bros F.Field grass	£100.00
Total	£431.81

Approved for payment, proposed by J.Carney seconded by M.Wray

Items requiring finance/attention:- Play Area, Village Room Noticeboard. Future planting for Village. J.Manton to be asked if they wish to continue their work for the Village. Locking mechanism for gates on Bus Shelter. Councillors have received an email from G.Howard regarding the various options. Councillors agreed that the single gate lock would be appropriate that may cost in the region of £300.G.Howard was to make the necessary arrangements for the work. A claim has been processed for damage to two trees on Rowden Lane.

Commuted sums.

Precept requirements for 2017. Councillors were asked to consider using the figures to 30 November 2016 supplied by the Clerk regarding the proposed expenses for the next financial year.

7. Reports

School Governors. Councillors have received a copy of a new lease for the School changing to an academy that relates to the use of the Feast Field and bridge connecting the Field. A week is to be allowed to consider the lease paperwork.

Memorial Hall. Consideration will be given to the apple trees planted on Memorial Hall land to establish the ownership. Following investigations a plan to remove and replace the trees that have become overgrown will be considered.

Safer Neighbourhood Group/Community Resilience Plan. No report.

YLCA No report.

Recreational and Sporting Facilities. An estimate for the work following the report of the Play Area Inspection should be available for the next meeting.

Feast Group. An AGM has been held. The group now has some enthusiastic support.

Footpaths. Nothing to report.

Village Plan Group. The newsletter has been circulated and thanks were given to all who were involved in the production and delivery.

8. Planning

a. 16/05026/PROW, diversion of footpath 15.53/23/1 of 3mtrs due to proposed new dwelling at Cruet Farm Hollins Lane for Cruet Farm Investments Ltd. No objections.

b. 16/03242/FUL, *approval for change of use of land to form garden Class C3 and retention of summerhouse at Swallow Cottage Church Lane for Mr & Mrs Homer.*

c. 16/03691/FUL, *refusal for demolition of existing detached building and erection of single storey extension at Park View Farm Hollins Lane for Mr Reynard.*

d. 16/05206/FUL, erection of single storey extension at Stone Lea 4 Hollins Lane for Ms Powell. No objections.

9. Correspondence. Residents correspondence regarding Parish Council. Councillors agreed to discuss this matter further.
10. Duty Councillors
 - Energy supplier.* The Clerk informed Councillors that the term was fixed for supply for 24 months and the direct debits would follow.
 - Report on Church Lane culvert.* The Clerk reported that he had spoken to Yorkshire Water but has not received an update. He was asked to contact them again.
 - Report on trees in village.* This was an ongoing project.
 - Complaint procedure for Parish Councils.** This official procedure was now adopted.
 - Leaf fall on Church Lane.* A request was to be made for a leaf clean.
11. Date for next meeting 9 January 2017. Meeting closed at 9.35pm.
Signed. Dated.