

## HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 8 May 2017.

At 7.30pm in the Village Room.

1. Apologies from H.Brown and J.Carney.  
Members of the Council:-D.Collett (in chair), J.Fairfoot, J.Backhouse, M.Wray, G.Howard. M.Harrison also attended.
2. Minutes of the last meeting held on 10 April 2017, having been circulated were taken as read and being a true record of that meeting subject to a minor amendment to read "Core Coach" instead of Pro Coach, proposed by J.Fairfoot and seconded by M.Wray. The Chairman duly signed the minutes.
3. Traffic Issues.  
95 Alive has responded regarding speeding on Hollins Lane and Church Lane. The Police are analysing the records and will report on the findings.  
Yellow lines on the corner of Birsthwith Road and High Street. The new owner of Laurel Cottage and Mr Bowers have no objections. D.Collett suggested that the proposed yellow lines could now be progressed.  
Hedge on the corner of Hollins Lane and Brookfield. Some work has been done to cut back the hedge on the instructions of NYCC. A meeting is to be held between Highways and the resident as sight lines are still not adequate.  
Cricket Club extra car parking provision. M.Wray has spoken to the landowner about improving the area with a hard standing to encourage car parking to ease congestion in the village. Councillors approved the idea of a written agreement between the land owner and Council would help to secure funding for the scheme. J.Backhouse, J.Fairfoot, M.Wray and G.Howard are to liaise regarding possible grants.
4. District and County Councillors Report.  
M.Harrison has been elected for four years as County Councillor. He is to take a Councillor position as representative for Health and Adult services.  
HBC are to move to the new premises at Knapping Mount scheduled for completion in September. Meanwhile the existing premises are being sold for various uses including an Art Gallery, tea room, other mixed use and business uses. The proposed rent increase on the Feast Field is still under review with NYCC.
5. LDF for Rural Areas. Details have emerged of a further proposed development at Brookfield. HBC are still to allocate the sites for the 3000 houses in the District.
6. Treasurers Report.

Balance by cash book	Bank statement
£16234.08+£3108=£19342.13	£19342.13
Invoices	
D/D SSE Village Green	£41.14
D/D SSE Feast Field	£42.77
No. 1501 One stop Promotions TDY	£285
No. 1502 G.Howard TDY	£165.11
No. 1503 R.Sketon Hgte Ltd grass	£243.43
No. 1504 C.Moore gen exp post tel	£20.52
No. 1505 AON KU Ltd Insurance	£471.86
No. 1506 Backhouse Bros F.Field grass	£145
No 1507 Speedy Asset Services TDY	£162
Total	£1576.83

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

Items requiring finance: Village Room Parish Council Notice Board.

Approval for Accounts and Internal Auditor given.

Proposal by G.Howard to donate funds of £100 to Alzheimer's Society from the TDY event.

Councillors were agreed in principle, but the Clerk was to investigate whether such a payment from Parish Council funds was lawful.

Memorial Hall Accounts. As trustees of the Hall Councillors approved the accounts and the Chairman signed on the Council's behalf.

7. Reports

School Governors. None.

Memorial Hall. CCTV cameras have been installed.

Y.L.C.A. Nothing to report

Safer Neighbourhood Group/Community Resilience Plan. No report.

Recreational and Sporting facilities. No report. New signs are to be made by G.Howard for the gates of the Feast Field to deter dogs being let loose.

Feast Group. Preparations are well in hand for this years Feast. The Feast will take place on 22/23 July.

Footpaths. No report.

8. Planning

a.17/01438/PROW, diversion of 40mtrs of footpath 15.53/23/1 adjacent to Cruet Farm Hollins Lane for Cruet Farm Investments. No objections

b.17/01995/FUL, single storey extension at 11 St Thomas A Becket Walk for Ms Curry. No objections.

c. Approval for 17/00639/RG3 demolition of garages and erection of two dwellings with new access and landscaping at garage site between 9/10 Peckfield Close for HBC. M.Harrison to investigate why Council's objections were not reported to the Planning Committee.

9. Correspondence. None that requires a response.

10. Duty Councillors Report

J.Backhouse reported sewage leak opposite Cruet House.

11. Date for next meeting 12 June 2016. Apologies from J.Fairfoot, M.Wray and J.Carney for next meeting.

Signed.

Dated.