

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 13 February 2016.

At 7.30pm in the Village Room.

1. Apologies were received from M.Harrison.
Members of the Council: D.Collett (in chair), J.Carney, J.Fairfoot, H.Brown, M.Wray, J.Backhouse,G.Howard.
2. Minutes of the last meeting held on 12 January were taken as read and approved as being a true record of that meeting, proposed by G.Howard seconded by M.Wray. The Chairman duly signed the minutes.
3. Traffic Issues
A response from Area6 Boroughbridge has been received. Councillors agreed on the following responses and action:-
Issue 1 Bollards on Church Lane. A response to be sent with residents' views and Council's view that in the event of an accident Highways would be responsible.
Issue 2 Double Yellow lines around corner of Birstwith Road. The residents views were to be collated again. Councillors objected to the funding of the Traffic Order using the safety funding allocated to Hampsthwaite
Issue 3 20mph signing Traffic Order for Church Lane. No action. Councillors suggested rumble strips before the Nidd Bridge at both sides.
Issue 4 Hedge on corner of Brookfield/Hollins Lane for site visibility. No action yet taken. Moving of 30mph limit further up Hollins Lane. Councillors agreed that Highways should be sent details of the proposed development in Cruet House Field to show that dwellings would be located on both sides of the road and not as stated in the Highways response. Councillors suggested a 40 mph scheme to slow down vehicles before entering the 30mph zone.
Councillors agreed that the response from Residents of Church Lane should be sent to Highways and residents of Church Lane should receive a copy of the response from Highways. J.Fairfoot was to copy and supply these to residents.
Parking around Village Green of White Vans by new garage owner. Complaints have been received from residents. M.Wray to speak to garage owner to suggest an additional site be found. Parking at the Memorial Hall for garage vehicles has been allocated to the side and back of the Hall for 5 vehicles.
Parking behind Cricket Club. Following discussions with the landowner quotes were being obtained to improve the area behind the Club. Following a site visit by J.Fairfoot, J.Backhouse and M.Wray a feasibility study will be carried out on the best way to surface the site. This will be discussed with the landowner.
4. District and County Councillors report. None given.
5. LDF for rural areas. No report.

6. Treasurers Report

Balance by Cash Book	Bank Statement
£13464.02	£13464.02

Invoices

No. 1487 YLCA/NALC deleted due to wrong information (-£375.35)	
No. 1490 Npower last payment Village Green	£2.54
No. DD Scottish Hydro Feast Field net £40.36vat£2.01=	£42.37
No. 1491 C.Moore tel. gen exp	£8.45

Approved for payment,proposed by G.Howard seconded by J.Fairfoot.

Items requiring Finance:- **Play Area.** Councillors agreed that the quote by Backhouse Bros for repairs to play area fence and play equipment of £438.60 represented good value and should be approved.

Notice Board outside Village Room. G.Howard advised that the cost for the work which included a new side and white screen would be in the region of £30. This was approved.

Bus Shelter Gates. Notices have been posted but destroyed and burnt inside shelter.

Approval was given for work to take place to lock one of the gates on a trial basis.

Budget for 2017

Details

Staff	2980
Gen exp	400
News	100
Grass	1635
YLCA	382
Audit	100
AON	461
AVIVA	881
V.Green	100
R&SF	500
Grass	1168
Snow/YIB	200
Trees	500
Rent	180
Cont	297
Precept	9884 (2%)

7. Reports

School Governors. Councillors agreed to sign the Deed of Variation. D.Collett has the document. The School transferred to an Academy Status on 1 February.

Memorial Hall. The grant for the sound system for the films has been approved and the system installed. The Hall shortly commemorates its 50th Anniversary. The AGM to be held on 10 April 2017 at 7.30pm will commence with refreshments and a presentation about the Hall by G.Howard. The AGM meeting will follow.

Safer Neighbourhood Group. No progress.

Community Resilience Plan. J.Fairfoot has made some progress with updating the Plan with assistance from Mr Spiers at Harrogate Borough Council.

A plan involving volunteers who can phone residents at risk will be produced.

Recreational and Sporting Facilities. A meeting regarding the Tour de Yorkshire that passes through Hampsthwaite this year will be held at Pateley Bridge at 6pm on 28 February 2017, and M.Wray will attend. Complaints have been received about football players cleaning their boots on Hollins Close.

Dog fouling notices. The Clerk will contact HBC again to obtain literature.

Footpaths. Nothing to report, but a consultation by NYCC on a proposed change in the way that they prioritise management and maintenance of public rights of way closes on 19 March 2017. See website www.northyorks.gov.uk/prowconsultation.

The blockage caused by a fallen tree on the river path to Birstwith has been reported to Birstwith Parish Council.

Neighbourhood Plan Group. No meeting. The Village Society are to put together a welcome pack for new residents and the Council have been asked for their input.

8. Planning

- a. *Approval* for 16/04554/FUL, demolition of existing barn and erection of detached dwelling at land adjacent to Cruet Farm Hollins Lane for Cruet Farm Investments.
- b. *Approval* for 16/05163/FUL, single storey extension and alterations to fenestration at 44 Brookfield Crescent for Mr & Mrs Garnham.
- c. 17/00451/FUL, demolition of porch, erection of 2 storey extensions with roof lights and installation of new access with steps at Mount Pleasant Farm Hampsthwaite for Mr & Mrs Porter. No objections.

9. **Correspondence.** A response has been sent to a resident asking for information about the Parish Council.

10. Duty Councillors.

Church Lane culverts and flooding problems. These included damage to the culvert caused by the Bowser tanker, also damage to the Posts on the Village Green, and problems with the pumping station. Yorkshire Water are aware of the problems.

Website. The draft circulated by G. Howard pertaining to disclaimers was approved.

Report on Village Trees. A copy of the trees identified by HBC for which they are responsible was circulated. The trees that are not identified are the responsibility of the Parish Council.

11. Date for the next meeting 13 March 2017. Meeting closed at 9.15pm.

Signed.

Dated.