

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 8 January 2018.

At 7.30pm, in the Village Room.

1. Apologies. None.

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

Residents comments: S.Jennings reported on behalf of the Village Society to advise that a grant has been awarded of £500 towards the first blue plaque, already approved by the Parish Council.

2. Minutes of the last meeting held on 11 December having been circulated were taken as read as being a true record of that meeting, proposed by M.Wray and seconded by J.Carney. The Chairman duly signed the minutes.

3. Traffic Issues. No developments.

Fly tipping reported on Rowden Lane. The Clerk to report this to HBC.

Flooding issues below Cruet Farm and Swincliffe Lane near Northern Energy.

The Clerk to report this to NYCC.

4. District and County Councillors Report

Both HBC and NYCC are setting their budgets for 2018. Both have the options of raising the Council tax by another 1%.

Litter bin at Play Area. The Clerk has written to HBC suggesting the facility be emptied with a suggestion of a fee to be paid by the Parish Council.

Planning Issues. HM9 Church Lane nothing to report yet.

New application at Rowden Lane for 80 dwellings in field 7108.

5. LDF for Rural Areas.

6. Treasurers Report

Balance by cash book	Bank statement
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£ 16128.62+1166+150=£17444.62	£17444.62
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Invoices

No. 1557 Yorkshire Water Feast Field	£9.50
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No. 1558 Pru Robertson HAG copying	£49.50
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No. 1559 C.Moore salary/exp N/D/J gen exp	£820.85
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Includes 50% SLCC/ALCC Sub£65

No. 1560 Maria Ferguson HAG planning	£1046
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No. 1561 C.Mounsey envelopes for responses HAG	£12.45
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Total	£1938.30
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Approved for payment proposed by J.Fairfoot seconded by G.Howard.

Items requiring finance, locks for bus shelter, notice board Village Room.

Rent review for Feast Field from NYCC,Repairs in Play Area.

Budget requirements 2018

Precept

2017 £9768+grant £116	2018 £10000 approved unanimously
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Commuted sums. Nothing to report.

7. Reports

School Governors. No report.

Memorial Hall. No report

Y.L.C.A. No report

Safer Neighbourhood. J.Fairfoot is to hold a meeting with PCSO Rachael Ward to discuss a Neighbourhood Watch Scheme.

Community Resilience Plan. All set up.

Recreational & Sporting Facilities. A meeting is to take place with a representative of the Community Pay Back Scheme to discuss what kind of work can be carried out. G.Howard and M.Wray are to represent the Council at the meeting.

Lease situation on Feast Field. Councillors agreed that the new lease agreement to pay £660.93 to NYCC should be signed. Councillors hoped that the School and Feast & Team Show Group should be asked to contribute towards the new rent, but not the Football Clubs as they already paid for the extra grass cuts of £300.

Feast and Team Show Group. A sub group is working in each area of the Feast events.

Footpaths. No report but some tree branch work is necessary on the Medieval Way.

Neighbourhood Plan. Details of the information to set up the Plan and the designated Village Area have been forwarded to the Planners at HBC. A liaison Officer at HBC will keep the Plan Group informed of the development of the Plan Area that is to be approved.

8. Planning . Any application where a notice has been posted.

a. 17/05580/OUTMAJ Field7018 erection of 80 dwellings with access considered (access from Rowden Lane for consideration only) and the reservation of land for a potential medical facility for Vernon Land Partnership(Hampsthwaite) Ltd. Councillors objected to the new application and agreed that a Planning Consultant be employed to respond on behalf of the Council.

9. Correspondence. None received that requires a response.

10. Duty Councillors.

Joiners Arms and Feast Field as Community Assets. The Council needs to put forward a strong case based on the social interest or well being of the community. The information forms required were to be forwarded to Councillors for their consideration.

Locks on gates of Bus Shelter. Some additional work was to be carried out before the locks could be used. Some signs need to be made advising users of the shelter about the locking facility.

Post Office. Discussions have taken place between the Post Office owner, the Post Office representative and the owner of the corner shop to find out if some kind of facility can be found.

M.Wray reported that Craig Linton would look after the planting of the tyres at the corner of Rowden Lane and High Street.

Formal approval for the Blue Plaque has been agreed by Councillors.

11. Date for Next Meeting 12 February 2018. Meeting closed at 9.10pm.

Signed.

Dated.