

## HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 12 February 2018.  
At 7.30pm in the Village Room.

1. **Apologies** from J.Fairfoot and J Carney.

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

2. **Minutes of the last meeting** on 8 January were taken as read as being a true record of that meeting, proposed by M.Wray seconded by H.Brown.

3. **Traffic Issues.**

The clerk was asked to report locations where potholes have occurred and copy the list to M.Harrison. M.Harrison agreed to discuss these potholes and the footpath between Hollins Lane and Brookfield Crescent and the faulty street light with Highways. Locations included Rowden Lane, Brookfield Crescent, Chain Bar Lane, Church Lane and the footpath near the Methodist Chapel on Hollins Lane.

4. **District & County Councillors Report.**

M.Harrison has held a site meeting with the developers of **Grange Park**, & planners to discuss the fence arrangements. This fence will consist of a three bar with post fence that will adjoin the boundary between houses on Brookfield that overlook the green area. Planning regulations relating to the management of the new site require a management committee based for the first ten years between developers and owners. After that time responsibility will remain with owners only. Councillors suggested that liaison should be made with owners regarding the maintenance of the adjoining new green space and *Brookfield Green* for use by the public. Some levelling and landscaping will take place by developers to create a better quality of green where the dip in the landscape has occurred.

**Emptying of litter bin at the Play Area** belonging to the Parish Council. No progress has yet been made with HBC Environmental Department.

Registration of TPO's. M.Harrison is to investigate whether some trees in a field near the footpath on the top side of a residence going towards Cruet Farm can be listed. A map of the location for these trees will be required.

5. **LDF for rural areas.** The Parish Council is to submit some comments.

6. **Sub-committees, voluntary groups, working parties.**

The Chairman introduced this topic by explaining that the Parish Council need to clarify the status of the Action Group and all other groups working with the village with close relationships with the Parish Council. Based on the most recent advice there are three categories of relationship; a sub Committee of the Parish Council which would require 3 Councillors to be part of the Committee and holding office; a working party/task group with as limited term and purpose and having no delegated powers and under the direct control of the Parish Council; or a voluntary group with their own terms of reference.

Following a discussion the Council unanimously agreed that HAG should continue to be an independent voluntary group. Liaison with the Parish Council on planning matters should continue with the Parish Council receiving reports on HAG's activities and representatives from the Parish Council attending HAG meetings. In conclusion the Council expressed its appreciation for the highly successful work being carried out by HAG.

## 7. Treasurers Report

Balance by cash book	£'s	bank account
15935.72-447.30+38.11+81.01=	15607.54	15607.54

Invoices

No. 1562 G.Howard Newsletter pay back materials etc	272.83
S/O SSE V.Green power	38.11
S/O SSE F.Field power	81.01
No. 1563 C.Moore gen exp post/tel	10.93
No. 1564 G.Blakemore copying HAG	20.59
No. 1565 Hampsthwaite Village Room rent P.Council	180
No. 1566 Hampsthwaite Village Room rent HAG	72
Total	675.47

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

Items requiring finance: Bus shelter locks, Village Room Notice Board, NYCC rent review for Feast Field 660.93 Repairs to Play Area.

Rent Review: Awaiting report from Feast Group to confirm £300 towards costs. School asked to contribute.

Committed sums. A site meeting has taken place between HBC and Councillors regarding the use of existing funds. Some new areas have been designated for this use by HBC but details are awaited.

## 8. Reports

*School Governors.* A meeting is yet to be organised with the School regarding some contribution towards the Rent to NYCC for use of the Feast Field.

*Memorial Hall.* Nothing to report.

*Y.L.C.A.* Nothing to report.

*Safer Neighbourhood Group.* In the absence of J.Fairfoot. D.Collett reported that a meeting has taken place regarding setting up the Neighbourhood Watch Signs and reinstating the zones.

*Community Resilience.* This item can now be deleted from the agenda.

*Recreational & Sporting Facilities.* A meeting has taken place between Councillors and Mr Illingworth about improvements to the cricket pavilion.

**Dog Fouling.** Dog foul is still continuing to cause a problem on the Feast Field. Some replacement dog fouling signs are to be requested from HBC.

*Feast and Team Show.* G.Howard is to investigate the relationship between the Parish Council and the Feast Group with regards to the Liability Insurance.

*Footpaths.* The entrance to the Medieval Way is being damaged by parking. The clerk was asked to contact Area6Boroughbridge about a solution to this problem.

*Neighbourhood Plan.* H.Brown has a statement to submit to HBC to support a Neighbourhood Plan for Hampsthwaite village. Details of the date of existence of the Parish Council was not known, but G.Howard was to research the possible date for the creation of the Parish Council.

*Action Group Report.* Details from the last meeting have been circulated. HM9 details have been released in a revised plan.

## 9. Planning

- a. 17/01597/OUTMAJ, outline application for 39 dwellings with access to but not within, site considered on land at 426031 45828 at Brookfield Garth for Stonebridge Homes. Details of the objections have been circulated. Information from planning suggests that the application will be approved.
- b. 18/0084/FUL, erection of single storey extension at Beech Lodge 6 Brookfield for Mr & Mrs Jackson. No objections.
- c. 18/00084/FUL, alterations to fenestration at Northbrook Cottage Mount Pleasant Farm for Mr Porter. No objections.
- d. 18/00225/FUL, erection of agricultural workers dwelling at Heather House Farm, Burley Road for Messrs Simpson, Walton. No objections subject to compliance with agricultural workers requirements.
- e. 18/00390/FUL, erection of detached single storey building providing nursery classroom and ancillary accommodation at Hampsthwaite COE School. No objections.

10. **Correspondence.** None that requires a response.

## 11. Duty Councillors

*Joiners Arms and Feast Field* as community assets. Deferred to next meeting.  
*Locks on gates of Bus Shelter.* A problem with the underground wiring needs to be resolved.

*Community pay back.* A plea for volunteers to join to help with the successful work that is being carried out with this scheme. Please contact M.Wray or G.Howard. See our website for contact details. Work parties are usually on a Monday 9.30am/3pm.

*Post office closure.* Following the closure of the Post Office in Hampsthwaite the Corner Shop will be selling postage stamps.

*Parish Council Notice Board.* No progress.

12. Date for next meeting 12 March 2018. Meeting closed at 9.45pm.

Signed.

Dated.