

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 10 December 2018.

At 7.30pm in the Village Room.

A public session was held at 7.15pm when residents were permitted to advise Councillors on planning updates. A request was made from the Village Society for Council's approval for proposed plaques. The minutes of the 11 August 2018 refer to this approval. The Clerk was to write to the Village Society.

Apologies. None.

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

Declarations of Interest. H.Brown as Director of the Feast Group.

Minutes of the last meeting held on 12 November having been circulated were taken as a true record, proposed by J.Fairfoot and seconded by H.Brown. The Chairman duly signed the minutes.

Ongoing Issues

Grange Park. The drainage engineer has requested details of the proposals for the drainage of surface water. A perforated pipe is to be sunk and covered in gravel to form a land ditch.

Brookfield Garth. The proposals for the surface water drainage are not resolved and discussions between the drainage engineer, and planners are ongoing.

Medieval Way. A programme of improvements has been planned. The work will commence with the heavy tree felling. This will be followed by work to clear the scrub and reveal the original paving stones and infill between them where possible. The grant from NYCC is now available to use for the project.

Elton Lane. No further progress.

Play Area/Feast Field work. A quote has been obtained to rectify the work required on the Play Area for £7256. Councillors agreed that this was not budgeted for and grants from Commuted sums should be sought. G.Howard was to forward some evidence to prove that funds held in Commuted sums should be used for this major project to fulfil the needs of the ever growing population of the village.

Yorkshire Water sewage improvement scheme. Thanks to the liaison between the officers of Yorkshire Water and the Council the scheme has now been completed.

Nidderdale Strategic Partnership Meeting. Thanks were given to G.Howard and M.Wray for attending the meeting. The Meeting asked for support for the 24 Service and for clerical support for the team. Also details were supplied of the proposed cycleway extension. The Army Foundation College offered support on a limited basis for help in the community which Councillors felt could be of assistance in the Spring to keep the village tidy.

District and County Councillors Report

Flooding across the road on Hollins Lane. M.Harrison has asked NYCC what action has been taken to rectify the problem following the raising of an order for the work to be done.

Highway Matters including Footpaths

H.Brown mentioned the Footpath Diversion proposed by the developers of the proposed Brookfield Garth. Information revealed that the footpath diversion was inappropriate for a green area and the map was incorrect. Councillors agreed that objections should be raised quickly before further work commenced.

Financial Report

The Internal Audit was carried out by J.Fairfoot and H.Brown and found to be correct.

Balances

Cash book**£3378.57 Action Group****£1400 Grant Medieval Way****£12870.74 PC Funds****£17649.31 Balance****Bank statement****£17649.31****Invoices****No. 1633 C.Mounsey copying, posters, newsletters £153.50 Action Group****Parish Council****No. 1634 C.Moore gen exp post tel****£12.35****No. 1635 Backhouse Bros. F.Field grass****£100****Total****£265.85****Approved for payment, proposed by J.Fairfoot and seconded by H.Brown.***Revision to Budget for precept requirements for 2019/20**Councillors agreed a precept of £12000.**Financial regulations. A working party consisting of J.Fairfoot, H.Brown and C.Moore was agreed.**Football Clubs and their use of the Feast Field and Sports Huts.**Councillors were supplied with a copy of the invoices to be sent out to the Clubs.**A question arose about the Clubs requirements to hold a Public Liability Policy was raised and G.Howard was to make enquiries with the Clubs committees.**The Clerk asked if he could be informed each year of the Chair, Treasurer**and Secretary of Hampsthwaite and Birstwith Junior Football Club and Nidd Utd.**Fighting Fund. No progress.***Planning Matters/ including trees**

a. 18/04788/FUL, single storey extension at 72 Brookfield Crescent. No objections.

b. Footpath Diversion Order 15.53/32/1 approved for Cruet Farm.

c. *Approval* for 17/03824/FUL, new dwelling, manege, wall and repair to drain at Hollins Farm Barn Hampsthwaite.

d. 18/04884/FUL, demolition of garage and erection of dwelling adjacent to 11 Finden Gardens. Observation site seems limited.

e. 18/05026/FUL, solar panels in field at Ashcroft Rowden Lane. No objections.

f. 18/04966/FUL, conversion of agricultural buildings to dwelling at Victoria Farm Rowden Lane. No objections.

Reports*School governors.* No report.*Memorial hall.* Fire alarm functioning.*YLCA.* No report.*Safer Neighbourhood.* No report.**Data Protection.** Ongoing work.**Neighbourhood Plan.** No report.**Model Standing Orders.** The Council were advised to adopt the NALC Model Plan rather than the existing Local Authority Plan. Copies are to be posted on the website and reviewed every year.**Correspondence.** None.**Items for discussion***New signs for Bus Shelter, Play Area maintenance, and Dog Fouling Signs.* To be discussed at the next meeting.*UCI Road Race 2019.* No progress.*Transparency Code.* Further discussions next meeting.

Local Plan examination. Councillors H.Brown and J.Fairfoot are to attend to speak. Thanks were given to the Chairman and the HAG group for their work.

Recording of meetings. To be discussed further at next meeting.

Christmas Tree. The annual erection and removal to be discussed following information about a suitable contractor being sought. The accident reported has been logged and the person involved has no injuries. The Clerk is to thank Don Barker and the volunteers who were responsible for erecting the tree.

Community Speed Watch. A report has been received of incidents of speeding in the village and volunteers have been found who would be prepared to carry out the Speed Watch. The Clerk is to contact 95 Alive for more information.

Feast Cabins. Cllr J.Fairfoot led an open discussion regarding the legal document with the Feast Group, relating to the document wording and fees payable for use. This will be discussed further at the next Parish Council Meeting.

Date for the next meeting 14 January 2019. Apologies from G.Howard and M.Wray. Meeting closed at 9.40pm. Items for the next Meeting:

Precept for 2019/10. Transparency Code. Signs. Contractor for Xmas tree erection and removal. Data Protection. Recording at Meetings. Community Speed Watch.

Signed.

Dated.