

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 13 August 2018.
At 7.30pm in the Village Room.

The Chairman asked the Parishioners to give their reports.

S.Jennings on behalf of the Village Society asked if Councillors would approve the plaques that have been planned for the Lamb Inn and the Village Room.

D.Collett asked if the Council would support the reintroduction of the Neighbourhood Watch scheme as part of the Safer Neighbourhood Scheme by advertising the scheme in the next newsletter.

1. Apologies from J.Fairfoot who was in hospital undergoing treatment and J.Jennings who has a sick child at home.
Members of the Council: H.Brown (in chair), J.Backhouse, M.Wray, G.Howard. M.Harrison also attended.
2. Declaration of interest on agenda items. M.Wray declared a personal interest about the flooding issues at Grange Park.
3. Minutes of the last meeting held on 9 July 2018 having been previously circulated were taken as read as being a true record of that meeting, proposed by M.Wray and seconded by J.Backhouse. The Chairman duly signed the minutes.
4. Matters arising
 - Grange Park Flooding.* Councillors asked that M.Harrison tried to obtain an answer to the letter that was sent to M.Parkes and M.Wikens. M.Wray advised that the temporary bund has been removed, the site levelled and that the grass on the Brookfield Green was now waterlogged. Concern was expressed that unless action was taken to deal with the run off from the site that has occurred since development started this will cause serious flooding problems for residents of the Brookfield area.
 - Yorkshire Water/Bentley's.* The Clerk has been informed that a footpath closure order has been sought from NYCC and that if the signs posted are damaged or removed during the closure that Bentley's are informed.
 - Medieval Way.* Improvement work. G.Howard supplied Councillors with various quotes for the work required. M.Harrison advised Councillors that grants were available to fund the work.
 - Yellow Lines* opposite the Village Green. No progress. M.Harrison was to discuss with NYCC.
 - Brookfield Garth.* A formal request has been made by M.Harrison for the application to be considered by the Planning committee following the major issues that relate to the drainage of the site.
 - Rowden Lane appeal.* No progress with the Inspectors report.
 - Elton Lane.* Still issues with landscape and Highways, no further progress with the formal application.
 - Locks for bus shelter.* Due to work commitments for the electrician the connection to the power has not yet been completed.
 - Insurance cover for Data Breach.* Various quotes from BHIB have been received the minimum of £56 and the maximum of £336 for a Cyber liability policy. The Clerk is to investigate.
5. District and County Councillors report.
M.Harrison reported:
 - Commuted sums allocation.* Following his request on behalf of the Parish Council to amend the rules no decision has yet been made.

Church Lane proposed development. A report from the landscape officer and the Environment Agency are to be considered.

Local Plan. The proposals are to be submitted to the Inspector by the end of August and a Programme Officer is to be appointed to liaise with Parish Councils and the Inspector.

Speed activated signs. A result of the consultation regarding the signs and the policy of Highways is still ongoing.

6. Highway matters including footpaths. A report on an injury following a trip on the uneven footpath down Church Lane has been reported to Highways who are to investigate.

7. Financial Report. The Clerk and RFO reported:

Balances	Bank Statement
Action Group £2143.98	£14478.78
Parish Council £12334.80	
Total £14478.78	

Invoices

Action Group

No. 1606 Leeming Associates landscape Rowden Lane, £1170

No.1611 J.Charlesworth copying £67.90

No. 1612 G.Blakemore stationery £167.39

Parish Council

No.1607 YLCA booklets £45.94

No.1608 R.Skeleton Hgte Ltd grass £540

No.1609 C.Moore gen exp tel post stationery £18.40

S/O SSE Feast Field £80.87

S/O SSE V.Green £38.39

No.1610 Backhouse Bros grass Feast Field £144

No.1613 G.Howard Community pay back £48.50

Total £2321.39

Approved for payment, proposed by M.Wray seconded by H.Brown.

Items requiring payment see item 4.

Request for payment for H,Brown to attend training day with YLCA at a cost of £115. Approved unanimously. Clerk to confirm a booking with the YLCA.

Action Group. Clerk was to advise group that all invoices should show on the title Hampsthwaite Parish Council. All invoices to be considered for payment should be emailed to the Clerk and the hard copies produced at the next meeting giving sufficient time for Councillors to consider for payment before the meeting.

H.Brown proposed that the late invoices on this occasion should be paid now.

Councillors approved this proposal.

8. Planning matters

New application: 18/01879REMMAJ, reserved matters for the erection of 39 dwellings (appearance,landscaping,layout and scale) considered under outline permission 17/01597/OUTMAJ for land at Brookfield Garth 426031,45228 for Stonebridge Homes. Response by 6 August 2018. Comments have already been sent to HBC.

Applications approved:

18/02028/FUL, Greystones, 66, Hollins Lane for erection of two single storey extensions.

18/02249/FUL, 8, Hollins Lane for erection of two storey extension etc.

9. Reports

Memorial Hall. A contract for Fire security has been approved.

School Governors. No report.

YLCA training see Item 7.

Safer Neighbourhood . Councillors agreed that the Neighbourhood Watch Scheme should be advertised in the next newsletter.

10. Data Protection (GDPR) G.Howard and J.Jennings have discussed the Plan and are to liaise with the Clerk.

11. Neighbourhood Plan. No progress.

12. Model Standing Orders 2018. H.Brown is to compare the proposed model orders with the existing Parish Council Orders and highlight any potential changes to Councillors for consideration.

13. Correspondence

The Action Group have invited the Parish Council to attend meetings. Councillors agreed that a member should attend when possible.

Other correspondence related to electricity work on Hollins Close and an overgrown branch in a garden overlooking the Brookfield Green.

14. Items for discussion

Damage to wet pour areas on Play Area. G.Howard and J.Backhouse are to investigate the purchase of repair materials.

Newsletter. G.Howard has prepared a draft and asked for items to be included to work towards an autumn newsletter.

David Wilson Homes. A letter was to be sent to David Wilson Homes that G.Howard was to draft for consideration in response to the suggestion of equipment to benefit the community. The Clerk was to write to David Wilson Homes Publicity Department with some suggestions.

Heading for official correspondence. G.Howard was to draft a template to be used.

Vacancy for Parish Council. A poster for the co-option of a Councillor was approved and agreed that this should be posted on the Memorial Hall Parish Council Notice Board.

15. Date for next meeting 10 September 2018. Meeting closed at 9.10pm.

Items for next agenda: Approval for Lamb Inn and Village Room plaques and Neighbourhood Watch Group.

M.Wray apologies for next meeting on holiday.

Nidderdale Strategic Partnership are inviting Parish Council's to attend meetings.

Parish Councillors noted that a full report would be required on any legal costs regarding planning proposals.

Signed.

Dated.