

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 9 July 2018

At 7.30pm in the Village Room.

1. Apologies from J.Fairfoot
Members of the Council: M.Wray, J.Jennings, H.Brown, G.Howard, J.Backhouse.
M.Harrison also attended.
2. Minutes of the last meeting held on 11 June 2018 having been circulated were taken as read as being a true record of that meeting subject to minor amendments, Item 9 replace Jennings with Backhouse, Item 11 replace policy with levy, Item 11 HBC Sport & Leisure consultation date 23 July, proposed by G.Howard and seconded by J.Backhouse. The Chairman duly signed the minutes.
The Chairman asked that matters arising from the last meeting should be added. Grange Park. Flooding on to Brookfield properties. The Clerk has written to HBC regarding the problem and was asked to relay the information to G.Bell, M.Wikes and NYCC Flood and Waste management.
3. Co-option of Councillors. Ongoing. The Chairman suggested that details of a vacancy should be posted on the Village Room Notice Board. This was agreed.
4. Traffic Issues. No progress. A letter was sent to Yorkshire Water regarding the closure of a footpath during construction work for the rising main asking them to contact NYCC for a closure and diversion order.
5. District and County Councillors Report.
M.Harrison reported that NYCC Transport Scrutiny Committee were to report on *Vehicle Activated Signs*. A Consultation Meeting was to take place at Northallerton on 12 July 2018 and Councillors were invited to attend.
Commuted Sums. M.Harrison has put forward a proposal for Hampsthwaite to be able to allocate some of the funding to projects in the village.
G.Howard suggested that some essential work was needed on the *Medieval Way* using the help of Community Pay Back Scheme. He was to put together some estimates following a survey that he and J.Backhouse would undertake and report back to Councillors and M.Harrison. This may involve using the services of a qualified tree surgeon.
M.Harrison advised that he had some funding available that could be used for this purpose.
Yellow lines Main Street opposite the Village Green. M.Harrison advised that he was to discuss this further with T.Simpson.
Kex Gill. Road closure following collapse under the road. A system of one way traffic was to be effected following temporary works under the road until a contractor could be employed to carry out permanent work.
Planning Issues. M. Harrison advised that the Environment Agency has objected to the Church Lane scheme and was still undergoing investigation.
Brookfield Garth development. An update on the plans was under consideration.
Birstwith road. No update on the proposed scheme, the main objection was on landscape.
Rowden Lane. No date yet advised for the second appeal on this proposed development.
6. LDF for rural areas. No report.
7. Treasurers report
Balance by cash book Bank statement
PC accounts PC accounts

£13816.78	£16123.02-£180.41=	£15942.61
Fighting Fund	Fighting Fund	
£2105.83	£2825.83-£720	= £2105.83
Total £15922.61	Total	£15922.61

Invoices

No. 1598 YLCA Courses	£90
No. 1599 Harrogate Timber Ltd Bridge Repairs	£466.84
No. 1600 C.Moore sal/exp gen exp M/J/J	£780.14
No. 1601 Backhouse Bros F.Field grass	£145

Fighting Fund

No.1602 Maria Ferguson Planning Ltd	£237
No.1603 C.Mousey copying	£19.57
No. 1604 G.Blakemore banner hardware post	£110.28
Total	£1848.83

Approved for payment, proposed by G.Howard seconded by M.Wray

Items requiring finance

Locks for Bus Shelter not completed yet.

Notice board. Refurbished and reinstalled. Councillors thanked G.Howard for the work on the two Notice Boards outside the Village Room and his team of helpers.

Medieval Way an estimate of £400/£500. This depends on the type of work to be carried out some using the Community pay back and the possible use of a professional tree surgeon.

8. Planning

a Approval for 18/01344/FUL, single and two storey extensions, demolition of existing extension and relocation of detached garage/ store at 32 Brookfield Crescent for Mr & Mrs Scruton.

b. 18/02249/FUL, two storey extensions, conversion of existing loft to living space, alterations to fenestration, demolition of existing garage and erection of replacement at 8 Hollins Close for Mr & Mrs Peters. Not object or support but comments that bricks and tiles should be used instead of render which would affect the street scene.

9. Reports

School Governors. Following a discussion with the School letters will be sent out to parents about parking in inappropriate places including Church Lane. The School have agreed to pay £200 towards the rent increase but to the detriment of childrens' education.

Memorial Hall. Contractors have been appointed for the Fire Alarm system.

Safer Neighbourhood. No report.

YLCA no report.

Footpaths. See Item 4.

Village Society. S.Jennings gave his apologies, but has advised that Paul Parker has taken over the Chairmanship of the Society.

Village Plan Group. An informal meeting is to take place with H.Brown, G.Howard and J.Backhouse.

10. GDPR. A working group of J.Jennings, G.Howard and C.Moore is to be arranged to task and finish the group audit.
11. Correspondence
Completion of bank opening pack for additional Councillor and deletion of one Councillor.
YLCA Good Councillors Guide, Good Councillors Guide to Finance and Transparency, Good Councillors Guide to Being a Good Employer.
The Clerk is to place an order totalling 11 copies.
The Clerk was asked to contact BHIB for details of the Data Breach response that is excluded from the Policy.
12. Duty Councillors Report. None.
13. Date for next meeting 13 August 2018. Meeting closed at 8.55pm.
Signed. Dated.