

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11 June 2018

At 7.30pm in the Village Room.

The Chairman asked Mr Binns to discuss the problems of parking in the Village.

Councillors agreed to discuss yellow lines, reporting of near misses where vehicles have been parked inappropriately and pursuing a positive response from Highways.

1. **Apologies:** from J.Fairfoot, M.Wray and M.Harrison.
2. **Co-option of Councillor**; J.Jennings proposed by G.Howard and seconded by H.Brown. Members of Council: H.Brown, J.Backhouse, G.Howard, J.Jennings.
3. **Minutes of the last meetings** held on 8 May 2018, having been circulated were taken as read as being a true record of those meetings. The Chairman duly signed the minutes.

The Chairman requested that Councillors discussed on going matters:

Flooding at Grange Park. Although the dry weather predominates it appears that nothing has been done to levelling or connecting to the existing field drain. J.Fairfoot was to be asked to deal with the problem.

Commuted sums. The present system is to be altered to the funds collected from any development to go into a central pool.

Bridge. Timber to repair the bridge has been purchased and the repairs carried out. NYCC. Work has been carried out to fix the electrics at the Bus Shelter and the work to install the locks can now take place.

Rent for Feast Field. G.Howard asked that the matter of the raised rent should be regularised.

Work on the new pipeline for Yorkshire Water. J.Backhouse was to go around to the site office of Bentley's and ask about HGV delivery times to the site that did not comply with the times stated

4. **Traffic Issues.** No further progress.
5. **District & County Councillors Report.** None supplied.
6. **LDF for Rural Areas.** Ongoing.
7. **Treasurers report.**

Balance by cash book Bank statement
£16099.21* £16572.66-£228.95I/MH-*£224.49o/s GB=£16099.21

**Fighting Fund balance 24/4/18* £1969.64+£224.49o/s

Invoices

No. 1591 G.Howard expenses community pay back scheme	£180.41
No. 1592 In Bloom donation Summer and Autumn planting	£200
No. 1593 Yorkshire Water Feast Field	£5.18
No. 1594 Backhouse Bros Grass-cutting Feast Field	£145
No. 1595 C.Moore gen exp post/tel.	£11.15
Sub total	£541.74

Fighting Fund

No. 1596 Maria Ferguson objection to appeal Rowden Lane	£285
No. 1597 Solstice Heritage LLP response to heritage statement	£720
Sub total	£1005
Total to be approved for payment	£1546.74

Proposed by H.Brown and seconded by J.Jennings.

Items requiring Finance. Work already approved but awaiting invoices.

Notice board estimated cost £50 depending on cost of magnetic board.

Locks for bus shelter estimated cost £600/£700.

Timber for Bridge purchased from Harrogate Timber estimated £450/£500

Other work proposed to the Medieval Way includes the use of a tree surgeon.
Estimates to follow.

Approval for Internal Auditor. Approval for Accounts and signing of documents.

Clerk to meet Internal Auditor on 26/6/18. Annual Governance: Income exceeded

£25,000. Councillors approved unanimously. Clerk to adjust the Accounts statement.

8. Planning.

a. Approval for 18/01258/FUL for erection of one single storey extension at 14 Hollins Lane for Mrs Koo.

b. 18/REMMAJ reserved matters application for erection of 39 dwellings, appearance, landscaping, layout scale under outline permission 17/01597/OUTMAJ at land 426031/458228 Brookfield Garth for Stonebridge Homes. Objections include: Traffic issues, public right of way, & visual impact on the landscape.

c. Appeal on o/s field 7108 Rowden Lane application 18/00039/NREFPP start date 22 May 2018.

d. 18/02028/FUL, erection of two single storey extensions at Greystones 66 Hollins Lane for Mr & Mrs Webster. No objections

e. Approval for 17/04834/DVCMAJ variation of conditions 2 & 4 & deletion of conditions 12 & 13 of permission 16/01074/DVCMAJ (erection of 56 dwellings) to allow use of different bricks & the approval of ecological mitigation following the commencement of external walling at land 425886/458426 Brookfield Crescent for BDW Trading Ltd.

9. *School Governors.* The School to be asked to send a letter to parents about inappropriate parking around the highway adjacent to the Village Green.

J.Jennings is to request this letter on behalf of the Council.

Memorial Hall. G.Howard reports that estimates are being sought for a Fire Alarm system and improvements to the toilets.. Grants are being sought for this work to improve the facilities at the Hall.

Y.L.C.A. No report.

Safer Neighbourhood Group. No report.

Footpaths. No report.

Village Plan group. No progress.

10. **GDPR data.** Councillors considered the Records Management Policy and the information that a data officer was not required.

11. Correspondence.

Courses with YLCA. H.Brown would like to attend the Chairmanship Course.

This was approved.

Parish Consultation Meeting at Darley on 28 June 2018. J.Fairfoot was to be asked to attend.

Local Lotto Launch 13 June 2018. G.Howard was to attend.

HBC Sport & Leisure. M.Wray was to be asked to attend.

David's Church use of the Feast Field on 1 July 2018. Granted.

County Infrastructure Policy. G.Howard was to survey the information.

12. Duty Councillors

Overgrown Hedge below Peckfield. G.Howard was to ask the owners to cut back the hedge that was obstructing the footpath.

13. **Date for next meeting 13 July 2018.** Meeting closed at 8.55pm.

Signed.

Dated.