

HAMPSTHWAITE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 14 May 2018 at 7.30pm.

In the Village Room.

1. Apologies from J.Fairfoot.
Members of the Council: H.Brown (in chair), M.Wray, G.Howard, J.Backhouse.
M.Harrison also attended.
2. Minutes of the last meeting held on 9 April 2018 having been circulated were taken as read as being a true record of that meeting ,proposed by G.Howard seconded by M.Wray. The Chairman duly signed the minutes.
3. Traffic Issues
Yellow lines on High Street opposite Village Green. Some parking incidents had interfered with the no 24 Bus passing along the road. Councillors asked if NYCC Highways would again consider yellow lines having previously dismissed the suggestion. The Clerk was to pass information to Cllr Harrison and NYCC. Residents had been asked for their views on the parking restriction. The bollard outside the Joiners Arms that had been dislodged by a vehicle has still not been reinstated and NYCC were again to be reminded of this damage.
4. District and County Councillors Report.
M.Harrison reported that under the NYCC Broadband scheme only 14 properties in Hampsthwaite were connected and 57 houses will be in the future.
Flooding at Grange Park. Some dialogue has been sent to HBC Planning and no progress has been made with HBC's drainage engineer's meeting with residents and site management. Councillors are concerned that a new drainage problem that has occurred following development which has not been resolved during the Building process will if left be without a satisfactory conclusion.
Commuted sums. A proposal to change the way in which the funds are allocated to various sports facilities has been suggested but so far no satisfactory conclusion has been reached. Soon the commuted sums will be replaced with another scheme that does not directly benefit the local community where development has taken place.
5. LDF for rural areas. Nothing to report.
6. Treasurers report

Balance by cash book	bank account
£19084.96	£19084.96
Invoices for payment	
Parish Council Invoices	
No. 1584 YLCA training for GDPR H.Brown	£45
No. 1585 BHIB Liability Insurance 5% long term discount	£403.44
SO SSE Feast Field	£10.54
SO SSE V.Green	cr 27
No.1586 C.Moore gen exp telpost	£11.15
No. 1590 Backhouse Bros F.Field grass	£145
Fighting Fund /Planning	
No. 1583 Leeming Associates landscape report Eldon Lane	£1800
No. 1588 C.Mousey leaflets and posters for village	£247.20
No. 1587 G.Blakemore Planning	£244.49
No. 1589 P. Hattersley Planning	£79.20
Total	£2985.75

- Approved for payment, proposed by G.Howard seconded by M.Wray
 Items requiring finance: Notice Board, Locks for Bus shelter gates,
 Community payback G.Howard this month £177.60. Request to order timber to
 repair bridge approximate cost £200, approved.
 Approval for accounts: M.Wray and G.Howard.
 Approval for internal audit not approved yet.
 Possible alteration to accounts for audit regulations 2018/9. Awaiting further
 information from J.Fairfoot who will report to Councillors.
 Removal of D.Collett from signatory for cheques and addition of M.Wray to be
 approved by bankers.
 Report by G.Howard on Notice Board still undergoing restoration work.
 Locks for bus shelter. Still awaiting contractor from NYCC to deal with fault.
 Rent for Feast Field £660.95. No invoice received yet from NYCC.
7. Planning
 - a. Appeal against refusal for building on Field 7108 Rowden Lane Hampsthwaite.
 - b. 18/01344/FUL demolition of existing garage & single storey extension.
 Erection of 1 two storey extension, one 1 storey extension and garage at
 32 Brookfield Crescent for Mr & Mrs Scruton. No objections.
 - c. Approval for 18/00651/DVCON variation of condition 2 to allow increase in
 height of single storey extension at Eight Acres Hampsthwaite for Ms A Weston and
 D O'Reilly.
 8. Reports
 - a. School. The governors have asked for a copy of the invoice from NYCC for the
 rent increase for the Feast Field. The Clerk is to email the School on receipt of the
 invoice.
 - b. Memorial hall. G.Howard reported that a grant was being sought for the
 improvement to the chairs for the Dancing for Well Being course.
 Interest was being shown to use the Hall as a wedding venue.
 Quotes were being sought for a Fire Alarm system for the Hall.
 - c. Y.L.C.A. No report
 - d. Safer Neighbourhood Group/Community Resilience. No report.
 - e. Footpaths No report
 - f. Village Plan Group. No report. The Action Group reported that an event was to
 be held near the Nidderdale Walk to consider the landscape and ecology of the area.
 A petition was to be available for views of residents.
 More fund raising events were planned.
 9. GDPR. H.Brown has attended a course to assist with the setting up of the
 Parish Council report. Work was to continue on this report. Consideration was
 to be given for the appointment of a data protection officer. Offers have been made
 by YLCA and HBC. Councillors are to be circulated with notes to assist in the
 progression of the GDPR report.
 10. Correspondence. None received that requires a response.
 11. Duty Councillors

Election update. The declaration of interest forms have to be posted on the HBC
 website, the PC website and copies kept. These forms have to be completed before 5
 June 2018.

Feast Field playing area.
 Complaints have been received about a damaged fence belonging to a resident
 caused by football playing out side of normal training. Councillors agreed that
 some of the football goal posts should be removed from close to the fences.

Another complaint has been received about damaged soft play area material.
G.Howard and M.Wray are to investigate.

Co-option of two new Councillors are to be considered within the specified time.
The Clerk was to investigate if a Clerk from another Parish Council can be
co-opted and following a discussion with YLCA the answer was yes.

An update on the *appeals* against both proposed developments on *field 7108*
have been reported to HM Inspector. A likely public hearing may be held
following a site visit by the Inspector. Residents may attend but cannot interfere
with the work of the Inspector.

12. Date for next meeting 11 June 2018. Meeting closed at 9.05pm.

Signed.

Dated.