

# Carlton Husthwaite Village Committee

## MINUTES

### Meeting - Monday 10<sup>th</sup> July 2017

#### **Attendees: Committee members:**

- Kevin Harrison – Secretary
- Hilary Bell - Treasurer
- Sarah Lees – Member
- Gladys Howard – Member
- Erica Cornish – Member

#### **Others:**

- Councillor Caroline Patmore

#### **Apologies for absence**

- John Botting – Chairman

#### **Approval of minutes of last meeting**

- Proposed by HB. Seconded by SL.

#### **Questions / Items raised:**

- None
  - No Villager attendance

#### **Chairperson's Report / JB Actions from previous meeting:**

- Speeding and the use of Mobiles whilst driving
  - Sarah suggests a flier for the Village perhaps to incorporate other items such as Speeding / Mobiles / Safety / Litter etc
  - Margaret Murfitt had previously agreed to deliver when ready
  - Who is doing this flier?
- Salt Bin
  - Now ordered
- New Bench
  - To be located at the top of the hall, near the BT slabs
  - Tony Kingsley has agreed to build a pad for fixing it in place
  - Sarah Lees questioned whether it is our land?
  - John Botting to speak to Richard to remind him about the bench
- Jubilee Tree
  - Plaque to be fixed along with Bench
- Litter Bin for outside the Village Hall
  - To order once Bench is in place (KH)
- Local Plan
  - NTR (Nothing to report)
- Streetlights
  - All working
- Budget Plan
  - To use the Link and Facebook to gather any ideas for plans / projects (KH)
  - Wi-fi for Village Hall suggested (KH)
- Elphin Bridge
  - Sarah and James Lees have submitted a formal complaint about the stream crossing
  - To follow up for next time

### **Treasurer's Report / Actions from previous meeting:**

- Balance
  - £1,524
- Expenditures planned:
  - Insurance - £180 – now paid
  - Salt Bin - £50 + £75
  - YCLA Membership £55
  - Grass cutting £200
  - Fine for late submission of accounts £30 (HB to challenge)
  - Waste Bin for Village Hall - £TBA
  - Installation of Bench at Village Hall - £TBA
- Incomes:
  - NTR
- Grass cutting
  - NTR

### **Secretary's Report / Actions from previous meeting:**

- Planning Applications:
  - Swan Cottage – Ash tree felling, granted
- Correspondence
  - Note to place annual return on website – Done (KH)
  - Freedom of information request, ignored as information requested was not relevant
  - Data protection 2018 – to digest (KH)
  - Highways and Lighting portal now available
    - Originally minuted to publish widely, however, it is only for use by Parish Councils and you have to register so not publicising.
    - Registering problem - help requested however as CH not listed.

### **Communication:**

- Welcome Pack updates
  - Swan Cottage & Reading rooms need them
- Neighbourhood Watch
  - Erica Cornish will attend future meetings – 17<sup>th</sup> July is next one.
- Wildon Grange
  - NTR
- Transparency code – investigate funding via YCLA (KH)

### **Any other business / Matters arising:**

- Chairman resignation
  - To review on John's return.
- Rambler's Society have requested stiles are kept in good repair
  - Contact NYCC to clarify responsibility (JB)
- Christmas tree lights 2017
  - To order – Who? – review next time.

### **Date and time of next meeting:**

- Future meetings:
  - October - Tuesday 10<sup>th</sup> at 7:30pm
  - November -

**K.L.Harrison**  
Secretary CHVM.