

Carlton Husthwaite Village Committee

MINUTES

Meeting - Tuesday 10th October 2017

Attendees: Committee members:

- John Botting – Chairman
- Kevin Harrison – Secretary
- Hilary Bell - Treasurer
- Gladys Howard – Member
- Erica Cornish – Member

Others:

- None

Apologies for absence

- Sarah Lees – Member

Approval of minutes of last meeting

- Proposed by JB. Seconded by HB.

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 / Salt Bi
 - Margaret Murfitt had previously agreed to deliver when ready
 - KH to draft
- Salt Bin – Complete.
 - Scoop required (now in place, and in use)
 - Bill arrived, forwarded to Hilary for payment.
- 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
 - EC to discuss with Tony, £107 available to assist
 - Sarah Lees questioned whether it is our land? Yes it is.
 - 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
 - Junction lamp has been flashing again
- 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 the Council's response next time with Sarah.

Treasurer's Report / Actions from previous meeting:

- Balance
 - £1,868.90
- Expenditures planned:
 - Insurance - £170
 - Salt Bin - £125
 - Grass cutting £96 +£50 for leaf collection
 - Waste Bin for Village Hall - £TBA
 - Installation of Bench at Village Hall - £TBA (£107)
 - Web Site costs £80pa.
- Incomes:
 - Income instalment from HDC, paid.
- Grass cutting
 - Nothing to report

Secretary's Report / Actions from previous meeting:

- Planning Applications:
 - Low farm, Croft Lane, approved to convert to a dwelling.
- Correspondence
 - Data protection requirements 2018? (KH)
 - Highways and Lighting portal now available
 - Registering problem - help requested as CH is not listed.

Communication:

- Welcome Pack updates:
 - Swan Cottage
 - Reading rooms
 - Ivy Cottage
 - Woodstock Cottage
- Neighbourhood Watch
 - Erica Cornish will attend future meetings – not attended in July, maybe next time.
- Wildon Grange
 - Nothing to report
- Transparency code – investigate funding via YCLA (KH)
 - Funding covers Computer, Scanner, Website, Clerk time etc. HOWEVER,
 - Not available to Village Meetings, Only Parish Councils with turnover <£25k pa

Any other business / Matters arising:

- Chairman resignation confirmed.
 - Done – John is moving to Helperby
 - Vacancy.
- Christmas tree & lights 2017
 - New Lights bought (KH) £78.94
 - Tree to be sort (Adam can't do it this year and is also tired of people moaning about the lights not being very bright – although they don't assist in making it better).

Date and time of next meeting:

- Future meetings:
 - November – Monday 4th December 2017 at 7:30pm

K.L.Harrison

Secretary CHVM.