

Carlton Husthwaite Village Committee

MINUTES

Meeting – Monday 11th June 2018

Attendees: Committee members:

- Vacant – Chairman (Erica – Acting Chairman)
- Kevin Harrison – Secretary
- Hilary Bell – Treasurer
- Sarah Lees – Member
- Erica Cornish – Member

Others:

- None

Apologies for absence

Approval of minutes of last meeting

- Proposed by HB. Seconded by SL.

Questions / Items raised:

- Roads into the Village from the A19 significantly improved since the re-tarmacking work.
- Broadacres – Not cutting the grassed area around the tree near the entrance to the hall – Hilary to contact
- Village Hall – Weeds need spraying

Chairperson's Report / JB Actions from previous meeting:

- Speeding and the use of Mobiles whilst driving
 - KH to draft a flyer – covering Speeding / Mobiles / Safety / Litter / Salt Bin
- Salt Bins
 - Should we invest in a second Saltbin for the Robson Tractors junction?
 - SL has emptied the Croft Lane saltbin ready for a refill.
- New Bench
 - Slab foundations - Kevin & James to do, and for a picnic bench for the Hall (KH/SL)
 - Richard Medley – Donation still available of £107
- Jubilee Tree
 - Plaque to be fixed along with Bench when ready (KH)
- Litter Bin for outside the Village Hall
 - To order once Bench is in place (KH)
- Local Plan
 - Nothing to report
- Streetlights
 - Nothing to report
- 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
 - Work now in progress to fix it

Treasurer's Report / Actions from previous meeting:

- Hilary confirmed that the accounts for 2017/8 had been submitted
- The Committee offers thanks to Mr.J.Holdroyd for auditing the accounts
 - Current account Balance = £1,671.82
- Grass cutting
 - New contractor in place and going well
- Expenditures planned / for consideration:
 - Waste Bin for Village Hall - £TBA
 - Installation of Bench at Village Hall - £TBA (£107)
 - 2nd Salt Bin? - £150

Secretary's Report / Actions from previous meeting:

- Village Committee – Annual Election / Re-instatement
 - The four current members were all happy to continue to volunteer on the Committee and in their current roles
 - Erica as acting Chairman
 - Hilary – Treasurer
 - Kevin – Secretary
 - Sarah & Gladys – Members
- Village Committee & Village Hall
 - Kevin raised the question for purposes of efficiency and to maximise resources whether it would be beneficial to merge the two Committees.
 - The outcome of the discussion was no, they were best left focused on their separate activities.
- Planning Applications:
 - A brief discussion was had about the proposed new field access for Woodstock lodge, as this was being sold as a separate parcel of land.
 - Access via the current gateway had been denied by the landowner of the adjacent field.
 - Plans agreed with the recommendation to protect the mature trees and to use as much of the existing hedgerow in the new layout as possible
 - Wildon Grange
 - Nothing to report
- Correspondence received
 - Nothing to report
- Highways and Lighting portal now available
 - Registering still a problem

Communication:

- Welcome Pack updates:
 - One required for “the Green”, next to Erica

Neighbourhood Watch

- Erica Cornish to see if minutes of Hambleton meetings can be obtained

Any other business / Matters arising:

- None

Date and time of next meeting:

- Future meetings:
 - Wednesday 26th September 2018 at 7:30pm
 - Wednesday 12th December 2018 at 7:30

K.L.Harrison

Secretary CHVM.