

Carlton Husthwaite Village Committee

MINUTES

Meeting – Wednesday 12th December 2018

Attendees: Committee members:

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

Others:

- Gladys Howard
- Anne Harrison
- Dan Corbett

Apologies for absence

None

Approval of minutes of last meeting

- Proposed by EC. Seconded by SL.

Questions / Items raised:

- New Items
 - Footpaths
 - Elphin Bridge to Thormanby & stile over the Stell – Completed.
 - Footpath quality throughout the Village is now quite poor
 - A request to be submitted to the Council – Outstanding.
 - Footpath extension for outside John Butler / Sarah's properties
 - Can this also be requested from the Council - Outstanding

Chairperson's Report / JB Actions from previous meeting:

- Salt Bins
 - Temporary one installed near the phone box by KLH – Not used this year though
- New Bench for outside the Village Hall
 - Outstanding
- Jubilee Tree Plaque
 - Outstanding
- Local Plan
 - Nothing to report
- Budget Plan
 - To use the Link and Facebook to gather any ideas for plans / projects (KH)

Treasurer's Report / Actions from previous meeting:

- Current account Balance = £1,724.08
- Expenditures planned / for consideration: £335.00 comprising:
 - Leaf collection £80
 - Salt Bin refill £75
 - Insurance £180
- Balance £1,369.08

Secretary's Report / Actions from previous meeting:

- Planning Applications received:
 - Sunny Bank Tree removal – Approved
- Planning Applications Approved / Refused
 - Nothing to report

- Correspondence received
 - Hilary:
 - Defibrillator
 - Hilary advised new pads have been fitted. £27.00
 - Grass Cutting
 - Hilary to continue with current contractor
 - Sunny Bank
 - David & Iris Wilkinson are keen to re-assure the Village they are not developers and want to nurture and restore the farm to a good state of repair.
 -

Communication:

- Welcome Pack updates:
 - Dan volunteered to review current Pack and to recommend any additions / Updates
 - Completed and Published

Neighbourhood Watch

- No attendance

Any other business / Matters arising:

- Access to online information, such as the Village Facebook page was raised by Dan.
 - Suggested that an informal information and training session be run for those interested – Outstanding
- Green Lane Asbestos
 - Dan raised as an issue, but it has been for a decade with seemingly little hope of that changing.

Date and time of next meeting:

- Future meeting:
 - Wednesday 12th June 2019 at 7:30
 - Sept 11th 2019
 - December 4th 2019

K.L.Harrison

Secretary CHVM.