

Carlton Husthwaite Village Committee

MINUTES

Meeting – Wednesday 12th June 2019

Attendees: Committee members:

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

Others:

- Anne Harrison
- Dan Corbett

Apologies for absence

Erica Cornish - member

Approval of minutes of last meeting

- Proposed by HB. Seconded by SL.

Questions / Items raised:

- Footpaths
 - Footpath quality throughout the Village is now quite poor
 - A request to be submitted to the Council – Dan confirms that a request has been submitted by Margaret Murfitt but no response.
 - Footpath extension for outside John Butler / Sarah's properties
 - To be requested by Sarah

Chairperson's Report / Actions from previous meeting:

- Salt Bins
 - HB to contact council to request refill - DONE
- Local Plan
 - Nothing to report
- Budget Plan
 - Nothing to report

Treasurer's Report / Actions from previous meeting:

- Opening account Balance = £1,381.08
- Receipts = £1,360
- Expenditure = £1,478, comprising:
 - Insurance £168.00
 - YCLA Subs £56.00
 - Grass Cutting £980.00
 - Leaf clearing £130.00
 - Defibrillator Pads £34.74
 - Salt Bin £90.00
- Closing account balance £1381.08
- HB notes – we have now certified ourselves as now except from a limited assurance review as we are below the expenditure threshold.

Secretary's Report / Actions from previous meeting:

- Planning Applications received:
 - Sunny Bank External Windows
- Planning Applications Approved / Refused
 - Croft Lane development
- Planning concerns
 - The lack of progress to the field belonging to Eadens is a concern – SL to contact Lauren Eaden for an update.

- Correspondence received
 - None

Communication:

- Welcome Pack updates:
 - None

Neighbourhood Watch

- Nothing to report

Any other business / Matters arising:

- None

Date and time of next meeting:

- Future meeting:
 - Sept 11th 2019 – (Meeting deferred)
 - December 4th 2019.

K.L.Harrison

Secretary CHVM.