

Carlton Husthwaite Village Committee

MINUTES

Meeting - Wednesday 25th April 2018

Attendees: Committee members:

- Vacant – 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 EC. 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
 - 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 to empty the current saltbin before triggering a top up to maximise available salt
- New Bench
 - EC to discuss with Tony Kingsley, £107 available to assist
- Jubilee Tree
 - Plaque to be fixed along with Bench when ready
- Litter Bin for outside the Village Hall
 - To order once Bench is in place (KH)
- Local Plan
 - NTR (Nothing to report)
- Streetlights
 - All working
 - Croft Lane junction lamp has been flashing again – now fixed
- 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
 - Work now in progress to fix it

Treasurer's Report / Actions from previous meeting:

- Hilary presented the accounts for 2017 and these were approved by the Committee for formal submission to the auditors

- **Balance**
 - **2016 Balance** **£995.90**

- **Expenditure for 2017 / 2018**
 - Insurance £168
 - YCLA Subs £55
 - Grass cutting £624
 - Salt Bin £150
 - **TOTAL** **£997.00**

- **Incomes:**
 - Local Precept £1,360
 - NYCC Grass cutting £120.92
 - **TOTAL** **£1,480.92**

- **New Balance** **£1,479.82** for 2018/2019

- **Forecast expenditure for 2018/2019**
 - Insurance £180
 - YCLA Subs £56
 - Grass cutting £980
 - Leaf clearance £45
 - Salt Bin £75
 - **TOTAL** **£1,336**

- **Forecast Income for 2018/2019**
 - Local Precept £1,360
 - NYCC Grass cutting £120.92
 - **TOTAL** **£1,480.92**

- Grass cutting
 - New contractor employed for 2018

- 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:

- Planning Applications:
 - None

- Correspondence
 - Rural Crime Survey
 - Poster placed on notice board
 - Hambleton Parish Liaison meeting for 17th May
 - No attendance planned
 - GDPR - Data protection requirements 2018
 - Not applicable as we do not collect / store any personal information
 - Literature on Bins and Village Gateway signage (Like Coxwold)

- Highways and Lighting portal now available
 - Registering still a problem

Communication:

- Welcome Pack updates:
 - Updated to March 2018 and booklet posted to new residents

Neighbourhood Watch

- Erica Cornish to see if minutes of Hambleton meetings can be obtained
- Next meeting is 14th May

- Wildon Grange
 - Nothing to report

Any other business / Matters arising:

- None

Date and time of next meeting:

- Future meetings:
 - Monday 11th June 2018 at 7:30pm

K.L.Harrison

Secretary CHVM.