

# Carlton Husthwaite Village Committee

## MINUTES

### Meeting – Wednesday 26<sup>th</sup> September 2018

#### Attendees: Committee members:

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

#### Others:

- Gladys Howard
- Margaret Murfitt
- Dan Corbett

#### Apologies for absence

None

#### Approval of minutes of last meeting

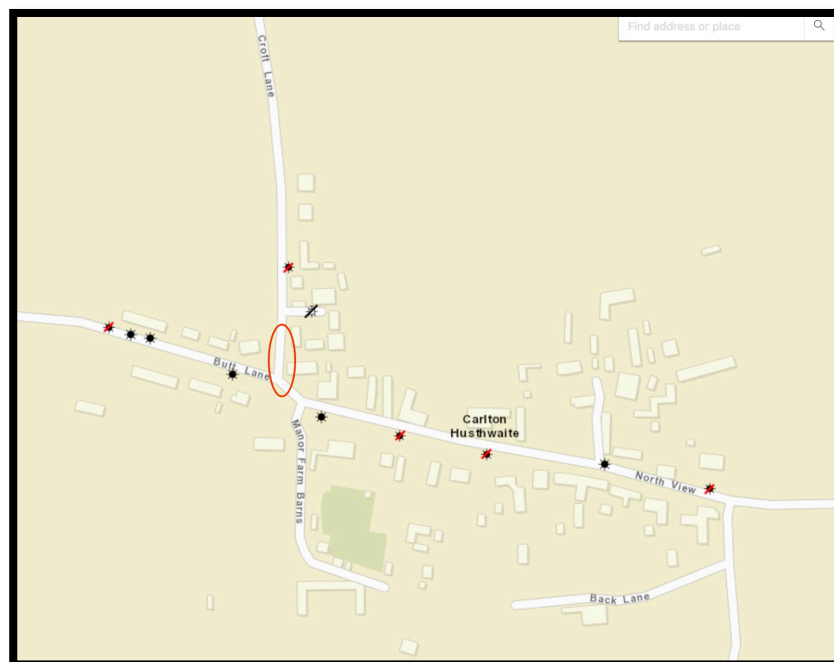
- Proposed by EC. Seconded by HB.

#### Questions / Items raised:

- From last time:
  - Broadacres – Grass area around the tree near the entrance to the hall – now Cut
- New Items
  - Footpaths
    - Elphin Bridge to Thormanby. This has been in action for 6 months now with diversion notices in place from the field entrance near the barns, but with apparently, little progress being made.
    - However, it transpires that a new concrete support structure has already been put into place and a superior bridge is now in place. Additionally Dan reported shortly after the meeting that the crossing over the “Stell” on the way to the Elphin Bridge is planned to be updated by Christmas.
    - Kevin & Sarah to do a full footpath audit
    - Erica to review the Angram Grange route
    - Cutting of the grass extending out from the Green onto the footpath
      - Council to cut?
    - Footpath quality throughout the Village is now quite poor
      - Margaret confirmed that the last resurfacing was done in 2000
      - Noted that both Coxwold and Husthwaite have recently had improvement works
      - A request to be submitted to the Council
    - Footpath extension for outside John Butler / Sarah’s properties
      - Can this also be requested from the Council

### Chairperson's Report / JB Actions from previous meeting:

- Flyer - Speeding / Mobiles / Safety / Litter / Salt Bin
  - Drafted, amendments received & noted from the meeting
- Salt Bins
  - Should we invest in a second Saltbin for the Robson Tractors junction?
    - Meeting decided against:
      1. However, sacks of salt will be placed into the phone box for use
      2. Should villagers at the East end of the Village find having salt useful for the Winter then a second bin could be invested in
        - This adds £225 to the Community charge in the first year.
    - SL has emptied the Croft Lane saltbin ready for a refill – and it has been refilled.
      - The excess salt will be used for the Phone box supply for this year
- New Bench for outside the Village Hall
  - Slab foundations - Kevin & James still to do, and for a picnic bench for the Hall (KH/SL)
- 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
  - All working
  - However, a new streetlight outside of Simon's workshop at the top of Croft Lane was suggested, as this is a dark spot in the evenings.
    - Area circled in Red



- Budget Plan
  - To use the Link and Facebook to gather any ideas for plans / projects (KH)
  - Wi-fi for Village Hall suggested (KH)
    - Village Committee rejected this idea / expense at this stage as no enquiries for hiring the Village Hall had ever requested WiFi connectivity.
    - 3G/4G phone coverage is available so internet access can be achieved if ever needed.

### **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 = £2,038.82
- Expenditures planned / for consideration:
  - Insurance £180
  - Salt Bin refill £75
  - Grass cutting £280

### **Secretary's Report / Actions from previous meeting:**

- Village Committee
  - To advertise for a new Chairman
- Planning Applications received:
  - 18/01807/FUL - Lyndhurst Carlton Husthwaite, Mr C. Topp
    - Building extension / Change
    - Approved by the Committee – Notice submitted to the planning office on 30<sup>th</sup> Sept
- Planning Applications Approved / Refused
  - 18/01448/CAT – Village Green Trees works to reduce – Approved
  - 18/01122/FUL – 4 Croft Close Conservatory – Approved
  - 18/01140/TPO – Prospect House Tree – Approved
  - 18/00940/FUL – Vehicle access to field – Approved
  - 18/00819/FUL – House render change – Approved
  - 17/00919/CAT – Swan Cottage Tree felling - Approved
  - Wildon Grange
    - Nothing to report
- Correspondence received
  - 2019 Parish Precept
    - Proposed to request £1,460 pa from £1,360
    - To cover increasing expenses
  - Budget Consultation notice
    - To display
  - Royal Mail Scam mail notice
    - Now displayed on the Village noticeboard
  - Invitation to the Hambleton Parish Liaison meeting
    - No one planning to attend
- Highways and Lighting portal now available
  - Registered, but access is still a problem, as is reporting the access issue!
  - To resolve (KH)

**Communication:**

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

**Neighbourhood Watch**

- Erica Cornish attended the previous meeting, reporting that Fraud was the key issue for the North Yorkshire area.
- Telephoning 101 is the important thing and the first thing to remember when reporting crime
  - Please inform John Butler / Erica after doing this so local information can be shared across the Village
- Facebook will also be used

**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.

**Date and time of next meeting:**

- Future meeting:
  - Wednesday 12<sup>th</sup> December 2018 at 7:30

**K.L.Harrison**  
Secretary CHVM.