

Carlton Husthwaite Village Committee

MINUTES

Meeting - Monday 28th November 2016, 7:30pm, in the Village Hall

Attendees: Committee members:

- John Botting – Chairman
- Kevin Harrison – Secretary
- Sarah Lees – Member
- Erica Cornish – Member

Apologies for absence

- Hilary Bell - Treasurer
- Gladys Howard – Member

Approval of minutes of last meeting

- Approved by all

Chairperson's Report / JB Actions from previous meeting:

- Village Hall Bench (ongoing) (JB)
 - 5ft size, Spring Installation
 - To discuss with Tony Kingsley
- Caroline Patmore introduction
 - To continue to pursue contact (JB)
 - CP proves to be elusive which is felt to be unacceptable to us.
- Speeding in the Village
 - Written to the Police's 95 Alive initiative – Process now is to await the outcome (JB)
- Litter Bin signs & bin for outside the Village Hall
 - To progress ordering (JB)
- Salt bin purchase and installation
 - To progress ordering (JB)
 - Simon at the Workshop has approved location

Treasurer's Report / Actions from previous meeting:

- Account balance at £1200.90
 - (Balance of £107.00 remaining on the Centenary allowance)
- Expenditures planned:
 - Grass cutting - 2 more cuts - £132.00
 - Concluded – to pay any outstanding (HB)
 - Insurance £180 (end March 2017)
- Incomes:
 - £600 from HDC received.
 - £60 Grass Subsidy from NYCC ?
- Grass cutting
 - To commence getting quotes for Grass cutting (HB)
 - Including Walkers – last times cutting service
- Budget / Precept for 2017
 - KLH Sent HDC new precept request:
 - £1200 – as previously plus:
 - £75 – annual Salt Bin fill
 - £35 – Green bin charge – Village green

- £40 – website running cost
- New total submitted: £1350.00

Secretary's Report / Actions from previous meeting:

- Planning Applications:
 - Cedars update for Mrs C.Sunderland:
 - Now HDC meeting scheduled for 8th December
 - Application subsequently **Refused** at this HDC meeting
 - Confirmation letter received
 - Works to trees for Mrs C. Spalding
 - HDC **Granted** approval.
 - Long Pasture for Mrs D.Ellison
 - **Approved** by CHVM and forwarded to HDC.
 - The Barn for Mr. T. Robson
 - Application to convert to a dwelling received
 - **Approved** by CHVM
 - Subsequently **Refused** by HDC
 - Wildon Hill Barn demolition and conversion
 - Application withdrawn

Local Plan:

- Clarity on CH – We seem to be way down the selection list (good) but JB to email Hannah Langlar (HDC local plan contact) (JB)
- And Question why the green space is on the local plan T/024/002/G (JB)

Communication:

- Know your Village
 - Villager database & Email listing
 - Name check to circulate to Committee (KLH)
 - Fill in the missing names please (ALL)
 - Listed Buildings
 - HDC Map Content to be reviewed for accuracy (ALL)
- Welcome Pack updates
 - To update (KLH)
- Neighbourhood Watch
 - JB to attend December Meeting
- Minutes to be displayed on Village Noticeboard (KLH)

Any other business / Matters arising:

- Rambler's Society have requested stiles are kept in good repair
- One behind Carlton Hall isn't
- Contact NYCC to clarify responsibility (JB)
-

Date and time of next meeting:

- Monday, 30th January 2017 at 7:30pm.

K.L.Harrison
Secretary CHVM.