

Carlton Husthwaite Village Committee

MINUTES

Meeting - 30th January 2017

Attendees: Committee members:

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

Apologies for absence

- 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.
 - Discussed with Tony Kingsley for Slab base and Tree plaque installation
- Caroline Patmore introduction
 - To continue to pursue contact (JB)
- Speeding in the Village
 - Written to the Police's 95 Alive initiative – Awaiting the outcome (JB)
- Litter Bin signs & bin for outside the Village Hall
 - To progress ordering (JB) – KH to assist as required.
- Salt bin purchase and installation
 - To progress ordering (JB)
- LINK – To add thanks to Adam for the Xmas tree (JB)
- Christmas tree lights 2017 – Purchase of new lights proposed & approved
- Local Plan – No update at the moment.

Treasurer's Report / Actions from previous meeting:

- Account balance still at £1200.90
 - (Balance of £107.00 remaining on the Centenary allowance)
- Expenditures planned:
 - Grass cutting - CLOSED
 - Insurance £180 (end March 2017)
 - Awaiting 2 quotations
- Incomes:
 - £55.21 Grass Subsidy from NYCC ?
- Grass cutting & Leaf Collection
 - To commence getting quotes for Grass cutting – 14-16 cuts (HB)
 - Including Walkers – 2015 cutting service - £76.80 per cut
 - Helping Hands Estate £110 per cut + leaf collection at £40 (Agreed to proceed with leaf collection)
 - Dean Landscaping to quote too

- Budget / Precept for 2017
 - Submitted as previous minutes at £1350.00 (KLH)
 - KLH to present web running cost bill

Secretary's Report / Actions from previous meeting:

- Planning Applications:
 - Cedars
 - No further news since **Refusal**
 - Long Pasture for Mrs D.Ellison
 - **Awaiting decision**
 - The Barn for Mr. T. Robson
 - **Refused** by HDC

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)
 - Contacted – No response.
- 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)
- Welcome Pack updates
 - To update (KLH) (Ongoing)
- Neighbourhood Watch
 - JB to attend December Meeting (Cancelled)
- Minutes to be displayed on Village Noticeboard as well as the web (KLH)

Any other business / Matters arising:

- Litter Pick
 - 9th April, afternoon, planned
 - Village Hall to be opened for co-ordination
 - Hi-Viz jackets & litter grabbers to be organised (EC)
 - Council to be informed (EC)
- Rambler's Society have requested stiles are kept in good repair
 - One behind Carlton Hall isn't
 - Contact NYCC to clarify responsibility (JB)
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Date and time of next meeting:

- Wednesday, 8th March 2017 at 7:30pm.
- Future meetings:
 - April – Monday 24th, 7:30pm AGM.
 - June -
 - September -
 - November -

K.L.Harrison
Secretary CHVM.