

Carlton Husthwaite Village Committee

MINUTES

Meeting – Wednesday 4th December 2019

Attendees: Committee members:

- Vacant – Chairman (Erica – Acting Chairman)
- Kevin Harrison – Secretary
- Hilary Bell – Treasurer

Others:

- Anne Harrison

Apologies for absence

- Sarah Lees – Member

Approval of minutes of last meeting

- Proposed by HB. Seconded by EC.

Questions / Items raised:

- Footpaths
 - A request to HDC to be sent with respect to the state of the Footpath and road quality throughout the Village, particularly Butt Lane. (Done 1st March 2020)
 - Footpath extension for outside John Butler / Sarah's properties has been requested by Sarah Lees and declined.
 - Reported potholes on the road into the Village from the A19 have been reported and filled.

Chairperson's Report / Actions from previous meeting:

- Salt Bins
 - Nothing to report
- Local Plan
 - Nothing to report
- Budget Plan
 - Nothing to report
- Lamposts
 - Nothing to report

Treasurer's Report / Actions from previous meeting:

- Opening account Balance = £2,350
- Closing account balance = £2,092
- Parish Precept at £1,936, Agreed to keep the same as last year.

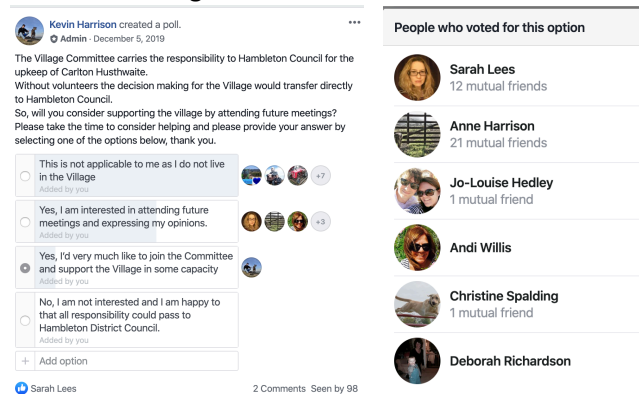
Secretary's Report / Actions from previous meeting:

- Planning Applications received:
 - None
- Planning Applications Approved / Refused
 - None
- Planning concerns
 - Progress to the field outside the East of the Village, just past Ings Lane, previously belonging to Eadens, was a concern. KH contacted Tim Eadon about the lack of progress with respect to the re-instatement of the hedgerow. This along with the fencing has been implemented and the field formally put up for sale, and now sold, STC.

- Correspondence received:
 - Journalist for the Yorkshire emailed, post wanting to run an article on Carlton Husthwaite. Ignored it.
 - Whether related to this or not, an article featuring Maurice Duffield was printed 2 weeks later.
 - Contact from “Recycling Solutions”
 - We received a notice that the supplier for the clothing bank for the Yorkshire Air Ambulance was being updated in the New Year and a new agreement would need signing. Have emailed back for further details.

Communication:

- Facebook
 - To attract members to the Committee we posted a poll on our Village Facebook page - *Carlton Husthwaite Villagers Past & Present*.
 - Below is a screenshot of the response.
 - 6 were interested in taking part, as below who will be invited to the next meeting.



- Welcome Pack updates:
 - None – last updated January 2019
 - Low Barn – Copy posted.

Neighbourhood Watch

- Erica attended, Meetings now Quarterly
- Erica to provide information to go onto the Village website

Any other business / Matters arising:

- Facebook Poll
 - Some may be interested but are not on Facebook.
 - To post a notice.
- And a big thanks to Anne for providing the Christmas meeting treats !

Date and time of next meeting:

- Future meetings for 2020:
 - Wednesday March 18th
 - Wednesday June 17th
 - Wednesday September 16th
 - Wednesday December 2nd
- All are 6:30pm – 7:30pm
- Village Hall.

K.L.Harrison

Secretary CHVM. Contact info@carltonhusthwaite.org.uk