

Carlton Husthwaite Village Committee

Minutes

Meeting 8th June 2016, 7:30pm, in the Village Hall

Committee member update:

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

Apologies for absence

– Non

Approval of minutes of last meeting

– AGM minutes approved

Chairperson's Report:

- Aims:
 - Working together, assisting each other
 - To engage and develop our village community
 - Community purchasing?
 - Looking at the valued causes
 - Eg. Planning issues
 - Protecting green spaces – Village green & Hall
- Meeting Rule: Stick to topics

Treasurer's Report:

- £1205.90 Balance + £600 due in Sept + £50
 - 3 major outgoings
 - Grass - £66 every two weeks
 - YLCA (Yorkshire Local Council Association) membership
 - Insurance
 - Check why we have to have it (HB)

- Cheque signatories updating to two persons
 - Not required to have 2 persons, but best practice
 - Forms Issued to fill in (KH & EC)

- Expenditures made / planned
 - £250 allocated for the tree - £78 inc VAT spent
 - Plaque for the tree
 - Agreed text for the plaque
 - A4 approx. size agreed
 - John to discuss with Adam about the tree's upkeep & needs

- Audit of Finances review
 - Document approved with Hilary

- Grass cutting
 - New supplier started OK, but is leaving it a bit long inbetween cuts so grass waste is longer
 - Hilary in discussions to improve and hit the agreed 2 week schedule, not paid if not cut!
 - A&J Grasscutters (Darlington)
 - £66 per cut
 - Croft Close footpath
 - EC to investigate who is responsible for its maintenance and whether it should be part of the grass cutting schedule
 - Check on remit areas for the grass cutting area

Secretary's Report:

- Hambleton have been contacted with respect to change of Secretary
- Correspondence Received:
 - Planning & Levy
 - Missed 18th May session, JB has emailed interest in 2nd session. No response so far. JB to chase
 - Referendum Notice (Posted on notice board)
 - & Polling stations (Posted on notice board)
 - Centenary Fields review from HRH Prince William (with JB)
 - Check Village Green ownership (KH)
 - Check Village Hall ownership (SL)
 - Check with Jamie Neeson about parameters of application - ie. Can it be farmland?

- If so, possibly to use it to counter the outlined Local plan area. (JB)
- Hambleton Local council meeting 22nd June
 - JB will look to attend, usually very helpful
 - Salt Bins to be requested
- Zurich Insurance review
 - Given to Hilary Bell
- New Clerks Training (14th June)
 - Not for us, as we are too small to be defined as a Parish
- National Salary Awards – N/A & Kilburn PC Post removed
- External Auditors
 - The process to appoint external auditors for Hambleton has commenced
- Planning System meeting London – advised N/A
- YLCA – Annual review Photos
 - KH to send some Photos
- Web Site – Transparency Code / Training
 - KH to investigate
- Adam – Has he been paid for the Centenary tree?
 - No
- Neighbourhood watch
 - JB, as new chair to introduce himself to neighbourhood watch co-ordinator, John Butler to discuss developments
 - Signage may need refreshing, logo has now been superceded
 - Not many villagers have window neighbourhood watch flyers – could we get some – now available at local police stations.
 - EC to attend the meeting on Tuesday 19th July with JB if possible

- Strategic Plan Delivery
 - JB – to find out more at YCLA meeting

Local Plan: (i.e. New housing developments)

- Update required for JB/KH from HB
 - Booklet Received to review
- (Audit of supporting village services posted to Hambleton Council)

Planning:

- Any new applications?
 - None at meeting but subsequently received plans for Mr. Craig McGarvey for his proposed development of Hawthorne Cottage
 - KH to circulate to committee for comment and ensure immediate neighbours are aware.
- Update on any current applications:
 - Holly Cottage Kitchen & Bay window change now APPROVED
 - JB to discuss future plans with Warren Hill, Collette Sunderland with respect to the ongoing developments at the Cedars
 - Change to approved plans still live on HBC portal
- Portal Access
 - KH to check – done.

Communication:

- There are various means of communication. The committee to use as many as possible to ensure Villagers are in touch with local activities & news.
- Communication methods include:
 - Noticeboard
 - The Link
 - Facebook / CH Villagers past & present
 - Website – KH developing
 - Bring costs to the next meeting (KH)
- “Know your Village”
 - Villager Electoral Register
 - HBC contacted for details (KH)
 - Email listing
 - Notice to all householders (KH)

- Request during walk around
 - Footpaths / Rights of way
 - Need to understand where and what they are before any action is taken – JB to discuss at YCLA meeting
 - Some vary from the available plans
 - Village Boundary – JB to ask at YCLA meeting
 - OS Map boundary? EC to investigate
 - Hambleton website
 - KH reviewing details:
 - Listed buildings, Boundary, Conservation zone all detailed.
- Committee introduction:
 - Members Pictures for Noticeboard / Leaflet / Website
 - Committee door to door walk around planned
- Welcome Pack updates:
 - New Villagers to issue?
 - Natalie and Graham at No. 7 to issue (KH)(Done)
 - Committee contacts updated
 - Update Posted on Facebook
- Wifi for the Village Hall?
 - Contact local Village Halls to see if they have it and is there any benefit (KH)
 - Husthwaite have it but unsure about usage
- Hambleton contact - Caroline Patmore
 - JB to make an introduction
- Village Hall Committee
 - Erica, Adam, Gladys, Malcolm, Sarah
 - Snooker Club contact?
- Church Committee
 - Adam, Daphne, Liz, Sarah, Matthew (treasurer)

Matters arising:

- Dog fouling on adopted newly grass cutting areas
 - Add a reminder note to Facebook page – (KH)(Done)

New / Check Items:

- Broadband
 - Available now – BT only though at the moment
- Pot Holes
 - Yellow paint has appeared on the ones leading out of the village
 - JB to see what is said at the YCLA meeting
- Speeding
 - Speed Gun may be available – JB to investigate with Jenny King in Coxwold
- Mobile Phone Masts
 - No updates
 - O2 seems to give the best reception
- Litter / Fly Tipping
 - Signs required - discuss with Hambleton - JB
 - Waste bin for outside the village also suggested – JB
 - Pink Carpet tipped on Spring Lane - now picked up (KH)
- Fracking
 - No current plans but it is on the horizon so we are ready to respond on behalf of the village.

Any other business:

- Request for more play equipment for bigger children
 - SL to advise Village Hall meeting

Date and time of next meeting:

- Wednesday 20th July 2016