

# Carlton Husthwaite Village Committee

## MINUTES

### Meeting – 8th March 2017

#### Attendees: Committee members:

- John Botting – Chairman
- Kevin Harrison – Secretary
- Hilary Bell - Treasurer
- Sarah Lees – Member
- Gladys Howard – Member
- Councillor Caroline Patmore

#### Apologies for absence

- Erica Cornish – Member

#### Approval of minutes of last meeting

- Approved by all. Signed by KLH as a true record.

#### Councillor Patmore Items:

- **Local Plan Update**
  - The local development framework is primarily aimed at Towns first, then Larger villages and then Smaller villages, like us
  - It is very unlikely, says Cllr. Patmore that and development would be planned or approved in CH. What could be approved is single dwellings where a suitable plot is available or a couple of houses in a field.
  - Any plans for development that we receive that we disagree with then Cllr. Patmore requests that we send to her for support.
- **Funding**
  - Hambleton allocates £25k for the Thirsk area and we can apply if we have a suitable investment project that requires funding
  - Cllr. Patmore has a £5k discretionary allocation too.
  - For larger schemes then it would be Hambleton who would have to review a projects merits.
- **Increasing Our Knowledge** – (Some tips & advice from Cllr. Patmore).
  - Highways
    - NYCC are accountable for Pot Holes, Pavements, Footways.
  - Blocked Drains
    - NYCC if it is gully soaks
    - Yorkshire Water if it is for foul water
  - Speeding
    - This is a Police issue, not NYCC, and there is now a new co-ordinator, Jamie Smith
  - Litter Bins
    - It is the Village's responsibility to install, and pay, for any new ones and we must get on the list to empty. Contact HDC to request.
  - Lights
    - HDC are responsible. We will contact to resolve:
      - Flickering one at Croft Lane junction
      - Repair the one opposite the Village Hall
      - A potential new one at Croft Lane Junction

- Grass cutting
  - Howard Metcalfe from Oldstead recommended
- Budget Plan
  - It is the Committee's responsibility to devise a Budget Plan for the Village that includes ideas for improving the Village
  - By adopting them into a budget plan this will assist in protecting and reserving funds to achieve those plans
- Rights of way
  - Consultation plan has been published
    - This is because of a 35% funding reduction
    - It defines the prioritisation of paths etc and their upkeep depending on location and "value"
    - The value scoring is defined within the plan
  - Farmers are usually responsible for 1/3 of the cost, NYCC the rest
  - NYCC contact is Ian Kelly
  - ? Do we increase our precept for covering repairs?
  - To investigate with Hushwaite PC what they do – (JB)
- AGM & Open Meetings
  - Cllr. Patmore recommends all meetings are open to the Village
- Future access to Cllr. Patmore
  - Mondays and Fridays are best & towards the end of the month.

#### **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:
  - Insurance £180 (end March 2017)
    - Awaiting 2 quotations
  - Grass cutting & Leaf Collection
    - Leaf collection actioned £40
    - Dean's quoting at £40 per cut every 2 weeks.
  - Salt Bin
  - Waste Bin for Village Hall
  - Installation of Bench at Village Hall
- Incomes:
- Budget / Precept for 2017
  - KLH to present web running cost bill

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

- Planning Applications:
  - Long Pasture for Mrs D.Ellison
    - **Approved**

**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:**

- Welcome Pack updates
- Neighbourhood Watch

**Any other business / Matters arising:**

- Litter Pick
  - 9<sup>th</sup> April, afternoon, planned
- 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:**

- Future meetings:
  - April – Monday 24<sup>th</sup>, 7:30pm AGM / Open.
  - June -
  - September -
  - November -

**K.L.Harrison**

Secretary CHVM.