

Carlton Husthwaite Village Committee

Minutes of a meeting held in the Village Hall, Wednesday, 3rd June 2015

Attending: Christine Spalding (Chair), Richard Ford (Secretary), Hilary Bell (Treasurer), Di Aspinall, Anne Harrison, Gladys Howard

Apologies: Erica Cornish, Sarah Lees

Minutes of the last meeting were approved. Proposed AH Seconded DA

Matters arising:

Traffic/roads: RF confirmed that he had contacted Highways yet again regarding unauthorised access to the field adjacent to the Village Hall by farm vehicles. Highways confirm (once again) that the farmer has been informed that this practise must cease and he has apparently informed all his drivers to this effect. Agreed that this situation would be closely monitored.

Highways have also (as a result of our prompting) repaired a large hole at the side of the road next to one of the recently completed passing places. They have also cleaned up the directional sign at the junction of Croft Lane/Butt Lane.

Jubilee Tree:

RF confirmed that an application has been submitted to Highways requesting permission to plant the proposed tree at the village hall end of the line of existing trees on Butt Lane.

Planning: Wildon Hill Farm application to remove specific live/work requirement on earlier planning approved by the meeting. RF advised that Mr. and Mrs. Robson's application to remove holiday only use of Carlton Court cottage on Back Lane had received local authority approval.

Chairperson's report:

No report

Treasurer's report:

Balance £1211.70 including £250 earmarked for Jubilee Tree. The auditors have raised various minor issues which have been dealt with. They have also advised that we should have in place formal standing orders in respect of contracts/purchasing by the village. Agreed we would ask them to forward an appropriate proforma which we can then prepare. Secretary agreed to write to Catherine Botting thanking her for (at local level) auditing the annual accounts.

Correspondence:

Nil

Defibrillator:

Now installed on the outer wall of The Carlton Inn. CS advised that a representative from NHS will give a talk about the use of this equipment on Saturday, 4th July in The Carlton at 10.00a.m. Committee members agreed to bring this to the attention of villagers by word of mouth.

Any other business:

Having raised this issue at the recent AGM, Dan Corbett agreed to assess the present situation. His conclusion is that the system is not working and the meeting agreed that a village co-ordinator is required. A note is to be delivered to each household in the hope that a new co-ordinator will come forward. Agreed that RF would write to DC thanking him for his input.

Date and time of next meeting:

Wednesday, 2nd September 2015