

## Carlton Husthwaite Village Committee

### Minutes of a meeting held in the Village Hall, Wednesday, 14<sup>th</sup> October 2015

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

Although this was advertised as an Open Meeting no other villagers attended

**Minutes of the last meeting were approved.** Proposed SL Seconded EC

#### **Matters arising:**

**Jubilee Tree:** CS advised that she had received confirmation from Adam Smith that Tim Robson has agreed to the planting of the tree which will extend the line of trees along the verge of Butt Lane, approaching the Village Hall. Adam proposes an upright oak tree which will be around 3m tall when planted. He will arrange planting. Total cost £108. As £250 has been earmarked for this project, funds will clearly be available for a plaque and some discussion ensued as to how the balance of the funds would be spent.

**Neighbourhood Watch:** A notice was delivered to all households in the village requesting that all who wanted to be involved in the scheme should send their email address to Anne Harrison, on the basis that any alerts that John Butler as NW Coordinator received could then be instantly passed on via email. So far she has received 9 email addresses, plus those of committee members. It was agreed that JB would be invited to attend a future committee meeting when this issue could be discussed fully. RF has received a letter from Hambleton South NWA inviting our NW Coordinator to their bi-monthly meeting (next - 16<sup>th</sup> Nov.). Agreed that EC would attend and would ask JB to accompany her.

**Planning:** EC has received notification of application to create stabling at Wildon Grange Farm. No objections raised.

#### **Chairperson's Report:**

No report

**Treasurer's Report:**

Balance £840.42 including £250 earmarked for Jubilee Tree. Next precept payment of £600 due to be received shortly. Quotes will be obtained for remedial joinery work on the Green. Some discussion as to whether a lower level of precept should be requested next year as funds starting to accumulate. To be considered at next meeting.

**Correspondence:**

Invitation received to attend Hambleton Parish Liaison Meeting on 19<sup>th</sup> November. CS and RF will attend. Letter from NYCC Street Lighting Depot concerning Footway Lighting Maintenance. RF will seek further clarification as to whether we are affected by this.

**Any other business:**

RF raised the condition of the pavement on either side of Butt Lane, from the junction with Croft Lane along to the Village Hall. Agreed he would write to Highways requesting that remedial work be carried out to this very badly damaged footpath. Anne Harrison resigned from the committee although she will still act as liaison for Neighbourhood Watch, sending out regular updates.

**Date and time of next meeting:**

Wednesday, 9<sup>th</sup> December 2015 at 7.30p.m.