

Meeting Minutes
Carlton Husthwaite Parish Meeting

Date of Meeting: Wednesday 15th June, 7.30pm

Place of Meeting: Village Hall, Carlton Husthwaite

Purpose of Meeting:

Annual General Meeting

Those Present:

None

Invitees:

Kevin Harrison (KH)	- Chairman
Jo Hedley (JH)	- Member
Gladys Howard (GH)	- Member
Sarah Lees (SL)	- Member
Ray Bell (RB)	- Member
Members of public	- None

Apologies:

Cllr Pippa James (PJ)	- District Councillor Raskelf and White Horse
Stephanie Bourner (SB)	- Treasurer
Cllr Alyson Baker (AB)	- Councillor North Yorkshire Council
Erica Cornish (EC)	- Member

Email Contacts:

Removed for privacy.

Circulation:

Those present and to be uploaded to website.

		ACTION
1.0	Introduction	
1.1	Previous minutes approved. JH to recirculate.	JH
2.0	Actions from previous Minutes	
	<u>Planning</u>	
2.1	<p>Solar farm planning application update.</p> <p>KH had attended Husthwaite Action Group where Mark Robson (leader of Hambleton Council) also attended. It was noted that the Solar developer had been garnering support from Facebook outside of the immediate community, but assurances were given by the council that these positive letters of support would not be counted in the same way as local objections – on this basis the Husthwaite Action Group have decided not to carry out their own marketing campaign.</p> <ul style="list-style-type: none"> - Concern that if it drifts too far on that it may drift into the realms of being determined by North Yorkshire Council decision instead of Hambleton. - Solar developer had not yet provided responses to the concerns raised by the planning officer. - 	

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	<ul style="list-style-type: none"> - The matter has not been put on the agenda for any planning committee as far as we know. - Husthwaite Action Group are actively meeting regularly and welcome support from other surrounding communities. To be communicated to the village. - Councillor Alyson Baker due to visit the site on 27th June 	KH
	<u>Finance</u>	
2.2	<p>Barclays forms for financial handover to be completed by SB and EC – KH awaiting completed forms so still with him.</p> <p>£0.08p.. adrift in banking. £3,227.63 in the bank. End of term statement to be prepared by KH and issued with minutes from this meeting.</p>	<p>SB + EC</p> <p>KH + JH</p>
2.3	Grit bin issue not attended to and now out of season. To be removed from next agenda.	CLOSED
2.4	Grass cutting contract chemical spraying alternative / natural solution. Update. Agreed not to do the chemical spray treatment and will continue to trim. No increase in cost to contract.	CLOSED
	<u>Neighbourhood Watch</u>	
2.5	Neighbourhood Watch, EC registration as Neighbourhood Watch co-ordinator. Ongoing, to be carried forward.	JH + EC
2.6	New signage, one to follow. DONE	CLOSED
	<u>Village items etc.</u>	
2.7	Green lane ownership registration, conveyancer quotes (3no.). Two quotes received, KH to put forward third alternative.	KH + JH
2.8	<i>Road and footpath condition.</i> Some good repairs undertaken to Potholes on Butt Lane. Large hole formed between the road and the grass verge going out of the Village has been filled with concrete slabs. Not sure who has done this. A regular visitor to the Village (Gavin) has noted it as a potential concern.	SB + ALL
2.9	Village insurance update, particularly re. Potential duplication with village hall. KH and SL to compare to ensure no duplication before renewal (currently expired). JH noted thought public liability for public areas was required.	KH +SL
2.10	Fly tipping on Spring Lane update. Removed by KLH.	CLOSED
2.11	North Yorkshire Council - what does it mean for us?	

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	<ul style="list-style-type: none"> - PJ to obtain answers to the following (and KH to issue questions to Alyson):- - Formal nomination of Parish Council members required. - Question as to whether Carlton Husthwaite would be required to become a Parish Council instead of a Village Meeting. - Dates for nominations unknown as parliament not yet decided. Elections 5th May. Additional village meeting may be required. - Responsibilities of village expected to increase but scope unknown. - Renumeration of some roles a possibility. - To be established if there is anyone in the council who could advise us on the applicable due processes for the Carlton Husthwaite Village meeting. 	PJ + KH
2.12	Village Noticeboard update / cost. Refurbishment being undertaken by KH and David Heath (with thanks), ongoing.	KH
2.13	Facebook group workshop for villagers struggling to access. To be actioned alongside village hall committee to try and encourage more use of hall.	KH
3.0	Matters Arising	
	<u>Planning</u>	
3.1	<p>Applications update.</p> <ul style="list-style-type: none"> - Solar farm ongoing (see above). - Wilkins' extension refused. - Bourner extension approved. - Robson's barn conversion ongoing. - Demolition of garages approved. - Poplar cottage ongoing. - Trees to prospect house approved. 	
	<u>Finance</u>	
3.2	See enclosed Statement for year ending March 2022.	KLH
	<u>Correspondence</u>	
3.3	New clothing bank has been agreed for village hall car park and is now in place.	
	<u>Neighbourhood Watch</u>	
3.4	See above.	

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	<u>Village items etc.</u>	
3.5	Merging committees – parish, church, village hall. Suggestion agreed, informal discussions to be taken forward by KH and SL but there was some concern that the status of each committee might not be compatible for merging.	SH + KH
3.6	Developing a village plan. From a planning perspective, having a village plan might help define the village's future. KH has begun to draft headings for a village plan and to circulate for comments. Possibly to include investment plan for finances. See enclosed initial list of areas for consideration. Husthwaite's previous plan circulated to the Committee	KH + RB
	<u>Communication</u>	
3.7	See above.	
4.0	Any other business	
4.1	Footpath behind broad acres, GH had contacted them to cut as impassible, Broadacres are denying its in its ownership. Letter to be written to Broadacres.	KH
4.2	No cold calling zone registration.	JH
5.0	Next Meeting	
5.1	Time and date of next meeting - Wednesday 14th September, 7.30pm – ordinary meeting, open to public.	

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24/07/2022

CARLTON HUSTHWAITE VILLAGE MEETING

ACCOUNTS FOR YEAR ENDING 31.3.2022

	2021/22
Brought Forward	£2,521.08
INCOME	
Precept	£1,936.00
Other / Cashbook	
EXPENDITURE	
Insurance	£0.00
YCLA	£59.00
Grass Cutting	£825.00
Leaf Clearing	£0.00
Salt Bin	£90.00
Defibrillator	£49.20
Other / Cashbook	£156.25
Adjustment	
TOTAL EXPENDITURE	£1,179.45
Addition Error in the log book	£0.00
Profit / Loss	£756.55
BALANCE SHEET	
Brought Forward 31.3.2019	
Profit 2019/2020	£756.55
Carried Forward	£3,277.63
Log Book Entry	£0.00
Bank Statement 3th March 2022	£3,277.63
Variance	£0.00