

Hartwith cum Winsley Parish Council

Website: www.hartwithcumwinsley.pc.co.uk

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MINUTES OF HARTWITH cum WINSLEY PARISH COUNCIL MEETING HELD THURSDAY 25TH JUNE 2020 via ZOOM

Present: Cllr T Watson (Chair) Cllr J Stanton
Cllr N Milnes (Vice-Chair)
North Yorks CC M Harrison T Dawson, Clerk

No members of the public were present.

1.	Apologies were received from Cllrs Thornton and Benn. Cllr Titchmarsh was not present.			
2.	No NEW Declarations of Interest not already declared under the Council's code of conduct or members Register of Disclosable Pecuniary Interests and consideration of requests for dispensation were received.			
3.	<u>Clerk's report</u>			
	COMMUNICATION & Date 30/3/2020 Phone call with Rose Gosling Summerbridge Methodist Church 23/3/2020 Oakmount Planning Application Consultation 31/3/2020 Well Barn Planning Application Consultation 3/4/2020 Dowgill Cottage Planning Application Consultation 25/3/2020 20/00940/FUL The Bield Planning Application Consultation Email from J Kerr re Max Pullen PFA 27/5/2020 17 The Crescent Planning Application Consultation Website Email re 'gagging' town councillors 8/6/20	DECISION TAKEN Council will contribute to any costs incurred as result of Community Response to Coronavirus Council neither approves nor objects The Parish Council has no objections. The Parish Council has no objections. The Parish Council has no objections. Request Malcolm Dawson undertake review of Trust The Parish Council has no objections. New website commissioned and development begun Media policy incorporated	DATE 30/03/2020 01/04/2020 06/04/2020 06/04/2020 06/04/2020 01/06/2020 08/06/2020 10/06/2020 10/06/2020	FOLLOW UP Cllrs Watson and Thornton to be advised. To go live early July

	<p>Printing invoice for COVID-19 response To be paid in full £88 17/06/2020</p> <p>Donation to Summerbridge Methodist Church for community response £100 17/06/2020</p> <p>Flooding 16 June 20 Donation £50 to Fire Service for support given 17/06/2020</p> <p>Visual inspection of blocked drains undertaken with TW and photos sent to M Harrison. 25/06/2020</p>
4.	<p>External Reports.</p> <p><u>North Yorkshire County Council</u></p> <p>NY County Councillor Harrison thanked the Clerk for the report and photographs of blocked drains and gullies in Summerbridge and advised that Highways Area 6 gully cleaner would be tasked to clean them. He confirmed that he continued to hold funding from the Locality Grant Budget to enable the Council to refurbish the New York bus shelter.</p> <p>Cllr Harrison reported that, sadly, over 400 people had died in North Yorkshire as a result of the coronavirus. Care Home resilience is now paramount and £8.4 million is being given by central government in 2 tranches to support this. He advised he was concerned that public responsibility may not be what is needed, as the lockdown is gradually lifted.</p> <p>NYCC funding streams have been badly affected by the coronavirus; NYCC is financially resilient, but some councils risk going bankrupt.</p> <p>RESOLVED: Clerk to send letter of thanks from the Parish Council to the NYCC staff team.</p> <p><u>Harrogate Borough Council</u></p> <p>Cllr Watson reported that the Harrogate Nightingale Hospital will continue to operate until the end of July and is being used by other hospitals in the county.</p> <p>11 sports and leisure sites will be transferred to a Council Trust and this will result in a saving of more than £4 million.</p> <p>HBC is investigating the pedestrianisation of some of Harrogate's shopping streets.</p> <p>As a result of the coronavirus, there will be a £9.3 - 15 million shortfall in the HBC staffing budget, and this will have an ongoing effect on new staffing contracts.</p> <p>HBC is reinforcing the message that the return of visitors to the borough is welcome, but they are being requested to take litter and rubbish home.</p> <p><u>Max Pullan Playing Fields Association.</u></p> <p>The analysis of the trust provided by M Dawson had been disseminated to the councillors. No meeting of the association had taken place.</p> <p><u>Dacre and Summerbridge Village Hall</u></p> <p>Cllr Stanton advised that no meeting had taken place and the AGM had been cancelled. A £10,000 grant from HBC Covid-19 fund had been received.</p> <p><u>Nidderdale Strategic Partnership and Nidderdale Safer Neighbourhood Group. No meetings held.</u></p>

5.	<p>Details of Planning Applications can be viewed on www.harrogate.gov.uk/homepage/2/planning_applications</p> <p>The Council received the following planning applications:</p> <p>a) DCPARISH 6.66.58.C.FUL 20/01849/FUL Demolition of single storey side extension, erection of two storey side extension, removal of bay windows and alterations to fenestration. Rebuilding existing garage store and alterations to garage roof. Erection of timber car port. Remedial works to existing retaining wall including installation of gabion walls (revised scheme). Hazel Bank Low Laithe HG3 4BU GRID REF: E 419296 N 463401. <i>The Council had no objections</i></p> <p>b) DCPARISH 6.66.45.Q.FUL 20/01927/FUL Erection of stables, store and tack (revised scheme). Graffa House Kimberley House Farm Brimham Moor Road Summerbridge HG3 4BF GRID REF: E 420913 N 463976 <i>The Council had no objections</i></p> <p>c) DCPARISH 6.66.61.D.FUL 20/01969/FUL Installation of 1.8 m high electric sliding gate. Installation of fence on top of existing boundary wall (overall height 1.8 m). The Old Chapel Well House Farm To Kalashandy Warehouse Low Laithe HG3 4BU GRID REF: E 419257 N 463503 <i>The Council had no objections</i></p>						
6.	<p>The Council received the following updates on Council Business and correspondence.</p> <p>a) Caretaker tasks. Cllr Watson reported that the caretaker had cut the triangle of the grass at The Whinfields and had tidied up areas in Smelthouses and Knox Manor. Additional tidying up will be done along the B6165. RESOLVED: Clerk to send letter of thanks to the parishioner who has regularly cut the grass at Hartwith Bank.</p> <p>b) Poppy Fields estate update. Cllr Watson advised that Home Housing Group, who were to manage the affordable houses at the site, have pulled out of this and other sites. The vote on HBC stepping in to manage them will take place at the beginning of July. The damaged drain next to the memorial stone was noted.</p> <p>c) Website. The Clerk showed the beta site for the new website and this was approved by the Council. RESOLVED: New website to go live.</p> <p>d) Summerbridge bus shelter refurbishment. RESOLVED: deferred to July meeting.</p> <p>e) Hartwith Bank bus shelter. Cllr Watson reported that the shelter is in a very poor state. The Council discussed the cost of making the structure safe and usable, estimated at £300-400. RESOLVED: Shelter to be removed and site made safe, replacement structure to be investigated.</p> <p>f) Communication with the media. The Clerk provide the new Media Policy and reminded councillors that they should be mindful of being representatives of the Council when expressing personal opinions on social media.</p> <p>g) New Model Code Of Conduct For Local Councils – Consultation By The Local Government Association. RESOLVED: deferred to July meeting. Copy to be issued to Cllr Titchmarsh</p> <p>h) Harrogate District Community Infrastructure Levy Charging Schedule Receipt of Examiners Report.</p>						
8	<p>FINANCE</p> <p>8.1 The Council approved the following accounts for payment: proposed Cllr Stanton, seconded Cllr Milnes, carried unanimously.</p> <table><tr><td>8.1.1</td><td>T Dawson office expenses Zoom pro</td><td>14.39</td></tr><tr><td>8.1.2</td><td>YLCA membership invoice April 2020 – March 2021</td><td>407.00</td></tr></table> <ul style="list-style-type: none">Item 8.1.1 payment of £7.95 carried over from March 2020 meeting was not made. To be included on July agenda.Cllr Watson advised sand and cement from Brookes had been purchased for the Hartwith Bank Bus Shelter site and hosepipe from J Todds. RESOLVED: Cllr Watson to claim materials costs at July 2020 meeting. RESOLVED: hosepipe purchase to be added to Asset Register	8.1.1	T Dawson office expenses Zoom pro	14.39	8.1.2	YLCA membership invoice April 2020 – March 2021	407.00
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	<ul style="list-style-type: none"> Clerk advised that she would exceed her contracted 18 hours per month in May and June as a result of additional work undertaken in the setting up of the new website. RESOLVED: to be included in July pay run <p>8.2 The Council noted the Clerk's salary (1- 30 June 2020)</p> <p>8.3 The Council received a bank reconciliation to 31st May 2020</p>
9	<p>9.1 The Council did not receive any new information.</p> <p>9.2 No new information was shared.</p>
10	The Council noted that the minutes of the meeting held on 17 th March 2020 had been omitted from the agenda for the June meeting. RESOLVED: To be included on agenda for the next meeting
11	The date of the next Council meeting was confirmed as Tuesday 27 th July to be held at 7 pm via Zoom meeting.