HARTWITH CUM WINSLEY PARISH COUNCIL. MINUTES OF GENERAL MEETING 19-6-18.

- 1.PRESENT. T. Watson, J. Stanton, H. Benn, N. Milnes, R. Titchmarsh, B. thornton
- 2.APOLOGIES. M. Harrison (NYCC).
- 3.DECLARATIONS OF INTEREST. T. Watson stated that he was a member of HBC Planning Committee. N. Milnes, B. Thornton and T. Watson stated that they had an interest in the development of Balsden's butchers as they had property on the Main Street. R. Titchmarsh stated that he had an interest in any discussions on the playing fields.
- 4. MINUTES OF THE Last meeting of 8-5-18. These were read and proposed and seconded by the meeting.
- 5.MATTERS ARISING FROM THE MINUTES. HBC and NYCC need to be referred to in External Reports.
- 6.ADOPTION OF Standing Orders, Financial Regulations and Code Of Conduct. These had been circulated to members and it was unaminously agreed to adopt these documents.
- 7. EXTERNAL REPORTS. None from NYCC. Cllr Watson informed the meeting the meeting that the HBC Officer dealing with the Church Housing site in Summerbridge is no longer in post.

 Playing Fields. The next meeting is 23rd July. N. Milnes was proposed and seconded as a second representative the playing fields. It was requested by the meeting that the representatives should ask that an Honesty Box be placed in the car park. If there is money to spend in the near future the Children's Play should be considered. It was agreed to inform D.H.P.F.A that Hartwith would pay their £500 contribution. SaferNeighbourhoods. T. Watson gave a report of the recent meeting. He pointed out that police call out times were no acceptable at the moment, highlighting a recent incident in Birstwith. Parking in Summerbridge seems to have improved. There was concern that so few crimes were reported locally.
- 8.PLANNING APPLICATIONS. The meeting ratified the decisions taken at the Special Planning meeting on 29-5-18. Fir Tree Farm single storey ext. A Creation of 2 dwellings at New Foundry A. Erection of horse walker adjacent to Throstle Nest. A. Retrospective application to change of use to agricultural land to residential garden at 1 Rose Cottage. (Risk of flooding to house and neighbours, insufficient plans, retaining walls appearing insufficient, photographs appear to show dangerous work site) Objection B. Demolition of Balsden's Butchers and erection of 3 dwellings. Objection B. (loss of business to village much regretted, once shop lost it will not return, insufficient space for 3 dwellings, excess traffic issues on an already busy street, increased density on the village street, tandem development is not an ideal plan, parking issues). Highfields Farm, conversion of garage to form holiday accommodation. No Objection A. Dowgill Cottage, single storey extension and loft. No objection A.

Erection of dwelling at Chimney Wood for Mr. Barrett. Refused.

10.PLANNING MATTERS. Catherine Barber from Brimham Rocks asked to be informed of the next Parish meeting to bring the Parish up to date on the fencing proposals at Brimham Rocks. The meeting asked Clerk to send details and ask that the Trust Estate manager attend also.

11.FINANCE. June cheques.	Gross	VAT	Net.
Dales and Bowland Community bus	50.00	Nil	50.00
Inland Rev.	130.00	Nil	130.00
YLCA (meeting fees)	45.00	Nil	45.00
R. Mundy (clerk)	520.00	Nil	520.00
Summerbridge Stores (plants)	44.88	7.48	37.40
DTMS (spraying)	192.00	32.00	160.00
	981.88	39.48	942.40

Cash at Bank. Business Money Manager

Т	reasurer Account			320.57
				9210.42
Less today's che	eques		981.88	
Un-presented c	heques		Nil	(981.88)
Cash available	20-6-18			8228.54
Cash received.	Precept	4350.00		
	Bank interest	0.84		
		4350.84		

- 12. WHINBUSH LANE AND HOME HOUSING. Mike Wickens, Drainage Officer at HBC, has confirmed that Home Housing are responsible for Whinbush Lane, plus the drainage issues. The Clerk was asked to contact Mike Wickens and ask him to contact Home Housing and explain their responsibilities.
- 13. PARISH WEBSITE. This seems to be up to date and all new information has been added.
- 14. DATA PROTECTION. H. Benn will be attending a YLCA meeting on 21-6-18 to be briefed on the new Data Protection details.
- 15. NEW YORK MILLS. Susan Jackson from HBC will meet with the Parish to discuss signage and maintenance of the site.
- 16.HIGHWAYS MATTERS. The clerk was asked to report that the surface dressing on the road from Wilsill to Hartwith Bank junction was loose and needed work to rectify. Hartwith Bank potholes to be reported.
- 17.CARETAKER JOBS. Dobson Bank grass to be cut. Hesseldens will be asked for the next cut. A quote has been received from James Blackburn to prune some of the trees on the allotment site. Agreed to pay £85.00.
- 18.INFORMATION EXCHANGE. The shed at the Church cannot be used for storage of sandbags. T. Watson will source a box for sand bags and a salt bin if possible.
- 19.DATE OF NEXT MEETING. Tuesday 17th July 2018.

These minutes are provisional until ratified at the next meeting.

R. Mundy, Clerk