

**Minutes of the Meeting of Husthwaite Parish Council held on
Tuesday 17th September 2013**

1

Present: C. Fenwick (Chair), P. Fox (PF), A. Gambles (AG)

In Attendance: B. Ward (clerk), Mr B Smith

1. **Apologies:** E. Smith (on holiday) Cllr. C Patmore
2. **Minutes of the Previous Meeting:** Approved and signed as a true record.
3. The Clerk advised that he had received a letter from Mrs C Jones tendering her resignation w.e.f. 16th September 2013. As this means the council is now 3 members short the clerk was requested to put a notice in the Newsletter asking for volunteers for co-option. **Action: Clerk**
4. **Matters Arising:**
 - 4.1 Highways: Some patching works have been done on the C96 from Husthwaite to the A19 bringing some small improvement to its condition. However, it is still not in a satisfactory condition. Elphin Bridge still appears to be in a poor condition and Cllr Patmore agreed to follow up with Highways. **Action: Cllr Patmore**
 - 4.2 Defibrillator: CF has contacted the trainers and a course will be organised towards the end of October or early November. **Action:CF**
 - 4.3 East View Railings: Broadacres have now responded and will use an herbicide around the base of the fence posts.
 - 4.4 Footpaths: The landslip on the footpath to the rear of the cemetery and play area has not yet been remedied. NYCC have said they will meet a representative on site to discuss action but have not yet given a date. **Action: Clerk**
 - 4.5 Recreation Area Trees: there is still one tree that requires removing as it is growing at an angle and making it impossible to cut the grass around it. **Action: ES**
 - 4.6 Recreation Area surplus bricks: A Nixon still wishes to purchase and will remove as soon as possible. They must be removed before 26th October.
 - 4.7 Outdoor Fitness Equipment: the equipment has now been ordered from Fresh Air Fitness and should be installed by early October. Details of the equipment are shown in an appendix to these minutes. The expected grants from LEADER (£4000) and HDC (£4410) have now been allocated. A grant has also been applied for (£200) to cover the costs of a celebration of our achievement that will take the form of a 'Grand Opening' ceremony of the fully completed site on Saturday October 26th. **Action: CF, BW.**
 - 4.8 Cycle Rack: now fixed in place and getting used.
 - 4.9 Community Assets and Services Grants: Burn Bros were approached to ascertain if they were interested in taking on the extra cutting but have declined. AG suggested a local resident who may be interested and agreed to make an approach. **Action: AG**
 - 4.10 Parish Liaison meetings: the clerk has responded to the proposal but has heard nothing further.
 - 4.11 Broadband: despite the report at the previous meeting, it now appears that Husthwaite could shortly benefit from high speed broadband. There is a meeting of N Yorks Local Councils Association on 9 October where there will be a presentation by NYNET on superfast broadband provision.
 - 4.12 East View seat: CF has asked Andrew Coulthard to examine this seat and see if it is capable of being repaired.
 - 4.13 Cemetery: Some headstones need checking to see if any further action is required **Action CF /BW**

Signed..... Date 19th November 2013

5 Matters Arising Between Meetings.

5.1 Proposed Bus service alterations: there has been considerable adverse reaction to NYCC's proposals for reduced bus services to and from Husthwaite. Although NYCC requires all consultation responses via the internet and on a personal basis it was agreed that NYCC should hear the views of the Parish Council. The Clerk was requested to write to Cllr Metcalf expressing the deep concern about the continued rural deprivation and the harm this proposal, if adopted, will cause. Copies of the letter will be sent to Anne McIntosh MP and Caroline Patmore **Action: Clerk.**

6. Planning/Planning Policy:

The following applications have been received:

Holly House The Nookin Husthwaite North Yorkshire YO61 4PY
Proposed discharge of conditions 2 - 11 - attached to application 11/02770/FUL

The Orchard Inn Low Street Husthwaite North Yorkshire YO61 4QA
Alterations and extensions to public house (including 9 letting rooms)

After a lengthy discussion regarding the pros and cons of the application during which the views of neighbours were considered, it was decided to REFUSE the application in its current form.

The following planning applications have been approved.

Highthorne Farm Highthorne Lane Husthwaite North Yorkshire YO61 4PL

Change of use of agricultural land to mixed use agricultural and equestrian and the formation of a ménage

7. Finance:

7.1 Current Account

Cheques/Monies out

22.08.13	100813	£20.00	C Skinner (Donation to activity day)
24.08.13	100814	£756.00	Burn Bros (Grass cutting)
	100815		Spoiled cheque
	100816		Spoiled cheque
13.09.13	100817	£2249.70	Fresh Air fitness (advance payment for gym equipment)
		£3025.70	

Cheques/Monies in

05.08.13	£2715.41	HMRC VAT refund
12.08.13	£400.00	R Leverton (sale of 2 burial plots)
12.08.13	£4410.40	HDC Section 106 grant re new build adj Holly House
27.08.13	£1.15	Northern Electric wayleave
	£7526.96	

Cheque 100810 (£27.14) 100813 (£20) 100814 (£756) 100817 (2249.70) unrepresented

Statement balance 16.09.2013 - £14761.34 (Note this balance includes the Cemetery Fund monies - £7709.88 and £4410.40 in 106 grants).

Cemetery Fund (HSBC)

Monies in

Monies out

No transactions

Signed..... Date 19th November 2013

Recreation Fund HSBC a/c

Monies Out

No transactions

Statement Balance at 16 September 2013 - £12.96

HSBC Deposit a/c

	Monies in		Monies out
15.07.13	£0.02	Interest	
15.08.13	£0.02	Interest	
15.09.13	£0.02	Interest	
	£0.06		

Statement balance at 16.09.2013 - £389.46

7.2 The payment of £2249.70 to Fresh Air Fitness as deposit for outdoor gym equipment was approved.

7.3 It was agreed to submit a new bank mandate to HSBC naming P Fox, C Fenwick, E Smith and A Gambles as signatories.

7.4 Post meeting note - the external audit report has been received and is clear of any comment.

8 To Discuss Circulated Items That May Be Of Interest To The Council

8.1 The only item for discussion was the bus service consultation dealt with in 5.1 above

9 Reports from Council's Representatives on Other Bodies

9.1 Village Hall: the new hall is due for completion on 6th January 2014 and a delegation from the Big Lottery Fund are due to visit the site on 23rd September to check on progress.

There were no further reports

10 Reports from County/District Councillors.

No reports from NYCC or HDC

11 AOB:

11.1 Recreation Area Entrance: concern was expressed at the untidy state of the area just inside and to the right of the area. Agreed to ask the grass cutting contractor to cut this area on a monthly basis throughout the cutting season. **Action: Clerk**

11.2 All members were asked to consider what works might need to be done in the next financial year so that provision can be made in the budget.

11.3 Footpaths: PF asked what had happened to the footpath map that was proposed some time ago. Many people had contributed but no map has been seen. M Graham was co-ordinating. **Action: Clerk to contact M Graham.**

11.4 It was noted that the new Village Noticeboard, commissioned by the Orchards Project, had been erected and was a great improvement. It was agreed to send a letter of thanks to all concerned. **Action Clerk**

12 Date and Time of Next Meeting:

The next meeting will be 7.00pm, Tuesday 19th November 2013. Venue: Husthwaite Primary School

Signed..... Date 19th November 2013

Air Walker



This universally popular apparatus provides excellent cardiovascular exercise while developing the leg muscles. Allows a full range of movement in the hip joint improving flexibility and strength, without any impact or stress to joints and back. Suitable for all ages and especially for those for whom jogging and power walking are not suitable.

Arm and Pedal Bike



A cycling and upper arm exercise rolled into one. Coordination between leg and arm movement encourages balance whilst exercising too.

Double Rower



For use by either 1 or 2 users. There aren't many boats where rowers face each other! This equipment provides all the benefits of rowing while encouraging social interaction and making it fun to use. The back support prevents over extension of the back.

Double Cross Country Skier



Like the single cross country skier but for 1 or 2 users. It make exercise fun, while providing a full body cardiovascular workout. Great for working in pairs and to encourage social interaction.

Combo Pull Down Chest Press



This highly versatile unit offers both a seated chest press action and a pull down challenge. The Combo can be used by one or two people which makes exercising social and fun.



Double Rower

