HAMPSTHWAITE PARISH COUNCIL



You are invited to attend the ordinary meeting of Hampsthwaite Parish Council to be held on **Monday 9th March 2020 commencing at 7.15pm** in The Village Room, 21 High Street, Hampsthwaite, HG3 2EP

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation. This will take place at the start of the meeting when 15 minutes will be set aside for members of the public to address the committee on matters relevant to the meeting within the following rules:

- (a) Members of the public wishing to speak are to have given prior notice to the Parish Clerk
- (b) Any member of the public invited to speak will be permitted to speak for no more than 5 minutes
- (c) In the event of more than 3 members of the public wishing to address the committee then priority will be determined by subject matter

<u>Protocol on audio/visual recording and photography at meetings:</u> Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.

The business to be transacted at this meeting is shown below.

Rebecca Crabtree

Parish Clerk 04/03/2020

AGENDA

- 131. Public Participation
- 132. To resolve to agree and sign the Clerks contract.
- 133. To receive any apologies and approve the reasons for absence

134.Declarations of interest

- a) To receive any declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation
- 135.To Receive reports for North Yorkshire County Councillor and Harrogate Borough Council
- 136. To approve the minutes of the Ordinary Meeting of Hampsthwaite Parish Council held 10th February 2020 as a true and accurate record of that meeting

137. Planning

a) To consider and decide upon the following planning applications:

HBC Reference:	Address	Description:
20/00498/DISCON	Land at Cruet House Hollins Lan	Approval of details required under conditions 8 (Vehicular, Cycling and Pedestrian plans), 10 (Wheel Washing), 11 (Construction parking and Storage), 13 (Contamination), 14 (Electric Vehicle infrastructure), 15 (Bat Assessment), 18 (Himalayan Balsam removal), 19 (Bat Provisions), 20 (Root Protection Area) and 22 (Boundary Treatments) Of Planning Permission

		16/05517/OUT: Outline planning application for the development of 5 no. residential dwellings with access considered.
20/00528/REM	Land at	Reserved matters application for the erection of 5 no. residential dwellings
	Cruet House	(appearance, layout, scale, landscaping considered) under permission Outline
	Hollins Lane	Permission 16/05517/OUT.

b) To note any Harrogate Borough Council Planning Decision notices received

HBC Reference:	Address	Description:	Comments	Status
19/05286/FUL	18 Finden Gardens	Erection of detached garage and formation of access from public highway	No comment	Granted
20/00114/FUL	Flat 1&2, Springhaven, Hollins Way	Erection of two storey detached garage/store	No comment	Granted

c) To consider any further planning/enforcement matters

HMB Reference	Details	Planning matter
18/04884/FUL	ADDRESS: Land Adjacent 11 Finden Gardens	Appeal
	PROPOSAL: Demolition of existing garage and erection of 1 no. dwelling.	

138. Finance

- a) To note and approve the schedule of payments
- b) To receive and approve the RFOs report

139. To receive information on the following ongoing issues and decide further action where necessary

- a) To approve the HPC asset register/schedule
- b) To consider the schedule and procurement of grass cutting contracts for 2020-2021
- c) To consider necessary action regarding the Feast Cabins
- d) To receive an update on the future arrangements between HPC and Community Payback
- e) To consider and agree arrangements for the Annual Parish Meeting
- f) To consider and agree arrangements for the Christmas tree
- g) To receive an update on the Parish Council Website
- h) To consider and agree arrangements for the waste bin situated near the Play Area

140. Matters requested by councillors

- a) To agree the meeting dates for 2020 (HB)
- b) To receive an update on the VE Day event at the Memorial Hall (GH)
- c) To receive an update on the fence repairs at the Play area (GH)
- d) To consider and agree the procedure for Village Planting (GH)
- e) To consider the proposal to close the Village Surgery (CM)

141. Councillor Activities

- a) To note reports from outside bodies, councillor activities and training and decide action where necessary
- b) To confirm membership of councillor representatives on outside bodies

142. Highways

a) To consider ongoing/current Highway issues and decide action where necessary

143. To consider the following new correspondence received and decide action where necessary

- a) To note the Knabs Ridge Wind Farm Community Fund
- 144. To note matters for information and items for inclusion on the agenda of the next meeting
- 145. To confirm the date, time and venue for next ordinary meeting of Hampsthwaite Parish Council