- 1.PRESENT. T. Watson, B. Thornton, J. Stanton, H. Benn, N, Milne, R. Titchmarsh
- 2.APOLOGIES. M. Harrison (NYCC).
- 3.DECLARATIONS OF INTEREST. R. Titchmarsh and N. Milnes in their roles on Dacre and Hartwith Playing Fields Committee. T. Watson in his role on HBC Planning Committee.
- 4.MINUTES of the last meeting of 16-10-18. These were read, proposed and seconded by the meeting.
- 5.MATTERS arising from the minutes. Sinead Cregan's interest in local community affairs was noted. It was confirmed that £500 had been received from M. Harrisons Locality budget at NYCC for the kerbing project in Summerbridge. T. Watson would ask the resident to arrange his contribution of £800. The No. 2 lighting column in the Winfields has been repaired. No 1 lighting column is still outstanding. The pot hole on the edge of the Crescent has been repaired.
- 6.EXTERNAL REPORTS. No report from NYCC. Safer Neighbourhoods next meeting will be on 28-11-18. No news from the Village Hall.. Nothing to report from the Playing Fields Assoc. HBC. The Police and Crime Commissioner attended the recent Scrutiny Committee at the Council. There was £158m budget for Police. The Commissioner has now taken over the Fire Service, with a budget of £30m. Staffing: the Police have 1400 P.C.'s and 200 PCSO's. The Fire Dept has 38 Fire Stations in North Yorkshire. There are 448 speed camera van sites in North Yorkshire, with 18 camera vans. 101 calls to the Police have had a poor response and the Commissioner was made aware.
- 7.PLANNING APPLICATIONS. Fiddlers Green Farm 18/04514/FUL. Change of use of agricultural land to form play area, retention of play area. There was a heated debate on the application with a decision taken to Indicate C to HBC, not object or support but to comment: all proposed screening should be in place, there should be a traffic survey to ensure that local roads are not congested with traffic from the site, that the plans should be fulfilled correctly. The vote was 2 Councillors for B (object to the application) and 3 Councillors for C as above.

  1 Hardcastle Garth 18/03615/LB for various internal works and some landscaping. The FUL application had already been approved by HBC and the Parish Council agreed to support the application A.
- 8.PLANNING DECISIONS. 1 Hardcastle Garth approved, Helme Pasture approved, North Barn approved.
- 9.PLANNING ENFORCEMENT. Notification by HBC of issues at: Floss Cottage, 1 Hardcastle Garth, 2 Hardcastle Garth, barns to east of Hardcastle Garth. The Enforcement order at East View has been closed.
- 10.TPO Orders at Kalashandy and 10 Whinfields Bungalow.
- 11.OTHER PLANNING MATTERS. Councillor Joy Stanton reported back on a planning seminar that she attended which outlined parish council roles and issues in the planning process. There was a discussion on the future of HBC sending out planning details. HBC wish to go paperless and not send out paper plans to Parishes. This could create problems when Councillors want to view plans. Clerk will communicate views to David Clothier at HBC Planning Dept.
- 12. FINANCE. There were 6 cheques to pay totalling £2332.86. There is £7610.31 available @22-11-18. There was a discussion on the Precept request for 2019-20. It was decided to request £11,900. Clerk to send in documentation. The Treasurer was authorised to pay £34.74 for replacement defibrillator pads and £376.03 for insurance renewal.

November cheques.	Gross	Vat	Net
A. Ferneley	42.00	Nil	42.00
Cardiac Science	34.74	5.79	28.95
R. Mundy	600.00	Nil	600.00
HMRC	156.62	Nil	156.62
Hesseldens	1746.35	291.06	1455.29
Royal British Legion	50.00	Nil	50.00
	2629.71	296.85	2332.86

Cash at Bank. Business Money Manager 10,141.33

Treasurers Acc 98.69

10240.02
Less todays cheques 2629.71
Cash available @ 22-11-18 7610.31

Nil

13.CHRISTMAS PLANNING. The trees for the village will be supplied by D. Rider and they will now be put up on December  $2^{nd}$ .

- 14. WHINBUSH LANE HOUSING. A letter has been received from the drainage officer, Mike Wickens, at HBC. He indicated that HOME HOUSING had confirmed their responsibility for drainage at the site.
- 15. NEW YORK MILLS. No progress in signage to prevent lorries entering the housing area at New York Mills near the Old Fire Station. Clerk to contact G.F. Whites, the agent.
- 16.DEFIBRILLATOR. The new machine for Low Laithe will be collected on November 26th.
- 17. WAR MEMORIAL. The service went well on November 11<sup>th</sup>. Everyone involved was thanked for their support.
- 18.PARISH CLERK. The present clerk was attending his last meeting. David Taylor, who has applied for the position, came to the meeting and briefly spoke about his previous experience.
- 19. SPEED LIMITS. The Clerk was asked to contact Highways for their views on the short section of 40mph between Summerbridge and Low Laithe. The Parish Council would like this to be continuous 30mph.

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Cash received

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