

## Carlton Water Committee

### Water Committee Members

Howard Thomas(Chairman)	Little side (☎ 640689)
Raymond Brown	Park View (☎ 640409)
Peter Hill	Hayden Carr (☎ 640276)
Jenny Walker	Converted Garage (☎ 640676)
Marina Briggs, Clerk	Quakers Garth (☎ 640058)

### Minutes of Meeting held on 6<sup>th</sup> December 2023

The meeting was held at Coverdale Memorial Hall Annexe beginning at 6pm.

#### Those present:

Howard Thomas (Chair), Jenny Walker, Raymond Brown, Peter Hill and Marina Briggs attended along with Andy Morson, Councillors Dinah Alonso Wilkes, David Suttill and Peter Dinsdale. Dan Dent had been invited to the meeting but was unable to attend.

#### 1 Approval of the minutes for the meeting held on 20<sup>th</sup> November 2023

The minutes were approved and signed by the Howard Thomas.

#### 2 Update on the current supply and short-term remedial works

##### Update on the burial of pipework

Inclement weather has meant that progress on this has been limited, however Andrew Dent is to be approached to request assistance with digging a trench.

##### Update on the repair of fencing

Peter Dinsdale will endeavour to complete this within the next two weeks subject to weather conditions.

Jenny Walker informed the meeting that usage had increased significantly (over 80m<sup>3</sup>) over the weekend. This was due to a tap being left on at the bottom of the village. This has been turned off and usage has now returned to around 67 m<sup>3</sup>

#### 3 Long terms water supply plans

##### Update on YLCA advice

YLCA had been contacted for help with finding legal representation. They referred the query onto the NALC who responded saying that it was beyond their legal capabilities and suggested contacting a legal firm.

##### Update on Legal advice from NYC

NYC are unable to provide any assistance with legal advice since they are the enforcing body for the water supply and would therefore have a conflict of interest. They suggested contacting a solicitor

##### Discuss further legal advice sources

The Clerk informed the meeting that she had contacted a legal firm specialising in private water supplies but had had no response.

It was agreed to contact McGarry's to see if they had any suggestions and also contact the clerk for Redmire and Castle Bolton and any other villages with a private water supply to see what firm they used for any legal issues with their water supply.

#### 4 Update on Funding sources

It suggested looking at loan facilities that might be available for parish councils and that Dan Dent be contacted to see what information he may have regarding funding.

**5 Update on Yorkshire Water quotation**

Andy Morson informed the meeting that the quote had not yet been received. Concern was expressed that costs could still increase even with a quote. Details of the quote will be circulated once received.

Andy also told the meeting that he had been contacted by Hydrosolve who had been contacted by Carol Little. They are to provide a quotation and it was agreed to ask Hydrosolve to do a land survey with regards to potential boreholes.

**6 Discuss a Parish information meeting date and format of meeting**

It was agreed that at present there was still further information to gather and therefore not appropriate to have a village meeting as yet. However, members of the community were able to attend the Parish Council meeting on the 18<sup>th</sup> January to hear an update.

**7 Date of next meeting and next steps**

The next meeting will be the full Parish Council meeting on 18<sup>th</sup> January. Action points have been set out below.

There being no further questions, the meeting closed at 7.35pm

**ACTIONS ARISING FROM THE MEETING**

<b>ACTION</b>	<b>RESPONSIBILITY</b>
Repair and bury the pipework from the initial source	Raymond
Repair the fencing round the compound	Peter
Contact Redmire & Castle Bolton to see who they use for legal advice. Contact YLCA with a request for information ticket to see if any other parishes can help. Contact McGarry's for suggestions	Marina
Investigate loan opportunities for parish councils and contact Dan Dent for information	Marina
Contact Hydrosolve for a land survey	Andy