

## Carlton Water Committee

### Water Committee Members

Howard Thomas(Chairman)	Littleside (☎ 640689)
Raymond Brown	Park View (☎ 640409)
Peter Hill	Hayden Carr (☎ 640276)
Jenny Walker	Converted Garage (☎ 640676)
Matthew Wilkes	High Barn (☎ 640566)
Marina Briggs, Clerk	Quakers Garth (☎ 640058)

### Minutes of Meeting held on 2<sup>nd</sup> May 2024

The meeting was held at Coverdale Memorial Hall Annexe beginning at 7.30pm.

#### Those present:

Howard Thomas (Chair), Jenny Walker, Peter Hill, Matthew Wilkes Raymond Brown, and Marina Briggs attended along with Councillors Dinah Alonso Wilkes, David Suttill and Peter Dinsdale.

1. **To consider the day to day running of the current PWS and to advise the PC on any issues that may need to be addressed in the short term. Issues to be discussed include:**
  - a. **Replacing the pipe into the rock face with the black pipe and burying it underground – will it figure in future plans?**

**RESOLVED:** RB to feed black pipe through existing pipe and then put into rock face. Timescale unknown at present.
  - b. **Do we need to recruit some younger members onto the water committee - would this be better now or later?**

**RESOLVED:** Members of the Committee to speak to residents to encourage volunteering for the water committee
2. **To consider the formation of a PWS sub-committee to look at the funding opportunities for replacement of the water plant and main.**
  - a. **Formation of a PWS subcommittee**

**RESOLVED:** Raymond Brown and Matthew Wilkes to form the sub committee to investigate the best solution for the private water supply replacement. This will be formally convened at the PC meeting on the 9<sup>th</sup> May.
  - b. **Funding from COF**

**RESOLVED:** The clerk was requested to ask the COF if the application can be split into two parts – one for the plant. Stephen Pritchard to be asked to help with the application.  
Estimated figures given for putting on EOI application - £180k for plant replacement and new supply and £350k for main replacement.
  - c. **Tapping of the spring supply in Suttill's field for monitoring**

**RESOLVED:** The PC to be asked at the council meeting for permission to tap the supply. Approx costs given as £3000 to a maximum of £5000. The clerk requested Peter Dinsdale to obtain a quote for the works.
  - d. **Consideration of the Chapel to use for part of the water treatment process.**

No firm thoughts as to how this can be utilised as yet.
  - e. **Accurate costings require to complete any funding applications**

Awaiting new quote from Culligans based on the results of the water analysis of three sources.  
Howard Rodney to be contacted to provide further information regarding the main and supply to properties.  
John Ellerton to be contacted regarding water tapping of the new spring

f. **Allocation of costing research and timescales**

- Members of the water committee have already been liaising with Culligans
- Matthew Wilkes and Raymond Brown to contact Howard Rodney
- Peter Dinsdale to contact John Ellerton

No timescales set.

3. **To consider if legal advice from Withers to be pursued.**

**RESOLVED:** On the basis that NYC have undertaken to help with the legal aspect, it was resolved to send a holding email to Withers pending further information from NYC.

The legal aspect of the obtaining water from David Suttill's land was raised and David was instructed to speak to his solicitor and that the council would pay for costs associated with this.

There being no further questions, the meeting closed at 9.14pm

**ACTIONS ARISING FROM THE MEETING**

<b>ACTION</b>	<b>RESPONSIBILITY</b>
Repair and bury the pipework from the initial source	Raymond
Contact COF with regards to splitting the finding between Mains and plant Request Stephen Pritchard to help with applications	Marina
Obtain quote for water supply tapping from John Ellerton	Peter
Obtain quotes from Culligan for treatment plant	Water Committee
Contact Howard Rodney for information about mains replacement	Matthew Wilkes & Raymond Brown
Contact Withers with a holding email for a quote for legal advice	Marina
Contact solicitors regarding legal stance for spring from Suttills field	David