HAMBLETON PARISH COUNCIL TUESDAY 7th JUNE 2016 - ORDINARY MEETING IN THE VILLAGE HALL – 7.30 PM AGENDA

- 1. To record Declarations of Interest from members in any item to be discussed
- 2. To approve as a correct record and sign Minutes of Parish Council Meeting (03.05.16)
- **3.** Matters arising
- 4. Report of Over Wyre Police Team
- 5. Items Introduced by the Public

6. BKV/WIB

a. Report/Update

7. Reports of Meetings

a. Wyre Flood Forum (RP)

8. Bob Williamson Park

- a. Shaping Your Neighbourhood funding: to update, review/approve re signage/fencing quote
- b. Ponds: to review state and discuss any actions to be taken
- c. Gala: to review correspondence from Gala Committee and discuss any actions to be taken
- d. Gates: to update regarding locking of barrier and confirm any further action

9. Other

- a. Replanting of Trees to update and confirm any actions
- b. Peddars Lane: to update and confirm any actions
- c. Hambleton U5's: email received regarding scarecrow festival
- d. Public Rights of Way: spend v income
- e. Bus Subsidy: to review timetable and decide how to proceed

10. Policies

a. Complaints Procedure: to review draft and approve adoption

11. Finance

- a. Bills for Payment
- b. Signing of bank statements to acknowledge income
- c. Risk Register: to review and approve updated register
- d. Internal Auditor Report: to review and confirm any actions
- e. National Savings and Investments: interest rate change to confirm if any action to be taken
- f. NJC Salary Scales: to approve increase in hourly rate
- g. Hambleton Newsletter: to consider a S137 donation

12. Planning Applications

13. Correspondence

- a. Open Spaces: Find our Way fund
- b. Lancashire County Council local services: to review consultation and confirm any comments

14. Next Meeting – TBC – ORDINARY PARISH COUNCIL MEETING 7.30 PM at the Village Hall.

Clerk..... Date Press and Public Welcome to Attend For Further Information – please contact the Clerk: Kath Coleman Tel: 01995 671499 or email: <u>hambletonpc@yahoo.co.uk</u>