

**HAMBLETON PARISH COUNCIL
TUESDAY 3rd MAY 2016 - ORDINARY MEETING
TO FOLLOW THE ANNUAL PARISH COUNCIL MEETING
IN THE VILLAGE HALL
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 (05.04.16)
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. Village Hall Management Committee (JD)
 - b. Area LALC (JR)
8. **Bob Williamson Park**
 - a. Shaping Your Neighbourhood funding: to update, review/approve re signage, supply of bin/bench and formation of working group
 - b. Signage: to discuss and approve new signage re Dog Control Orders
 - c. Gala: to discuss any actions to be taken
9. **Other**
 - a. Hambleton Flood Group: to review flood plan document and confirm amendments
 - b. BT Broadband in rural areas: to discuss and review any further actions
 - c. Replanting of Trees at The Shovels Inn – to update and confirm any further actions
 - d. Hambleton U5's: email received regarding scarecrow festival
10. **Finance**
 - a. Bills for Payment
 - b. Signing of bank statements to acknowledge income
 - c. Annual Return 2015/2016:
 - i) to review section 1 of the annual return - Annual Governance Statement
 - ii) to review reconciliation statement and approve section 2 of the return
 - d. Reserves: to discuss earmarking of reserves and confirm any actions to be taken
 - e. Asset Register: to review and approve updates
 - f. Insurance: to review quotes and confirm for 2016-2017
11. **Planning Applications**
12. **Correspondence**
 - a. **Electoral Review of Lancashire:** to confirm if comments to be given on the review process.
 - b. **Wyre Voice:** to consider request for feedback on magazine
13. **Next Meeting** – 7th JUNE 2016 – 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: hambletonpc@yahoo.co.uk