

**HAMBLETON PARISH COUNCIL  
TUESDAY 16<sup>th</sup> MAY 2017 - 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 (04.04.17)
3. Matters arising
4. Report of Over Wyre Police Team
5. **BKV/WIB**
6. **Reports of Meetings**
  - a. Village Hall Management Committee (JD)
  - b. Area LALC (JR)
7. **Bob Williamson Park**
  - a. Events: to consider adopting application process for use of park and review circulated draft
  - b. History Board: to agree position for board
  - c. Maintenance: to consider areas of maintenance and who/how to undertake
  - d. Lease: to confirm new heads of terms document (break clause/term of lease)
  - e. Advertisement for Lease: to review the quote and confirm payment
8. **Other**
  - a. Primulas: to confirm extra days work for lengthsman to remove and re-plant in park
  - b. Market Street: to discuss speed of vehicles and if any action to be taken to support residents
  - c. Maintenance of Boat Planter: to approve quote received
  - d. Rockery: to review quotes received for removing/pruning and re-planting
  - e. Battles Over: to review information and decide if/how to proceed
9. **Finance**
  - a. Bills for Payment
  - b. Signing of bank statements to acknowledge receipt of precept and other income
  - c. Annual Return 2016/2017:
    - 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 renewal and confirm for 2017-2018
10. **Planning Applications**
11. **Correspondence**
  - a. Insurance Newsletter: to review and consider any further actions
  - b. LALC Effective meetings workshop 15<sup>th</sup> June 2017
  - c. Open Spaces Society
12. **Next Meeting – 6<sup>th</sup> JUNE 2017 – 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

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