

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON THE 3RD October 2017</p>

Present: Cllrs Davies (Chairman), Sycamore, Cameron, Robinson, Peaker, Jenkinson and Squires and the Clerk, 3 members of the public.

1. **17/058 Apologies for Absence:** Nil
2. **17/059 Declarations of Interest:** Nil
3. **17/060 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 5th September 2017 be approved and signed by the Chairman as a true and accurate record.
4. **17/061 Matters Arising:**
 - a) **Funding Workshop:** the Clerk reported she had attended the CVS Funding Workshop and information on grant opportunities and tips and common mistakes when completing bids had been provided.
5. **17/062 Police:** The report for September 2017 had been circulated prior to the meeting and the Clerk was asked to contact the Police regarding details of any visits to the park and feedback from those visits.
6. **17/063 Items Introduced by the Public:**
 - a) **Allotments:** two members of the public were in attendance to discuss progress with the expression of interest for an allotment. Mike Evans reported on the positives the allotments could provide for the village and the support he had received from other local allotment societies. He advised that the site on Carr Lane was not suitable and asked the Council if there was any feedback on available sites. The Clerk reported that no contact had been received as a result of the information in the green book, but that she had spoken to Wyre Council but concerns had been raised about the possible cost implications of making a site 'fit for purpose.' He reported that he had made contact with a couple of land owners in the village and asked for the Council to provide him with any names he could contact. He also asked about putting up posters in the village and the Council confirmed they had no objections. The Clerk will continue to place the notice in the green book regarding available sites. The Chairman thanked Mike and Adele for attending the meeting.
 - b) **Gala:** Graham Potter from the Gala Committee was in attendance to thank the Parish Council for their support for the 2017 Gala and ask for the same support for 2018. He confirmed that a new committee had been formed and that they were hoping to invest in new tables and chairs for the 2018 Gala. Bunting in certain areas was mentioned and the Clerk was asked to contact other villages to ascertain required permissions. The Chairman thanked Graham for attending and congratulated the committee on a successful Gala.
7. **17/064 BKV/WIB:**
 - a) **Sponsorship:** the Council expressed their concern about the number of sponsor signs in various part of the village and it was reported that the judges raised concerns during the judging. The Clerk was asked to write to the BKV Committee asking that only one sign per sponsor be retained. The Council confirmed they are happy to continue to fund the Rockery area at the entrance to the village, but that they want their sponsor sign to be located next to the area. The Clerk was asked to include this in her letter to the BKV Committee. The state of the sign at the entrance to the village was also raised.
 - b) **Green Book:** it was suggested that the sites available for sponsorship be advertised in the green book to give other local businesses the opportunity to fund an area for 12 months in return for advertising with a sign. The Clerk will include this in the letter.
8. **17/065 Reports of Meetings:**
 - a) **Village Hall Management Committee:** Cllr Davies reported that a cinema in the Village Hall was being investigated and that a notice had been placed in the newsletter asking for

feedback. Terms with a new refuse collector had been agreed and the Sports and Social Club have now signed the new lease.

b) Wyre Flood Forum: Cllr Peaker reported that making space for water hot spots had been highlighted and gully work at the junction of Stoney Lane and Carr Lane was due to take place. Kiln Lane/Sherbourne Road waste water was continuing to be monitored and maintenance and jetting on Bull Park Lane had been completed. Cllr Sycamore reported that Bull Park Lane had been flooded again and Cllr Peaker advised people to take photographs of problem areas. The Chairman thanked Cllr Peaker for attending the Forum and for his report.

c) Halite Community Liaison Panel: Cllrs Peaker and Davies had been nominated as the representatives to participate in a liaison panel and had attended a meeting on 2nd October. Cllr Peaker reported that Halite had summarised their plans for the site and a presentation document had been distributed. An access road to the site has to be built and concerns were raised about the road infrastructure through the local villages.

9. 17/066 Bob Williamson Park:

a) Ponds/Outdoor Gym Equipment:

i) Funding: the clerk reported that two bids had not been completed and she was waiting for feedback from CVS regarding the wording for the third application. The LEF co-ordinators would confirm by 27th October if the Council were being invited to complete a full application.

ii) Questionnaire: a draft questionnaire had been circulated before the meeting and it was proposed that the Clerk meet with Sara Ordonez before the questionnaire is confirmed.

It was resolved to approve the above resolution.

iii) Correspondence: emails had been received from residents about the pond project and were in favour but concerned about the recent vandalism, suggesting CCTV. It was proposed that CCTV be included on the November agenda for further discussion.

iv) Anti-Vandal Paint: it was suggested that the paint be used for the new deep water signs, but it was thought this should not be used.

b. Lease: questions raised by Napthens had been sent to Wyre Council and a response had now been received. It was proposed that all responses be approved, but that further clarification was sought from Wyre re the accessway and the Clerk contact Napthens regarding the break clause.

c. Wyre Maintenance Schedule: a copy of the old and new schedules had been circulated to members prior to the meeting. It was proposed that the Clerk question the differences and meet with a representative from Wyre Borough as it was felt some of the work was not being completed.

It was resolved to proceed as proposed.

10. 17/067 Other:

a) General Maintenance:

i) Public Footpath Marsh Lane:

It was resolved that another cut be approved.

ii) Footpath Shard Lane:

It was resolved that the Clerk contact LCC regarding the narrowness and dangerous nature of the footpath.

11. 17/068 Finance

a) Bills for Payment: It was resolved that the following be approved for payment.

	Payee	Amount
a.	A. Taylor – September Salary	£240.00
b.	PAYE July/August/September	£276.00
c.	K Coleman Expenses:	
	Mileage/telephone	£35.21
	Copying/postage/other	£9.11
d.	K Coleman September Salary	£521.74
e.	Wyre Borough Council – Park Maintenance	£3876.00
f.	K Coleman reimbursement deep water signs	£29.53
g.	Wyre Borough Council – tree survey	£180.00

h.	A Taylor – work for BKV	£90.00
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b) Signing of bank statements – to acknowledge income of: interest 0.36.

c) Bank Reconciliation: the bank reconciliation for September for all accounts was checked against the bank statement and it was proposed that the reconciliation be signed by the Chairman.

It was resolved to approve the above proposal.

d. Extra Hours for Clerk: the Clerk reported she had worked an extra 7 hours during September due to funding applications. It was proposed that the Clerk be paid the hours with October salary.

It was resolved to approve the above proposal.

12. 17/069

1) Planning Applications:

a) 17/00835/ADV: Advertisement consent for four 6m high flagpoles, 3 low level, non-illuminated free standing signs, one non-illuminated corner sign and one non-illuminated totem sign Land off Carr Lane, Hambleton.

b) 17/00850/FUL: Erection of new agricultural livestock building (pigs) with loading bay and external walkways, creation of hard-standing and access track, Land Hill Farm, Ghants Lane, Hambleton.

It was resolved that the Council had no objections to the above two applications.

c) 17/00822/FUL: Erection of a building for holiday use, Highfield Farm Fisheries, Ghants Lane, Hambleton.

It was resolved that the Council object to the application due to no justification, loss of parking spaces, not sustainable.

d) 17/00862/OUT: outline application for the erection of one dwelling with associated access (all other matters reserved) Land at the Corner of Moss Lane and Mill Lane.

It was resolved that the Council object to this application due to the site being outside the development area, size, appearance.

2) Wyre Local Plan: the draft local plan had been received for review and comment. It was proposed that the Council do not make comment, but that information be placed on the Council's website.

It was resolved to proceed as proposed.

13. 17/070 Correspondence:

a. Christmas Tree Switch on: an invitation had been received from Hambleton WI invited Councillors to the tree switch on event on 8th December 2017.

It was proposed to note the invitation and date.

b. Allotments: it was proposed that the Council do not have any objections to the press being contacted regarding available land and that a list of land owners be given to Mike Evans.

It was resolved to proceed as proposed.

c. Email re road Hazards: the email had been circulated prior to the meeting and it was proposed that the email be forwarded to the traffic police.

It was resolved to proceed as proposed.

d. Cllr Robinson reported that a site had been created on facebook called 'Hambleton Community Forum' it was suggested that the Clerk put the planning information on this site and consider establishing a facebook page for the Parish Council.

It was resolved to proceed as above.

14. 17/071 Information:

a. It was resolved that the November meeting be held on 21st November with no meeting in December.

Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING

Tuesday 21st November 2017, Village Hall 7.30 PM

Signed Date