

<p style="text-align: center;"><b>HAMBLETON PARISH COUNCIL</b> <b>MINUTES OF THE MEETING HELD ON THE 1<sup>st</sup> MARCH 2016</b></p>
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**Present:** Cllrs Robinson (Chairman), Sycamore, Davies, Squires, Peaker and Cameron, 3 members of the public and the Clerk.

1. **15/134 Apologies:** Cllr Jenkinson
2. **15/135 Declarations of Interest** – Cllr Robinson expressed an interest in item 9a as the lead member of the Rural West Shaping Your Neighbourhood Scheme.
3. **15/136 Minutes** - It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 2 February 16 be approved and signed by the Chairman as a true and accurate record.
4. **15/137 Matters Arising**
  - a. The Clerk reported that the lengthsman had now completed his chainsaw training and had obtained the LANTRA certification.
  - b. Councillor Cameron mentioned that he thought a decision on the Winston Churchill steelwork had been made at the last meeting. The Chairman advised that a decision not to place with the other steelwork had been taken, but that a final decision would be made later in the meeting.
5. **15/138 Items Introduced by the Public**
  - a. A resident was in attendance to ask about possible fund raising/community involvement to replant trees in the planting bed adjacent to the Shovels Inn Car Park now that the appeal against the refusal of planning permission had been rejected. It was suggested that the Clerk initially write to Punch Taverns.
  - b. Two residents were in attendance regarding the Gladman public consultation document for the potential residential development on land off Arthurs Lane. The Chairman advised the residents that the Parish Council had not yet received the official notification of the planning application from Wyre Borough so were therefore unable to comment. She continued to advise that she expected that the application would be received in the near future and probably in time for the April Parish Council meeting.
6. **15/139 Police:** the crime reports for January had been circulated prior to the meeting and The Chairman read the reports to the meeting.
7. **15/140 BKV/WIB: Nil to report**
8. **15/141 Reports of Meetings**
  - i) **Village Hall Management Committee:** Cllr Davies reported that broadband was going ahead at the hall and that the committee were looking at CCTV installation that could be linked to the internet. The sign for the Village Hall had been ordered and discussions regarding the drains in certain areas were being undertaken. The Chairman thanked Cllr Davies for his report.
9. **15/142 Bob Williamson Park**
  - a) **Shaping Your Neighbourhood Scheme:** The fencing has still not been installed due to the weather. The Clerk had again spoken to the Contractor and it had been agreed to wait for drier weather.
  - b) **Gala:** The Clerk was asked to invite the Chairman of the Gala Committee to the next meeting so that a progress update could be given.
  - c) **Football:**  
**It was resolved to continue to try to contact Dave Isles re the 2016 season.**
  - d) **Lease of Land at Bob Williamson Park:** The Clerk confirmed she had contacted Wyre Borough, but had not yet received any feedback.  
**It was resolved that the Clerk chase Wyre Council for further information.**

## 10. 15/143 Other

**a. Christmas Tree Lights Cable:** a quote of £200 + VAT had been received to install an external socket on the existing feeder pillar.

**It was resolved that this quote be approved.**

**b. Wardleys Lane Signage:** the Clerk reported that the 'pedestrians in the road' sign was not mounted in a very prominent position. It was proposed that the Clerk ask for this sign to be moved to the post on the RHS of Kiln Lane where a post already had the single track sign.

**It was resolved to proceed as above.**

**c. Marsh Lane Speeding:** an email had been received confirming that a traffic volume and speed count along the 30mph section of Marsh Lane was to be carried out by LCC to gain an accurate picture of the speeds. Once the speed count has been carried out the Clerk will chase for the results and feedback on how any speeding will be addressed.

**d. Winston Churchill:**

**It was resolved that the Parish Council could not find a location for the steelwork.**

**e. Hambleton Flood Group:**

**It was resolved that the Hambleton members would arrange to review the document.**

**f. Clean for the Queen:** it was confirmed that arrangements were in place for the Clean for the Queen Community litter pick on 5<sup>th</sup> March.

**g. Filing Cabinet:** the Clerk had received quotes and pictures of filing cabinets. It was proposed that a 4 drawer, beech veneered cabinet be purchased at a cost of £50+VAT.

**It was resolved to approve the above.**

## 11. 15/144 Finance

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

	Payee	Amount
<b>a.</b>	A. Taylor - Salary	£280.00
<b>b.</b>	K Coleman Expenses:	
	Mileage/telephone	£15.59
	Copying/postage	£6.08
<b>c.</b>	K Coleman Salary	£472.10
<b>d.</b>	PAYE February	£82.80
<b>e.</b>	M Shepherd – Hedge Cutting 2014+2015	£280.80

**b. Signing of bank statements** – the statements were initialled by the Chairman to acknowledge income £15 Public Rights of Way, £0.73 interest.

**c. Effectiveness of Internal Audit/Audit Plan:** a document had been circulated prior to the meeting and it was proposed that the plan be approved.

**It was resolved to confirm the above proposal.**

**d. Appointment of Internal Auditor:** it was proposed that Marion Norton be appointed as the internal auditor for 2015-2016 following a review of the independence, competence.

**It was resolved to approve the above proposal.**

## 12. 15/145 Correspondence:

**a. Gladman:** Public consultation information for the proposed development off Arthurs Lane had been received. An official planning application had not yet been received by the Parish Council so no comments could be made. It was proposed that an item be placed in the newsletter advising residents of the chance to comment once the application was submitted to Wyre Borough.

**It was resolved to approve the above proposal.**

**b. Bus Services 2c:** the Clerk advised that a new timetable for the 2c had been published. It was proposed that the Clerk obtain from the County Councillor the cost of the subsidy that LCC had been paying for the bus service.

**It was resolved to proceed as proposed.**

**c. 90<sup>th</sup> Birthday Coins:**

**It was resolved that no further action was necessary.**

**d. Mayoral Civic Ceremony:**

**It was resolved that no further action be taken.**

### **13.15/146 Planning Applications**

#### **a. Planning Applications:**

i) **14/00973/FULMAJ:** Torbant Farm, Brick House Lane – change of use of 2 existing agricultural buildings to equine use of 11 livery stables.

**It was resolved that the Council submit the same comments as the previous application.**

ii) **16/00142/140/141/143FUL:** Lodge Farm, Ghants Lane – various agricultural extensions, erection, open muck midden.

iii) **16/00156/FUL:** rear and side extensions and raised roof to create additional floor within roof, High View Farm, Sower Carr Lane.

iv) **16/00159/FUL:** replacement agricultural building for storage of machinery and equipment, Beverley 43 Carr Lane.

v) **16/00149/FUL:** erection of 2 storey side extension, single storey rear extension and demolition of existing garage, Tennessee, Kiln Lane.

vi) **16/00101/REM:** Reserved matters approval of 1 detached dwelling, land at Sower Carr Lane

vii) **16/00088/FUL:** variation of condition 1 on planning permission 11/0142/FUL, Sunset Park, Sower Carr Lane.

**It was resolved that the Council had no objections to the above 8 applications.**

**Date of Next Meeting: Ordinary Parish Meeting at 7.30pm  
Tuesday 5<sup>th</sup> April 2016 - Village Hall**

**Signed .....**

**Date .....**