

<p style="text-align: center;"><b>HAMBLETON PARISH COUNCIL</b> <b>MINUTES OF THE MEETING HELD ON THE 5<sup>th</sup> JANUARY 2016</b></p>
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**Present:** Cllrs Robinson (Chairman), Sycamore, Davies, Squires, Jenkinson, Peaker and Cameron, 1 member of the public and the Clerk.

1. **15/106 Apologies:** Nil
2. **15/107 Declarations of Interest** – Cllr Robinson expressed an interest in item 9a as the lead member of the Rural West Shaping Your Neighbourhood Scheme.
3. **15/108 Minutes** - It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 8 December 15 be approved and signed by the Chairman as a true and accurate record.
4. **15/109 Matters Arising**
  - a. **Flooding Church Lane:** the current situation was discussed and the Clerk informed Councillors that she had contacted LCC several times since the December meeting and that she would keep chasing. Members raised the flooding issues in other parts of the village.
  - b. **Hambleton School:** Councillor Robinson confirmed that she had not yet had chance to contact County Councillor Viv Taylor re the parking/safety issues at the school.
5. **15/110 Police:** the crime reports for December had not yet been received.
6. **15/111 Items Introduced by the Public:** Graham Potter was in attendance to introduce himself as the Chairman of the Hambleton Gala Committee. He reported that there were now 23 people on the committee and that all recent meetings had been well attended. Members were already organising road closure applications and marshals for the 2016 Gala. Cllr Davies informed the meeting that the Gala committee normally appoint a representative to be on the Village Hall Committee and advised that meetings were held on the last Thursday of every month. Members of the Council offered Graham help/assistance if required and Cllr Sycamore suggested that a Gala item be included on the Parish Council agenda for the February meeting. Graham was told about the Parish Council website and advised that details of the Gala or any other information could be included on the site if given to the Clerk. The Gala will be held on 2<sup>nd</sup> July 2016. The Chairman thanked Graham for attending the meeting.
7. **15/112 BKV/WIB:** members were informed that Chris Archer had now completed the steelwork of Winston Churchill. Councillors were encouraged to take a look at the figure so the siting could be discussed at the February Parish Council meeting.
8. **15/113 Reports of Meetings**
  - i) **LALC Area Meeting:** Councillor Robinson had not been able to attend the November meeting, but the minutes had been circulated to all members. A hard copy of the Wyre Council medium term financial plan was available for members to read. The next meeting will be held on 13<sup>th</sup> January 2016.
9. **15/114 Bob Williamson Park**
  - a) **Shaping Your Neighbourhood Scheme:** The fencing has still not been installed due to the weather.
  - b) **Maintenance of railings and Millennium Garden:** the Clerk had spoken to the lengthsman about cleaning the railings and Wyre Council had been contacted about possible other S106 monies from other housing developments in Hambleton. It was proposed that the Clerk liaise with the BKV Committee and Wyre Council regarding initiating plans to upgrade the Church Lane access, the millennium garden and paths whilst giving consideration to disabled access.

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

## 10. 15/115 Other

**a. Lengthsman Chainsaw Course:** The clerk confirmed that she was still pursuing various courses with Myerscough College and through LCC. The implications of insurance, and the necessary equipment for the lengthsman were highlighted.

**b. Wardleys Lane Signage:** a response from LCC had been received advising that no appropriate location to site a further sign was available and that 'unsuitable for HGV's' signs are only normally erected to discourage non-essential vehicles from using the road. It was proposed that the Clerk contact LCC to push for further signage.

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

**c. Marsh Lane Speeding:** members were advised that LCC are now charging £50 for traffic volume and speed counts. It was proposed that the Clerk enquire if the £50 will include a copy of the collected speed/volume data; if speeding is evident what can/will be done and if the Parish Council would be able to dictate the timing of the monitoring to ensure it was carried out during school term times.

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

## 11. 15/116 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/Christmas	£32.88
	Copying/postage	£14.86
<b>c.</b>	K Coleman Salary	£472.10
<b>d.</b>	PAYE December	£82.80
<b>e.</b>	Close the gate signs for Park – K Coleman	£9.82
<b>f.</b>	FH & M Davies – Christmas Tree	£174.00

**b. Signing of bank statements** – the statement was initialled by the Chairman to acknowledge income £80.00 Public Rights of Way, £0.85 interest.

**c. 2016/2017 Budget:** a revised budget had been circulated prior to the meeting and the Clerk explained the revisions. The Clerk had circulated a breakdown of the election costs and the reason for omitting the Wyre Council usual donation of £600 towards BKV costs. It was therefore proposed that the Council's 2016/2017 expenditure be covered by income and a precept of £27,000.

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

**d. Reserves Policy:** the policy was reviewed and it was proposed that the Council do not earmark reserves and that paragraph 6.3 remain as the previous policy.

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

**e. New Audit Regime:** it was proposed that the Council opt in to the new audit services.

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

## 11. 15/117 Correspondence:

**a. LCC Withdrawal of subsidies for Local Bus Services:**

**It was resolved to note this information, await confirmation of the withdrawn services and then review any further action.**

**b. LCC Consultation on Budget Options:**

**It was resolved that no comments would be given.**

**c. Correspondence from Resident re TPOs/Planning:**

**It was resolved that the resident be invited to attend the February meeting.**

**d. Clean for the Queen:** in the run up to the Queen's 90<sup>th</sup> birthday, groups/communities are being encouraged to organise litter picking. It was proposed that the Parish Council support this initiative and that the information be sent to other community groups to gauge response.

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

**e. LALC Community Right of Appeal:** LALC are encouraging the signing of a petition promoting a third party right of appeal in the planning process. It was proposed that the Parish Council sign the petition.

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

**13.15/118 Planning Applications**

**a. Planning Applications: Nil**

**b. Other:** the Parish Council had been invited to meet with representatives regarding land in Hambleton. The Clerk was asked to obtain details of convenient meeting dates to circulate to members.

**14.15/119**

a. The Clerk was asked to contact Wyre Council Planning Dept to establish if planning permission had been granted for the siting of a mobile home on the site of the Kabo Equestrian and Country Supplies business.

b. A complaint had been received about the beech hedge at Church Cottage on Church Lane. The Clerk was asked to investigate.

**Date of Next Meeting: Ordinary Parish Meeting at 7.30pm**  
**Tuesday 2<sup>nd</sup> February 2016 - Village Hall**

**Signed .....**

**Date .....**