

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE MEETING HELD ON THE 7th April 2015</p>
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Present: Cllrs Peaker (Chairman), Davies, Cameron, Jenkinson, Robinson. 3 members of the public and the Clerk.

1. **14/176 Apologies:** Cllr Sycamore
2. **14/177 Declarations of Interest** - Nil
3. **14/178 Minutes** - It was resolved that the minutes (previously circulated) of the Parish Council meeting held on 3 March 15 be approved and signed by the Chairman as a true and accurate record.
4. **14/179 Matters Arising**
 - a. Post Box – a new post box has now been erected at Ryecroft Corner adjacent to the telephone box, but in quite an awkward position in the middle of the footpath. A larger box has also been erected at the Spar shop.
5. **14/180 Police** – a monthly report had been circulated to all members prior to the meeting. A couple of incidents involving youths on the park had been reported to the Police.
6. **14/181 Items Introduced by the Public**
 - a. Bob Williamson Park – residents were in attendance to express their concerns about the number of dogs running freely on the park and explained that as parents with small children they were not using the facilities because of the dogs. They asked members for an update on the enforcement of the dog control orders. The Chairman proposed that the Council consider item 9a at this point in the meeting
It was resolved that the above proposal be approved.
7. **14/182 Bob Williamson Park**
 - a. **Working Party** - The Council considered the setup of a working party to enable all groups using the park to meet to discuss ways to ensure that the park can be enjoyed by all members of the community. A lengthy discussion ensued including creating a working party, forming a dog exercising area, safety issues and after careful consideration it was proposed that the Council resume the enforcement of the dog control orders already in place on the park.
It was resolved following a vote that the above proposal be approved.
 - b. **Football** – a request had been received from a club wanting to use the park for home fixtures in the Catforth League. The group would mark out the football pitch and provide goal posts/nets. It was proposed that the request be approved on a trial basis and suggested that the Clerk write to the group confirming the site must be left as found, no foul language etc. It was also recommended that the Clerk advise WBC of the above arrangement.
It was resolved to approve the above.
8. **14/183 BKV/WIB** – a letter had been received from the BKV Committee as they were unable to attend the meeting. The Parish Council had been asked to consider the following:
 - a. **Bench** – to re-site the bench that was next to the bunker. The Clerk to arrange.
 - b. **Steelman** –to position Lord Kitchener as near to the bunker as possible. The Clerk expressed concerns about the finished height of the figure and the location of cables in the vicinity of the bunker. The Clerk was asked to arrange for the lengthsman to do a trial dig.
 - c. **History Board** – relocate the notice board to the park. The Council asked the Clerk to advise the BKV Committee that the notice board would not be relocated.
 - d. **Bus Stop at Ryecroft Corner** – overgrown hedges and painting of the bus shelter. The Clerk was asked to investigate.
 - e. **Millennium Circle** – The BKV Committee asked if the upgrade to the park entrance on Church Lane would be completed in time for judging in June. The Clerk was asked to advise that this was most probably not going to happen.

9. 14/184 Reports on Meetings

a. Village Hall Management – it was reported that people had been smoking in the Social Club and on checking with Wyre Council there should be no smoking at any time. Fire alarm training for testing and resetting had been given to representatives of the Social Club and it is intended that smoke detectors will be fitted in the club and the hallway. The door to the small meeting room is to be replaced with a door with a vision panel. The Police had recently breathalysed a person on the Village Hall car park which is a private facility. The Village Hall Committee had arranged for a letter to be sent to the Police stating the above.

b. 3 Tier Forum/LALC – the Clerk was asked to circulate minutes to all members.

c. Wyre Area Road Safety – notes had been circulated to all members reporting that there had been a very poor attendance and due to the LCC representative not being in attendance nothing had been progressed. A couple of issues in Hambleton had been discussed along with the request by Pilling PC to take possession of the spare SpID bracket. It was proposed that the bracket be retained and a suitable position be recommended – perhaps further along Carr Lane once the 30mph speed limit has been extended.

It was resolved to approve the above proposal.

10. 14/185 Bob Williamson Park

i) Jubilee Plaque – a quote for £59 plus VAT and postage had been received.

It was resolved to progress with the order for a new sign.

11. 14/186 Other

a. Grass Cutting – the Clerk reported that she had been contacted by the current contractor who had advised that he no longer wished to continue with the grass cutting. The Clerk had met with the contractor and had drawn up a plan of the areas to be cut. It was proposed that the plan be given to a local contractor for review.

It was resolved to approve the above proposal.

b. Parish Council website – Cllr Davies advised members that the website was progressing and proposed that the Council used the domain name hambletonparishcouncil.com for a fee of £34.90 + VAT for a period of 10 years. Cllr Cameron to ask the school for permission to put a link to their website and it was proposed that Councillor's details be included on the website.

It was resolved to accept the above proposals.

c. Election May 7th – Cllr Hargreaves advised that he would not be standing as a Cllr in the May election. The Chairman thanked Cllr Hargreaves for all his input and work during his time as a Cllr. All other members had returned nomination papers to Wyre Council.

12. 14/187 Finance

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

	Payee	Amount
a.	A. Taylor - Salary	132.00
b.	K Coleman Expenses	16.33
c.	Glasdon Uk – new bench	619.19
d.	K Coleman Salary	414.53
e.	Wyre Council – lease charges for Park	15.00
f.	PAYE MARCH	75.80
g.	Eon Xmas Lighting Charges	1.43
h.	A Taylor – (Fastfix) screws etc for fencing	6.49

b. Signing of bank statements – the statement was initialled by the Chairman to acknowledge income of £0.42 interest, Parish Champion Grant £580.00.

c. Staff Salaries – discussed at the end of the meeting.

d. Effectiveness of Internal Audit/Audit Plan – a draft document had been circulated prior to the meeting and it was proposed that the document be approved.

It was resolved to approve the plan.

e. Nat West Telephone/Online Banking

It was resolved not to proceed with this service.

f. **Precept 2015/2016** – communication had been received from Wyre Borough advising no referendum principles have been determined for parish councils ie whether tax is excessive, capping etc.

13. 14/188 Planning Applications

a. **15/00261/FUL** – change of use of existing fish and chip shop into 3 self-contained flats, Coniston Plaice, Hambleton.

b. **15/00169/FUL** – erection of side extension to link existing gym to house and new double garage to side, Beach View, Old Bridge Lane, Hambleton.

c. **15/00229/OUT** – erection of one dwelling with access off Mill Lane, Land to The East of Fir Trees, Mill Lane, Hambleton.

d. **15/00219/FUL** – variation of planning permission 14/00299/FUL different design and reduction to 2 dwellings, rear of Green Acre, Carr Lane, Hambleton.

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

e. **15/00222/FUL** new vehicular access, Park Hill, Bull Park Lane, Hambleton

It was resolved to object due to sight lines, contractor's vehicles accessing a narrow lane.

f. **15/00251/FUL** - erection of log cabin for storage of fishing equipment and for sitting in association with use as private fishing lake, Land at Kiln Lane, Hambleton

It was resolved to object to this application due to concerns that the site is slowly being established for use as a commercial venture, insufficient justification for storage facility, large brick building already erected, may lead to further log cabins.

g. **14/00973/FULMAJ** – change of use of 2 agricultural buildings to equine use for 10 private stables and 10 livery stables, Torbant Farm, Brick House Lane, Hambleton

It was resolved to object with the same comments as previously made – access, scale/appearance, increase in volume of traffic, safety, loss of amenity for residents.

h. **Land at Carr Lane, Hambleton** – communication had been received on behalf of Story Homes asking the Council for any comments on the indicative layout.

It was resolved that no comments would be given at this stage.

14. 14/189 Correspondence

a. **Lancs Public Rights of Way Plan** – members had been asked to consider making comments.

It was resolved that no comments would be made.

b. **Pensions Regulator** – the Clerk explained that communication had been received advising that the Council would need to establish a pension scheme in 2017. The Clerk had been invited to attend a SLCC seminar on this topic for a cost of £10.

It was resolved to approve the above spend.

c. **Letter re Jim Stansfield Bench** – a thank you letter had been received.

d. **Recycling Centres** – members were advised that from June 2015 LCC would be making a charge for any inert waste taken to be recycled.

15. 14/190 Meeting Dates - It was resolved that the next ordinary meeting be held on 5th May and the Annual Parish and Annual Parish Council meetings be held on 19th May both starting at 7.30pm in the Village Hall.

14/191 It was resolved that the Council discuss the next item in Confidence

16. 14/192 Staff Salaries

It was resolved that the Clerk's salary be increased to SCP24.

Date of Next Meeting: Ordinary Parish Council meeting to be held on

Tuesday 5th MAY 2015 - 7:30pm in the Village Hall.

Signed

Date