

HAMBLETON PARISH COUNCIL
TUESDAY 4th December 2018 - ORDINARY MEETING
IN THE VILLAGE HALL

AGENDA

1. To receive apologies for absence
2. To record Declarations of Interest from members in any item to be discussed
3. To approve as a correct record and sign Minutes of Ordinary Parish Council Meeting (05.10.18)
4. Matters arising

Open Public Discussion

5. To discuss any Police related issues

6. Gala Report

7. BKV/WIB Report – To discuss the way forward following the resignation of the WIB/BKV committee and resolve any further actions.

8. Reports of Meetings

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)
- c. Wyre Flood Forum (RP)

9. Bob Williamson Park

- a. Park Sub-Committee – to resolve to accept the Terms of Reference for the creation of a Park Sub-committee (following draft revisions from November meeting) and resolve any further actions.
- b. To discuss the upcoming Working Group (8th December) and to consider next steps
- c. Gym equipment – to discuss progress and resolve further actions
- d. Section 106 monies – to resolve for Clerk to confirm acceptance of scheme by Wyre Borough Council

10. Other

- a) Parish Council Gala Trophy –
- b) Sign for entrance to Hambleton – Update and to resolve any further actions
- c) Changes to road parking in Poulton – to consider impact and resolve further actions
- d) Proposed diversion when A588 is closed in January 2019.
- e) Christmas Lights Switch On (7th December) – Update from Clerk

11. Finance

- a) Bills for Payment
- b) Open Spaces Society – to resolve to pay £45 in respect of Parish Council Subscription
- c) Lancashire County Council – to resolve to pay Lancashire County Council £351.80 in respect of insurance and VAT for replacement to feeder pillar, full bill £610.80 (remainder to be paid by Insurance Company and payment to be refunded on settlement with drivers insurance)
- d). Signing of bank statements to acknowledge receipt of Interest
- e) Signing of Bank Reconciliation
- f) Budget 2018-2019/2019-2020: to review circulated draft and resolve any further actions
- g). Precept 2019-2020: to confirm precept

12. Planning Applications - to consider the following planning applications:

Application Number: 18/01122/REM **Proposal:** Reserved matters application (appearance, landscaping and scale) for the erection of three dwellings following outline permission 15/00727/OUT

13. Correspondence NIL

14. Next Meeting – 8th January 2018 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: Yvonne Walton

Tel: 07703 773785 or email: hambletonpc@yahoo.co.uk