

**HAMBLETON PARISH COUNCIL**  
**MINUTES OF THE ORDINARY MEETING HELD ON THE 6<sup>th</sup> August 2019**

**Present:** Cllrs Peaker (Chairman), Cameron, Robinson, Wright, Graham, Davies, Sycamore, Clerk, 1 member of the public

1. **2019/20Aug/01 Apologies for Absence:** NIL
2. **2019/20Aug/02 Declarations of Interest:** Nil
3. **2019/20Aug/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 2<sup>nd</sup> July 2019 be approved and signed by the Chairman as a true and accurate record.
4. **2019/20Aug/04 Matter arising** – Cllr Wright asked for an update re permission for bench on Saltcotes Bridge – the Clerk had received no response.
5. **2019/20Aug/05 Police related issues** – The Clerk reported the recent spray paint vandalism on the park. (See 9a below)

**Open Public discussion**

It was reported that signs throughout the village are obscured by hedges and build up of dirt. Consider including cutting back and cleaning on Working Group list.

Cllr Robinson suggested that the battery for the SPID needed replacing as the current one was not holding its charge.

Cllr Davies raised the issue of speeding on Marsh Lane but it was felt that if anything be done the whole village be considered not just Marsh Lane

6. **2019/20Aug/06 Gala Report** – No representative
7. **2019/20Aug/07 BKV/WIB** –
  - a) The Clerk reported that the Canal Cruise had raised £88 from raffle and sale of cakes and a cheque for £540 had been received from Kingfisher Cruises who requested details of what the money was spent on.
  - b) Donation from Fun Run – it was resolved that the Council would send representatives to the presentation evening on the 14<sup>th</sup> September
  - c) The boat from Out Rawcliffe school had been moved to a nearby garden, need to consider next steps
8. **2019/20Aug/08 Reports of Meetings:**
  - a) **Village Hall Management Committee:** No meeting
  - b) **Area LALC Meeting** No meeting
  - c) **Wyre Flood Forum:** Next meeting in September
9. **2019/20Aug/09 Bob Williamson Park:**
  - a) Vandalism on Park, It was resolved that Cllr Davies investigate and price up costs of CCTV and look at interim solutions in the meantime
  - b) Park Sub-committee. No specific actions
  - c) Pond Project – It was resolved that the Clerk would investigate the use of a weed membrane around the 2 ponds
  - d) Upcoming Working Group (10<sup>th</sup> August) – It was resolved that the group would continue fence painting and weeding in the pond area
  - e) Gym Equipment: The Council selected a number of pieces of equipment. It was resolved that the Clerk contact Fresh Air Fitness for an updated quote based on the Council selections but to request extra guidance from the Company to ensure selection was suitable.
  - f) Purchase of High viz jackets – It was resolved that Hi-viz jackets be purchased from Hambleton Laundry.

**10. 2019/20Aug/10 Other**

- a) Updated Lengthsman contract - It was resolved to accept the updated version of the Lengthsmans contract as circulated.
- b) Christmas Tree at Pedder Lane corner - It was resolved that the quote to provide electrical power to Pedder Lane corner was disproportionate to the use and therefore not regarded as an acceptable way forward. It was resolved that the Clerk investigate a battery and timer option as an alternative.
- c) Fly tipping on Shard Lane It was resolved that Cllr Robinson visit the property owner to discuss potential solutions.

**11. 2019/20Aug/11 Finance:**

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

	<b>Payee</b>	<b>Amount</b>	<b>Cheque No.</b>
<b>a.</b>	A Taylor July Salary	752.41	001427
<b>b.</b>	Y Walton July Salary	318.80	001428
<b>c.</b>	PAYE	89.39	001429
<b>d.</b>	Hambleton Gala – Donation	500.00	001430
<b>e.</b>	FH & M Davies – Topsoil for pond	976.80	001431
<b>f.</b>	A Taylor – Expenses	47.74	001432

- b) It was resolved to pay FH & M Davies for topsoil for the pond area
- c) **Signing of bank statements:** the bank statements were initialled to acknowledge receipt of interest
- d) **Signing of Bank Reconciliation** It was resolved to accept the Bank reconciliation, signed by Cllr Peaker

**12. 2019/20Aug/12 Planning Applications**

Appeal – Land to the West of Carr Lane South of the Beeches, Hambleton **Proposal:** Outline application for the erection of three buildings for B1 (Commercial) use with the associated landscaping works (all matters reserved)

**Application Number:** 18/00625/OUTMAJ

**13. 2019/20Aug/13 Correspondence**

NIL

**15 Date of Next Meeting:** ORDINARY PARISH COUNCIL MEETING - **Tuesday 3<sup>rd</sup> September 2019**, Hambleton Village Hall 7.30 PM

Signed ..... Date .....