

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 8th January 2019

Present: Cllrs Sycamore (Chairman), Cameron, Davies, Robinson, Peaker, Squires, Clerk Yvonne Walton, 2 members of the public.

1. **18/092 Apologies for Absence:** Cllr Jenkinson
2. **18/093 Declarations of Interest:** Nil
3. **18/094 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 4th December 2018 be approved and signed by the Chairman as a true and accurate record.
4. **18/095 Matter arising** – Although it was agreed that a replacement Gala trophy was required the specifics of which one to buy was not. It was resolved that the Parish Council would purchase a 16" Silver Triumph Silver annual with scrolls.

Open Public Discussion

It was reported that LCC had visited the school and they did not believe that any extra lines and/or signage are needed and no accidents had been reported (see 5A below).

MOP reported a hole in the pavement on the corner of Marsh Lane and Meadowcroft – Clerk to raise issue with LCC.

RE proposal for a tidal defence wall

Original proposal that was shown at the summer drop-in event was OK however the proposal presented at the November event was different and concerns were raised by a number of residents. A group of residents had written to the Environment Agency voicing their concerns and challenging the EA on a number of points. The response from EA was not received back within the target 28 days and the responses that were given were high level and, it was felt, that they were stalling. A local expert with experience in tidal modelling could not agree the EA numbers used and EA were not declaring the sources of their data. It was felt that the EA had not gathered local knowledge, they had raised the height of the road and wall and there would be no access to the marshes and common land. Flood warning measures are in place, however Hambleton is low risk. At the later drop-in event there were no 3D models and therefore it was difficult for a lay person to understand the impact. It was felt that there would be a detrimental impact on this area of special interest and therefore there would be legal issues. It was expressed that the flooding issues in Hambleton were from rain rather than tidal. The inclusion of a cycle path in the plans created further issues for residents. The MOP felt that the wall was 1m too high and was against the removal of access to the marsh land. The original plan was for glass panelling across the top of the wall to reduce the impact, however this was then changed to concrete. A number of people could only attend the drop-in event later in the day and by this time the Technical experts had left, the EA need to consider their hours of attendance at any future event.

5. **18/096 Police related issues.** No police presence.
 - a) **Speeding on Marsh Lane** – It was noted that some areas had Community speed awareness signs but it was unclear how these were obtained. There was a plan for Cabinet & Highways to visit the school with John Shedwick so that they can see for themselves the problems particularly around the school but this could be extended to include Marsh Lane. During the recent diversion many examples of speeding and inconsiderate driving had been witnessed and the grass verge along Marsh Lane showed such evidence.
 - b) **Police Commissioners Survey** – Resolve to promote on Facebook/Website
 - c) **Break-ins/outbuildings etc** – No police presence to provide update
6. **18/097 Gala Report** - No representative
7. **18/098 BKV/WIB** – Carried forward to extraordinary meeting on 15th January
8. **18/099 Reports of Meetings:**
 - a) **Village Hall Management Committee:** No meeting
 - b) **Area LALC Meeting** Next meeting end of January 2019

c) **Wyre Flood Forum:** Cllr Peaker gave an update from meeting on 13th December – LCC had found that the grids along Church Lane had not needed sucking. Sarah Clarke attended to provide an update on the river defence scheme. United Utilities also attended and were placing a new manhole on Rydal Road, they were also carrying out further investigations, locating existing manholes on private roads so that they could access the watercourse

9. 18/100 Bob Williamson Park:

- a) Park Sub-committee: Clerk provided update and requested advise from attendees re companies to approach to obtain quotes for work to be done
- b) The Park Working Group was due to take place on Saturday 12th January. It was resolved that the focus for the next working group would be clearing paths and managing trees.
- c) Gym Equipment: Clerk reported that she had provided the Supplier with all information that they had requested in order to raise the Awards for All bid.
- d) Section 106 monies. Clerk had forwarded invoice to WBC and was awaiting transfer of funds
- e) Hazards on Park – It was resolved that the Clerk contact WBC to understand how often the equipment on the park was inspected and for all to be vigilant.

10. 18/101 Other

- a) Meeting dates 2019 – It was resolved to accept the dates as provided by the Clerk with the Annual Parish Meeting, the Annual Parish Council Meeting and the Ordinary Parish Council Meeting to be all held on the same date.
- b) Sign for entrance to Hambleton One sign was now complete and a further one had been commissioned it was resolved that £1300 would be paid to the Supplier to cover their costs. It was also resolved that this would be further discussed at the extra-ordinary meeting on the 15th January.
- c) Changes to road parking in Poulton. This was not currently being considered by WBC and therefore it was resolved that the item be put on hold until a further update was available.
- d) Road Closure January 2019 – Some problems had been reported (see above). Cllr Robinson reported that £217K had been allocated for 2019/20 to carry out further work on these same roads and therefore the village will have to suffer further diversions. The current work was to repair deep routed issues whereas the next phase would be surface dressing and addition of cameras.
- e) Hambleton GP Surgery Open hours – Resident was concerned re the short opening hours at the Hambleton branch of the Over Wyre Medical Centre (OWMC). It was resolved that the Clerk write to the OWMC to express the concerns and the difficulties getting appointments as there are so few and with a limited transport infrastructure to get to the alternative ie Preesall.

11. 18/102 Finance:

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

	Payee	Amount
a.	A Taylor December Salary	380.64
b.	Y Walton October Salary	289.60
c.	PAYE	167.40
d.	Cutts Lane Nurseries	36.00
e.	A Taylor Expenses for bench fixing	32.38
f.	M Evans Expenses for bench fixing	11.85
g.	Information Commissioner GDPR	40.00
h.	C Archer Village signs	1300.00

- b) The Council acknowledged the receipt of donation from the Hambleton SS Club and provided thanks.
- c) It was resolved to pay Information Commissioner £40 in respect of GDPR fees
- d) **Signing of bank statements:** the bank statements were initialled to acknowledge receipt of interest
- e) **Signing of Bank Reconciliation** It was resolved to accept the Bank reconciliation, signed by Cllr Sycamore
- f) **It was resolved that the lengthsmans wages increase with effect from 1 October 2018 (in line with previous years and following NJC payscales)**
- g) **It was resolved that future pay increases should be with effect from 1st April in line with NJC payscales from April 2019**
- f) **Budget 2019-2020** A proposed budget was circulated, decision to accept deferred to the next meeting.

g) Precept 2019-2020: It was resolved that the precept request remain at £40,000 and Clerk should write to WBC to confirm.

12. 18/103 Planning Applications

Application Number: 18/01190/FUL Proposal: Conversion of detached garage to ancillary living accommodation, Ellis Dene, Green Meadow Lane, Hambleton FY6 9AL

It was resolved that the Council would object to the change of use and were concerned that this would set a precedent for other property owners.

13. 18/091 Correspondence:

Invitation to NALC Conference – It was resolved that no representative would be sent

Table Tennis Opportunity – Clerk informed Council that the Tennis Club were applying for the equipment

Electricity North West Priority Service – It was resolved that information be placed on facebook and website

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - **Tuesday 5th February 2019**, Village Hall 7.30 PM

Signed **Date**