

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 07/05/2020
Meeting Held via Skype, documents signed in days following meeting

Present: Cllrs Robinson (Chairman), Cameron, Graham, Wright, Sycamore, Davies and Clerk

1. **2020/21May/01 Apologies for Absence: Cllr Peaker**
2. **2020/21May/02 Declarations of Interest: Nil**
3. **2020/21May/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 3rd March 2020 be approved and signed by the Chairman as a true and accurate record.
4. **2020/21May/04 Matter arising Nil**
5. **2020/21May/05 Police related issues –** No Police representative but issues were raised re speeding on Marsh Lane, Fly Tipping at Wardleys and on Shard lane and a Lockdown breach at Wardleys.

Open Public discussion –
 No Representatives

6. **2020/21May/06 Gala Report –** No representative. It was reported that there was to be no Gala in 2020. The Clerk reported that the Gala had requested that the Parish Councillors judged the VE Day decorated House competition run by the Gala.
It was resolved that the Councillors would judge the competition.

7. 2020/21May/07 BKV/HIB –

- a) Clerk reported that tub sales were going well although it wasn't always easy to tell as residents were paying via bank transfer and therefore only fully visible when Bank Statement arrived.
- b) It was resolved to continue with village planting in 2020 despite no NW In Bloom competition. Cllrs had previously reviewed 3 quotes for planters. It was resolved that 2 6 Tiered Planters be purchased from Gordon Ellis.

It was reported that a village resident was maintaining a raised bed on Kiln Lane but the fence behind it was in disrepair. The Parish Council had been unable to identify an owner of the land (see earlier minutes in 2019/20) it was unable to fund any repairs. To be put on Agenda for June Meeting to consider alternative options.

8. 2020/21May/08 Reports of Meetings:

- a) **Village Hall Management Committee** No Meeting
- b) **Area LALC Meeting** No meeting.
- c) **Wyre Flood Forum:** No recent meeting

9. 2020/10May/09 Bob Williamson Park:

- a) It was resolved that the Park be kept open during the Pandemic although equipment should not be used.
 Discussion held re reports of Anti-social use of Park by some dog owners. No action at this time.

10. 2020/21May/10 Other

- a) It was resolved that the SpID be sent away to obtain cost for repair. Cllr Robinson to transfer device to Cllr Davies for him to arrange.

11. 2020/21May/11 Finance:

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

	Payee	Amount (£)	Cheque No.
a.	A Taylor Mar/April Salary	1016.37	001478
b.	Y Walton Mar/April Salary	647.90	001479
c.	PAYE	244.13	001480
d.	Clerk Expenses (including cost of Coronavirus leaflet)	342.89	001481
e.	LALC/NALC Subscription	497.38	001482
f.	WBC Park Rent	100.00	001483

g.	EON Christmas Tree and Bus Shelter Electric	18.61	001484
h.	DAC Beachcroft Solicitors Fees VAT	10.18	001485

- b) It was resolved to Pay DAC Beachcroft £10.18 the VAT element of Solicitors Fees for Insurance claim.
- c) It was resolved to pay EON £18.61 in respect of Christmas Tree and Bus shelter lighting
- d) It was resolved to pay WBC £100 in respect of Park rent
- e) It was resolved to pay LALC £497.38 in respect of LALC/NALC Subscriptions
- f) It was resolved to acknowledge receipt of Precept of £44,885.99
- g) Signing of bank statements: the bank statements to be signed in following week
- h) Signing of Bank Reconciliation It was resolved to accept the Bank reconciliation (Monthly and YTD)
- i) It was resolved to accept the AGAR and 2019/20 Accounts as a true record of Parish Council Business
- j) It was resolved to accept the Internal Control Effectiveness Report
- k) It was resolved to accept the updated Parish Council Risk Assessment
- l) No resolution required
- m) It was resolved to accept the Services of Edwina Parry for the Internal Audit
- n) It was resolved to accept the responses to the 2018/19 Internal Audit Report

12. 2020/21May/12 Planning Applications

Application Number: 20/00335/FUL

Proposal: Prior notification for the erection of an agricultural storage building

Location: Land at Arthurs Lane Hambleton Lancashire FY6 9AT

It was resolved that the Council had no objection to this request

13. 2019/20Mar/13 Correspondence

NIL

15 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - **Tuesday 7th July 2020 at 7.30,**
Either via Skype or at Hambleton Village Hall

Signed **Date**