

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 6th November 2018

Present: Cllrs Sycamore (Chairman), Cameron, Davies, Robinson, Peaker, Squires, Jenkinson, Clerk Yvonne Walton, 4 members of the public.

1. **18/079 Apologies for Absence:** NIL
2. **18/080 Declarations of Interest:** Nil
3. **18/081 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 2nd October 2018 be approved and signed by the Chairman as a true and accurate record.
4. **18/082 Matter arising - Nil.**

Open Public Discussion

MOP raised concerns re problems with traffic outside and around the Primary School on Arthurs Lane. PC to send request to police to ask them to carry out speed checks in the area and to write to LCC to request confirmation of the speed restriction on Arthurs Lane.

3 representatives from Hambleton Fisheries attended – they had concerns over security and were looking to get permission to place a temporary residence (caravan/cabin) so that someone could be on site at night to reduce risk of theft, in particular of heavy plant machinery and fish, they had been in touch with the Planning Team at Wyre Borough and were aware of what they needed to do to obtain the permission. They also planned to put in planning applications in 2019 for holiday/fishing lodges. The new owners were looking to replace the fences with Evergreen hedging

5. **18/083 Police related issues.** No police presence
6. **18/084 Gala Report -** No representative
7. **18/085 BKV/WIB –** Hambleton had received a Gold medal in the Wyre in Bloom competition, the Bob Williamson Park also received a Highly Commended in the public Playing Field/Sports Ground category. The Chairman asked that thanks be given to all those involved in the work required for these awards. In order to transfer the funds from the Hambleton BKV bank account to the Parish Council it was resolved that the Clerk open a new bank account with NatWest named Hambleton In Bloom. Also need to consider whether anyone had thoughts re any fundraising events for 2019.
8. **18/086 Reports of Meetings:**
 - a) **Village Hall Management Committee:** Cllr Davies reported on a good period for the Village Hall with an increase in bookings, including a new Computer Club. The VH committee were looking to buy a new display cupboard with hidden storage below and glass fronted storage above, they had also bought a new TV for the Supper Room.
 - b) **Area LALC Meeting** 31st October. Garry Payne was present and discussed the Local Plan, the Final report was due at the end of November and was due to go to full Council in January. Wyre had purchased 2 new pumping units. Cllr Robinson reminded the Committee of the go-live of the new Flood Hub, this had already been Shared through the PC Facebook page. There were concerns that attendance at these meetings was limited and therefore were going to try hosting the meetings in Garstang to see if this improved attendance.
 - c) **Wyre Flood Forum:** The Hambleton element of the Flood Risk Assessment was now required to feed into the bigger picture. It was reported that Kiln Lane had flooded again in the recent heavy rain. The Community Drop-In event was discussed, the PC was to have a stall and some Cllrs requested to attend. EA had provided a number of leaflets for distribution around the village, these were issued out to all Councillors to deliver agreed areas.
9. **18/087 Bob Williamson Park:**
 - a) **Park Sub-committee:** The Clerk distributed a draft Terms of reference for the committee, it was resolved that the Clerk amend in readiness for agreement at the next meeting.
 - b) **The Park Working Group** was due to take place on Saturday 10th November. It was resolved that the focus for the next working group would be clearing leaves to alleviate drainage problems over the winter, lay foundations for the 2 new benches and manage any problematic branches. It was

resolved that the PC arrange to cut back the verge along Church Road to demonstrate the existence of “gullies”, pictures could be sent to LCC and WBC as evidence of a potential cause of the drainage issue along Church Lane.

- c) Gym Equipment: The Clerk had spoken to Fresh Air Fitness, they were to look into a contact in the North West that would be able to visit the park and advise. They also suggested that Awards for All would be the best option for acquiring funding.

10. 18/088 Other

- a) Gala, Hambleton Parish Council Trophy – It was resolved that Cllr Davies repair the existing Trophy as much as possible but Cllr Squires to order a new replacement Trophy.
- b) Sign for entrance to Hambleton – Cllr Robinson to visit Chris Archer to discuss. It was resolved that an extra-ordinary meeting be held on 15th January at 7pm to discuss plans for the Village as a whole, including requirements for BKV, WIB and new signage and Festive lights.
- c) Lengths man’s duties potential extension – to be discussed at extra meeting in January as this may highlight extra requirements (also to include Grass cutting).
- d) Christmas Lights switch on (7th December) The Clerk reported that the road closure had been approved and was looking for volunteers on the nights to man closed roads.
- e) Christmas Lights funding application, the Clerk provided an update, it was resolved that the lights around the Village Hall be extended across the car park side of the club. It was resolved that the Clerk write to the Club Committee to inform them of decision and request a donation towards the new lights.
- f) Insurance Claim update – Feeder pillar outside spar, received approval for repairs and these were now complete.

11. 18/089 Finance:

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

	Payee	Amount
a.	M Mallon (Grass cutting)	85.00
b.	A Taylor October Salary	377.04
c.	Y Walton October Salary	289.60
d.	PAYE	166.60
e.	A Taylor Clothing/Tool allowance	250.00
f.	Glasdon UK Ltd Park benches	603.27
g.	Hambleton Newsletter printing costs	200.00

- b) It was resolved to pay Garstang Heritage Society £20 donation towards inclusion in remembrance scheme and plaque at the Parish Church
- c) It was resolved to pay WBC for daffodils planted around the Village the sum of £576 (donation from BKV £480)
- 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 Peaker
- f) **Review budget** – Due to length of meeting this item was deferred until next meeting

12. 18/090 Planning Applications

Nil

13. 18/091 Correspondence:

Nil

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 4th December 2018, Village Hall 7.30 PM

Signed **Date**