

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 03/11/2020
Meeting Held via Skype, documents signed in days following meeting

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

1. **2020/21Nov/01 Apologies for Absence:** Nil
2. **2020/21Nov/02 Declarations of Interest:** Cllr Graham reported that he was an employee of North West Ambulance Service and had an interest in item 13a) although he himself would not gain from any decision.
3. **2020/21Nov/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 6th October 2020 be approved and signed by the Chairman as a true and accurate record.
4. **2020/21Nov/04 Matter arising** Nil
5. **2020/21Nov/05 Police related issues – Nil**

Open Public discussion – A Councillor had been approached re the placing of British Disc Golf Baskets on the Park – to be put on agenda for Dec 20

6. **2020/21Nov/06 Hambleton GP Surgery** – No responses received from Parish Council requests for information
7. **2020/21Nov/07 BKV/HIB** –
 - a) It was resolved that the Parish Council would order 12 Winter Tubs from Cutts Lane Nurseries.
8. **2020/21Nov/08 Reports of Meetings:**
 - a) **Village Hall Management Committee** The VH is to have some significant works during the upcoming lockdown period, this will include raising the ceiling in main hall, moving insulation, replacing lighting, floors sanded and polished and general decoration. Work should be complete early December.
 - b) **Area LALC Meeting** Unable to attend
 - c) **Wyre Flood Forum:** Nothing to report but it was resolved that a FLAG meeting be set up to feed into the Making Space for Water meeting on 27th Nov.
9. **2020/10Nov/09 Bob Williamson Park:**
 - a) The Clerk reported that she was struggling to obtain quotes for drainage work on the park. Carried forward to December.
It was reported that the path in dog area was crumbling creating a potential hazard. It was resolved that Clerk would discuss rectification with lengthsman.
 - b) It was resolved that Clerk would send a recorded delivery letter to obtain details of alleged incident.
 - c) It was resolved that the Clerk would obtain quotes for the tree work on the park.
The Millenium Circle on the Park was to be used for the placing of Painted stones for Remembrance. It was resolved that the PC would purchase and place a Wreath in the circle. Concern was raised as to how the residents without IT (primarily the elderly) could be informed.
10. **2020/21Nov/10 Other**
 - a) After considering 3 quotes it was resolved that the Clerk would purchase a laptop via Amazon and claim grant from Wyre Council. Alternative to Skype was discussed for PC Meetings. It was resolved that the Clerk would test Microsoft Teams and potentially use for next meeting.
 - b) The Clerk reported that the agreed bench had been ordered. Cllr Wright reported that she had been given a £5 donation to the bench by a local resident.
 - c) It was resolved that The Council had no comments re the PSPO review.
 - d) It was resolved that the free school meals discussion be moved to December meeting
 - e) Contribution to Green Book. It was resolved that the Clerk include asking residents to keep gullies clear, update on village Christmas Lights and to wish readers a Merry Christmas.

11. 2020/21 Nov/11 Finance:

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

	Payee	Amount (£)	Cheque No.
a.	A Taylor October Salary	409.60	001573
b.	Y Walton October Salary	334.20	001574
c.	PAYE HMRC	83.40	001575
d.	WBC Tree Survey	180.00	001576
e.	PKF Littlejohn Audit	360.00	001577
f.	CPRE	36.00	001578
g.	Open Space Society	45.00	001579
h.	HAMBLETON In Bloom	30.00	001580

- b) Acknowledgement of receipt of Interest
- c) Signing of Bank Reconciliation and Statements It was resolved to accept the Bank reconciliation to 5th October 2020 (Monthly and YTD)
- d) Carried forward – further quote required.
- e) The Clerk reported that the 2 banks listed by Natwest didn't accept Parish Council Business Bank Accounts
- f) The Council considered the result of the External Audit and Cllr Sycamore thanked the Clerk for her hard work in obtaining a clean audit.
- g) It was resolved that Cllr Wright be put forward for Finance Workshop on 3rd December 2020 and the Council would fund the attendance.

12. 2020/21 Nov/12 Planning Applications

Application Number: 20/01016/FUL

Proposal: Two storey rear extension, first floor front extension, rear and front pitched roof dormers

Location: Laneside Pauls Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Council has no objection to this application

Application Number: 20/01026/FUL

Proposal: Change of use of land for the siting of two holiday chalets (resubmission 20/00369/FUL)

Location: Field West Of New Road Wardleys Lane Stalmine Poulton FY6 9DX

It was resolved that the Council would object to this application due to the limitation of suitable road access in the area

13. 2020/21 Nov/13 Correspondence

- a) It was resolved that the Clerk would contact local schools to identify whether they want such a board.
- b) It was resolved that Hambleton had no such suitable Project at this time.
- c) It was resolved that the Council had no comments re this consultations

15 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 1st December 2020 at 7.30, via Skype or Microsoft Teams

Signed **Date**