

**HAMBLETON PARISH COUNCIL
TUESDAY 5th May 2020 - ORDINARY MEETING
IN THE VILLAGE HALL**

AGENDA

1. To receive apologies for absence
2. To record Declarations of Interest from members in any item to be discussed
3. To approve as a correct record and sign Minutes of Ordinary Parish Council Meeting (3rd March 2020)
4. Matters arising

5. To discuss any Police related issues

Open Public Discussion

6. Gala Report -

7. BKV/WIB –

- a. Update on Tub purchases.
- b. To resolve to continue with village planting for 2020 through Cutts Lane Garden Centre

8. Reports of Meetings

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)
- c. Wyre Flood Forum (RP)

9. Bob Williamson Park

- a. To resolve to keep the Park open (but not activity equipment) during the remainder of the Pandemic

10. Other

- a. To receive update re the SpID and resolve to repair or purchase a replacement.

11. Finance

- a. Bills for Payment
- b. To resolve to pay DAC Beachcroft £10.18 being the VAT Element of the Solicitors Fees for the damage Insurance claim on the Electrical Feeder Pillar (reclaimable via HMRC)
- c. To resolve to pay EON £12.57 in respect of Bus Shelter Lighting and £6.05 in respect of Christmas lights
- d. To resolve to pay Wyre Council £100 in respect of Park Rent
- e. To resolve to pay LALC £497.38 for subscriptions to LALC and NALC and contribution to Secretary costs
- f. To acknowledge receipt of Precept from WBC of £44,885.99 (£45K less election costs 2019)
- g. Signing of bank statements to acknowledge receipt of Interest.
- h. Signing of Bank Reconciliations (Monthly and YTD)
- i. To resolve to accept the AGAR and 2019/20 Accounts as a true record of the Council business.
- j. To resolve to accept the Internal Audit Effectiveness Report
- k. To review and resolve to accept the Risk Assessment
- l. For information VAT Refund claimed for 2019/20 is £4,466.38
- m. To resolve to utilise services of Edwina Parry for Internal Audit
- n. To resolve to accept the response to the Internal Audit Report 2019

12. Planning Applications - to consider the following planning applications:

Application Number: 20/00335/AGR

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

Location: Land At Arthurs Lane Hambleton Lancashire FY6 9AT

13. Correspondence

NIL

14. Next Meeting – 2nd June 2020 ORDINARY PARISH COUNCIL MEETING 7.30 PM Either Village Hall Committee Room or via Skype (Contact Clerk for details nearer the date)

Clerk..... Date

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Yvonne Walton

Tel: 07703 773785 or email: hambletonpc@yahoo.co.uk