

**HAMBLETON PARISH COUNCIL
TUESDAY 7th August 2018 - 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 (04.07.18)
4. Matters arising

Open Public Discussion

5. To discuss any Police related issues

6. Gala Report

7. BKV/WIB Report

8. Reports of Meetings

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)
- c. Wyre Flood Forum (RP) – discussion re setting up of new Flood Warning Facebook page

9. Bob Williamson Park

- a. Park Sub-Committee – to consider next steps
- b. Gym equipment – to discuss progress and resolve further actions
- c. Section 106 Monies – to discuss outcome of meeting between Clerk and Jane Ferguson (WBC)
- d. Tesco – to discuss update and results
- e) Seating in Dog exercise area of Park – to consider quotes and resolve to provide bench(es).

10. Other

- a) To consider options for the Gala, Hambleton Parish Council Trophy as now full of entries and to resolve to identify and source replacement or adapting existing trophy.
- b) Sign for entrance to Hambleton -
- c) Grass Cutting – To discuss existing contract and consider options for 2019 onwards
- d) Wyre Borough Council Lottery – to discuss and consider whether feedback is required
- e) Asset of Community Value – to discuss and to resolve whether Council would want to take over responsibility and renew when required.
- f) To consider trialling recycling scheme to provide additional funds for Parish Council
- g) Clerk Probation – to resolve to record the Clerks probation as successfully complete as in line with the contract of employment.

11. Finance

- a) Bills for Payment
- b) Signing of further NS & I forms re change of Signatory
- c). Signing of bank statements to acknowledge receipt of Interest and WIB monies
- d) Signing of Bank Reconciliation
- e) To consider the payment of regular bills via direct debit

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

No outstanding applications

13. Correspondence NIL

14. Next Meeting – 5th September 2018 ORDINARY PARISH COUNCIL MEETING

7.30 PM at the Village Hall.

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