

HAMBLETON PARISH COUNCIL
TUESDAY 4th February 2025 - ORDINARY MEETING

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 the Ordinary Parish Council Meeting dated 5th November 2024 and 3rd December 2024.
4. Matters arising.
5. **To discuss any Police related issues**

Open Public Discussion

6. **Climate Change** - To discuss potential suitable projects and to resolve any further actions.
7. **Feedback from Meetings Attended**
To consider attendance at Overhead Electricity Line Refurbishment and resolve any actions
8. **Village Flooding** – To discuss issues and resolve any further actions. Next WFF 13th March
To receive update on Sandy Lane gutters and resolve any actions.
9. **BKV/WIB –**
 - a. To agree future dates for litter pick and In Bloom/BKV Meeting Group for March 2025.
 - b. To consider the purchase of plaques to recognise success in 2024 competitions.
 - c. To note Best Kept Village meeting Hutton Village Hall 12th March to resolve who will attend. To resolve to enter the BKV competition 2025 (deadline for entry 30th March)
- 10 **Bob Williamson Park**
 - a. To discuss any further work required on the park and resolve any further actions.
To consider and resolve to accept quote for stone for paths on park and to identify any additional associated costs to the work eg rental of thwacker and potential addition of binding compound (cement?).
11. **Other**
 - a. To discuss any contributions for the Green Book for March 2025 2024
 - b. To consider the impact of the new Co-op store on the Stoney Lane, Sandy Lane, Pauls Lane and Broadpool Lane junction and resolve any actions
 - c. To discuss the 1 remaining Councillor Vacancy and resolve any actions.
 - d. To consider the Invitation for draw to attend Buckingham Palace Garden Party and resolve who to be put forward.
 - e. To consider the current Grit Bin Provision and resolve any required changes.
 - f. To consider the future maintenance of the Wain Homes site off Arthurs Lane and to receive update on request for provision of public orchard on the site and resolve any actions,
 - g. LEON Meeting to be held on 13th Feb at the Civic centre, to consider any requests for road closure training and resolve any actions.
 - h. To consider parking issues on Birchwood Drive (around swimming baths) and Ryecroft Avenue and resolve any actions.
 - i. To consider the length of the Parish Council email addresses and resolve any actions,
 - j. Joint Over Wyre Parish Council Working Group rescheduled to 3rd March 2025.
 - k. To consider the trees on Woodhall Gardens and Birchwood Drive and resolve any actions. To receive update on trees on property on Carr Lane and resolve any actions.
 - l. To consider the future of the Christmas light switch on event. Ladies Friendship Group no longer able to support and opening of the Co-op by Dec 25.
 - m. To review the Interview questions and resolve any actions.

- n. To receive update on land at rear of Glenthorne, Carr Lane and resolve any actions.

12. Personnel

- a. To consider the Employment Contracts for the Clerk and Lengthsman and resolve to bring up to date and clarify any unclear areas. (See for comparison the latest NALC Model Contract of Employment).
- b. To consider the production of “Emergency Procedure” for when Clerk is unavailable to work.

11. Finance

- a. Bills for Payment

Payments Made in January 2025			
a.	Salaries	1,334.15	2425 - 49 2425 – 50 2425 – 51
b.	ICO GDPR	40.00	2425 – 52
c.	Easywebsites (DD)	23.76	DD

	Payee	Amount (£)	Ref
a.	Salaries Total	1,627.88	2425 - 53 2425 – 54 2425 – 55
b.	Easywebsites (DD)	23.76	DD
c.	PRS Christmas Lights	2,556.00	2425 - 56

- b. Bank statements to acknowledge receipt of Interest to 5th December 2024 and 5th January 2025
- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 5th December 2024 and 5th January 2025
- d. To consider options to meet the new Financial Regulations and resolve any actions
- e. To consider the pay points for the Lengthsman and resolve any actions.
- f. To consider the Quarter 3 of the 2025/26 Budget and resolve any actions.
- g. To consider a donation to Ladies Friendship Group in respect of financial loss at the Christmas Lights switch on due to attendance of Santa Group collecting for Hospice/Brian House and the poor weather.
- h. To consider and resolve to pay a donation to Hambleton Village Hall in lieu of room rent for Parish Council Meetings.

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

No outstanding applications.

13. Correspondence

Nil

14. Next Meeting – Ordinary Parish Council Meeting 4th March 2025 starting at 7pm in 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: Clerk@hambletonparishcouncil.org.uk