HAMBLETON PARISH COUNCIL TUESDAY 8th January 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 (04th December 2018)
- 4. Matters arising

Open Public Discussion

5. To discuss any Police related issues

- a) Speeding on Marsh Lane, to discuss and resolve any further actions
- b) Police Commissioners Survey, for information
- c) Break-ins outbuildings/sheds etc Wyre Police update

6. Gala Report

7. **BKV/WIB Report –** To be carried forward to extraordinary meeting on 15th January at 7pm

8. Reports of Meetings

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

9. Bob Williamson Park

- a. Park Sub-Committee Update eg benches, drainage and quotes for work and resolve any further
- b To discuss the upcoming Working Group (12th January) and to consider next steps
- c. Gym equipment to discuss progress and resolve further actions
- d. Section 106 monies Update from Clerk and resolve any further actions.
- e. To discuss notification of hazards on parks in Wyre and consider further actions

10. Other

- a) Meeting Dates 2019 see attached proposed list
- b) Sign for entrance to Hambleton Update and to resolve any further actions
- c) Changes to road parking in Poulton to consider impact and resolve further actions
 d) Road Closure through Hambleton 7th 15th January, to discuss impact and resolve any further actions
- e) Hambleton GP Surgery open hours, to discuss concerns raised by member of public at December meeting and resolve any further actions

11. Finance

- a) Bills for Payment
- b) To acknowledge receipt of donation re festive lighting from Hambleton SS Club
- c) To resolve to pay Information Commissioner Data Protection fee of £40
- d). Signing of bank statements to acknowledge receipt of Interest
- e) Signing of Bank Reconciliation
- f) To consider proposal to increase Lengthsman wages with effect from 1st October 2018 (in line with previous years)
- g) To consider proposal to bring pay increases in line with National Joint Council for Local Government Services and make them effective from 1st April each year with effect from April 2019
 - g) Budget 2018-2019/2019-2020: to review circulated draft and resolve any further actions
 - h). Precept 2019-2020: to confirm precept

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

18/01190/FUL | Conversion of detached garage to ancillary living accommodation | Ellis Dene Green Meadow Lane Hambleton Lancashire FY6 9AL

18/01182/FUL | Replacement dwelling and garage | Edenholme Market Street Hambleton Poulton-Le-Fylde Lancashire FY6 9AP

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Invitation to NALC Conference – to resolve attendance
Table Tennis Opportunity – for information
Electricity North West Priority Service – to resolve any further actions re advertising scheme

14. Next Meeting – 5th February 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