HAMBLETON PARISH COUNCIL TUESDAY 7th January 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 December 2019)
- 4. Matters arising

5. To discuss any Police related issues

Open Public Discussion

6. Gala Report

7. BKV/WIB -

a. To discuss upcoming meeting to be held on 15th January 2020 and resolve any further actions

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 on work on park and resolve any further actions.
- b. Pond Project To resolve any further actions
- c. To discuss the upcoming Working Group (12th January) and to consider next steps
- d. Gym equipment Update on requirements from Wyre Council re inspections and resolve any further actions

10. Other

- a. To discuss the Health & Wellbeing event, proposed date 4th April 2020, 12.30 until 4pm and resolve any further actions
- b. To resolve to identify items for inclusion of the Newsletter and Green book
- c. To consider purchasing of identity badges for Parish Councillors and resolve any further actions.
- d. To discuss the Poulton development consultation and resolve any further actions
- e. To discuss the Parking Pass consultation and resolve any further actions
- f. For information approval of the Shovels Inn as Asset of Community Value
- g. To resolve to approve and fund training for New Councillors in June
- h. To resolve to put forward Chairman for Royal Garden Party
- i. To discuss the dates for publication of minutes and resolve any further actions

11. Finance

- a) Bills for Payment
- b) To review the proposed budget for 2020/21 and resolve any further actions
- c) To resolve to apply for a precept of £45,000 based on the budget above
- d) To resolve to pay £40 in respect of Data Protection Fee
- e) To resolve to pay a donation to Hambleton Newsletter
- f) To resolve to pay donation to Hambleton Village Hall in lieu of room rent
- g) To acknowledge the completion of the Certificate in Local Council Administration by the Clerk and resolve to approve the payrise (as in the employment contract) as from 1st January 2020
- h). Signing of bank statements to acknowledge receipt of Interest
- i) Signing of Bank Reconciliation

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

1. Application Number: 19/01174/FUL Proposal: Erection of an agricultural storage building Location: Sunny Bank Farm Grange Road Hambleton Poulton-Le-Fylde Lancashire

- 2. Application Number: 19/01259/FUL Proposal: Single storey rear extension Location: 14 Sanderling Drive Hambleton Poulton-Le-Fylde Lancashire FY6 9FF
- 3. Application Number: 19/01227/LAWP Proposal: Certificate of lawful development for proposed single storey side extension Location: 7 Bluebrook Avenue Hambleton Poulton-Le-Fylde Lancashire FY6 9FG
- 4. Application Number: 19/01288/FUL Proposal: Front Dormer Location: 10 Woodland Close Hambleton Lancashire FY6 9EG

13. Correspondence

| 14. Next Meetir Hall. | ng – 4 th February 2020 ORDINARY PARISH COUNCIL MEETING 7.30 PM at the Village |
|---------------------------------|---|
| 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 |