

**HAMBLETON PARISH COUNCIL
TUESDAY 4th June 2019 - 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 (7th May 2019)
4. Matters arising
5. To consider candidates for the 2 Councillor vacancies and to resolve to co-opt new members.

6. To discuss any Police related issues

Open Public Discussion – to include discussion re potential for a new “Road Narrows on both sides” sign on Shard Lane (request of member of public)

7. **Gala Report** – To consider request for a donation towards Hambleton Gala and resolve to pay agreed amount.

8. BKV/WIB –

- a. To consider date for next Hambleton In Bloom/BKV Committee meeting.
- b. To discuss latest position for judging of BKV (from 9th June) and WIB (1st July) and resolve any further actions.
- c. Confirmation from Clerk re application for support from WBC at £600
- d. Confirmation from Clerk re completion of opening of new Hambleton In Bloom Bank Account and other updates.
- e. Confirmation of rebooking of Canal Cruise for 27th July

9. Reports of Meetings

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)
- c. Wyre Flood Forum (RP) To consider the Hambleton Tidal Flood Risk Management Scheme drop in event 20th June 2019 and resolve any further actions

10. Bob Williamson Park

- a. Park Sub-Committee – Update on work on park and resolve any further actions.
- b. Pond Project – To consider quotes for landscaping of area around the 2 ponds and resolve to accept most suitable quote.
- c. To discuss the upcoming Working Group (8th June) and to consider next steps
- d. Gym equipment – to discuss progress and resolve any further actions
- e. Section 106 monies – Update from Clerk and resolve any further actions.

11. Other

- a) To consider results of the internal Audit and to resolve to adopt the audit resolution plan as provided by the clerk
- b) To consider the updated Risk Assessment and resolve to approve or provide updates.
- c) To consider latest Insurance quote and resolve to confirm that cover is sufficient for the Parish Council needs and resolve to pay £369.04
- d) To consider impact of use of Village Hall Car Park by a mobile Catering Van
- e) Update on land on Kiln Lane next to the house Burnden
- f) To discuss Fly tipping incidents at Greenacres, Shard Lane and Church Lane between Catholic Church and Sandy Lane and resolve any further actions.
- g) To agree and sign updated Clerk/RFO contract of employment to address Internal Audit feedback

12. Finance

- a) Bills for Payment
- b) To resolve to pay the Auditor £100 for cost of Internal Audit
- c) To resolve to pay Andrew Parkinson £11,616 in respect of work on the park
- d). Signing of bank statements to acknowledge receipt of Interest
- e) Signing of Bank Reconciliation

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

19/00415/FUL

Proposal: Proposed erection of replacement dwelling following demolition of existing building and associated outbuildings (amendment to planning application 14/00929/FUL)

Location: Fairholme Shard Lane Hambleton Poulton-Le-Fylde Lancashire

Deadline 07/06/2019

19/00390/FUL

Proposal: The replacement of an existing 15.0m monopole with a 20.0m high capacity monopole with supporting equipment at the head that includes additional antennas, dishes and routers together with the installation of 7 no ground-based equipment cabinets, 1 no meter cabinet and ancillary development thereto within the existing 1.2m high fenced compound.

Location: Existing Mast Arthurs Lane Beverley Farm Hambleton FY6 9AT

13. Correspondence

Invitation to Judge Hambleton Village Gala Procession
Feedback re Dog Walking area

14. Next Meeting – 2nd July 2019 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