HAMBLETON PARISH COUNCIL **TUESDAY 5th November 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 (1st October 2019)
- 4. Matters arising

5. To discuss any Police related issues

Open Public Discussion

6. Gala Report

7. BKV/WIB -

- a. Best Kept Village Feedback from Judges to resolve any further actions
- b. Results of North West In Bloom Awards 31/10/19 and 1/11/19

c. Update from meeting on 15/10/19 and village walk- around on 26/10/19 and resolve any further actions

8. Reports of Meetings

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR) Meeting 30th October 2019 with the Director of Public Health for Lancashire
- c. Wyre Flood Forum (RP)
 - Feedback on Hambleton Flooding Sub-group

Change of next Flood Forum date from 12/12/19 to 9/1/20 – for information

Provision of evidence of flooding events eg photos, dates and locations collected by Wyre Council Update on meeting re flooding between Cllr Robinson and LCC Councillor John Shedwick To consider location of replacement hedges and trees for those removed during the River Coastal protection scheme works. Email from S Ulyatt refers

Emails from M Evans & M O'Flaherty re flooding concerns and resolve any further actions

9. Bob Williamson Park

- a. Park Sub-Committee Update on work on park and resolve any further actions. To resolve any further actions re the paths that have deteriorated following recent heavy rain.
- b. Pond Project To resolve any further actions
- c. To discuss the upcoming Working Group (9th November) and to consider next steps
- d. Gym equipment resolve to pay 50% (£7,013.70) final payment re the equipment and fitting. To consider whether there is any reasonable solution to the drainage around the equipment and resolve any further actions.

To consider quote from Wyre Council re the weekly and annual inspection of the equipment for £600

e. To consider complaint re interference of TV signals in area around the park and resolve any further actions.

10. Other

- a. To resolve to select the colour of the new lights required for the additional tree at Pedder Lane corner (White or Coloured)
- b. For information the Christmas Lights switch on road closure request has been sent to Wyre Borough with all the required approvals
- c. To consider the request from 2018 for the provision of a PA system for the Lights switch on event and resolve any further actions
- d. Asset of Community Value For information to confirm application and all relevant documents have been provided to Wyre Council for their consideration
- e. To consider the date for hosting of a Hambleton Health and Well-being Event and resolve any further actions
- f. To consider ideas to feed into an annual plan to feed into the 2020/2021 budget proposal due in December 2019 and resolve any further actions

- g. To resolve to identify items for inclusion of the Newsletter and Green book
- h. To consider improving Communications and Marketing for the Parish Council and resolve any further actions Proposed by Cllr Wright and email from M O'Flaherty refers
- I To remind the Council re the Remembrance Service at Hambleton Parish Church on Sunday 10th November at 10.30

11. Finance

- a) Bills for Payment
- b) To resolve to pay FreshAir fitness £7,013.70 as the final payment for the adult fitness equipment
- c) To resolve to pay NBB Recycled Furniture £1,387.20 for 2 wheelchair access octagonal tables for the pond area.
- d) To resolve to pay the Clerk £55 for reimbursement of North West In Bloom event (£25 for Clerk 31/10/19 and £30 Cllr Sycamore for 1/11/19)
- e) To resolve to pay A Parkinson £50 for supplies to make Public Right of Way safe
- f) To resolve to pay I Tennant £25 for work on Right of Way and £63.90 for work and supplies for repairs to bench opposite Pedder Lane Corner
- g) To resolve to pay a donation to Hambleton Over 60's friendship Group (2019 donation was £100)
- h). Signing of bank statements to acknowledge receipt of Interest
- i) Signing of Bank Reconciliation

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

Application Number: 19/01037/FUL, **Proposal:** Variation of condition 02 on application 18/00668/FUL to amend the approved site layout, **Location:** Sunnyhurst 1 White Moss Lane Hambleton Poulton-Le-Fylde Lancashire

Application Number: 19/01046/LAWP,**Proposal:** Certificate of Lawful development for proposed decommissioning of two adjoined existing slurry lagoons and creation of area of hardstanding **Location:** Land Hill Farm Ghants Lane Hambleton Poulton-Le-Fylde Lancashire

19/00167/FULMAJ Land at Arthurs Lane Hambleton – For information – due to be discussed at Wyre Planning Meeting on 6th November 2019

13. Correspondence

To consider the National Community Energy Campaign and resolve any further actions

14. Next Meeting – 3rd December 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: <u>hambletonpc@yahoo.co.uk</u>